

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, December 3, 2018**

1. Call to Order
2. Roll Call—Councilors, Deering, Fahndrich, Ginder, Hall, Millar, Reese, Smeltz, President Youngerman and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Session – None.
6. Consider a motion to approve the December 3, 2018, Borough Council Meeting Agenda.
7. Council candidates' comments.
 - a. Consider a motion to approve Resolution No. 36-18.
 - b. Oath of Office for newly appointed Councilor.
8. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
9. ARRO Consulting, Darrell Becker, Stormwater Report.
10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. SVEMS
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Borough Manager
11. Approval of Minutes:
 - a. The Special Budget Council meeting held on November 1, 2018.
 - b. The Regular Borough Council Meeting held on November 5, 2018.
 - c. The Special Budget Council meeting held on November 8, 2018.

If you are a person requiring accommodations to participate, please contact
Borough staff to discuss how we may best accommodate your needs.
21 East Main Street, Mount Joy, PA 17552 • (717) 653-2300
Fax (717) 653-6680 • Borough@mountjoypa.org • www.mountjoyborough.com

12. Administration and Finance Committee

- a. Consider a motion to approve the 2019 General Fund Budget.
- b. Consider a motion to approve the 2019 Capital Fund Budget.
- c. Consider a motion to approve Ordinance No. 6-18 fixing the Tax Rate on Real Estate for Fiscal Year 2019 at 3.754 Mills and establishing the discount, face and penalty dates.
- d. Consider a motion to approve Resolution No. 32-18 establishing the 2019 refuse and recycling rates as required annually under the Municipal Waste and Recycling Ordinance.
- e. Consider a motion to approve Resolution No. 33-18 – 2019 Borough Boards/Commission appointments and/or reappointments with offices and terms specified in the Resolution.
- f. Consider a motion to approve Resolution No. 34-18 – advertising the 2019 meeting dates, times and locations for Council, Boards, Commissions and Committees.
- g. Consider a motion to allocate \$30,381 in the Capital Fund line item 30.487.160 to the non-uniform pension fund.
- h. Consider a motion to approve Resolution No. 35-18 – amending or eliminating the certain fees for 2019 specifically under section 20E and Section 21E, F, G, H, I, J and K.
- i. Consider a motion to approve the Mount Joy Borough/Mount Joy Borough Authority Reimbursement Agreement effective January 1, 2019 through December 31, 2020.
- j. Consider authorizing the Borough Manager to negotiate a short-term month to month residential rental agreement with the current occupant(s) of 15 East Main Street, Mount Joy PA.

13. Public Safety Committee

- a. Consider a motion to direct the Borough's Solicitor and staff to develop amendments to the Chapter 255 Article IV, Vehicles and Traffic, providing for a 20 foot no parking setbacks at all intersections within the Borough.

14. Public Works Committee

- a. Consider a motion to approve the Agreement Providing for Grant of Pedestrian Easement between the Florin Church of the Brethren, 815 Bruce Avenue in

Mount Joy, and Mount Joy Borough, 21 East Main Street in Mount Joy,
authorizing a Pedestrian Pathway.

15. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
16. Any other matter proper to come before Council.
17. Authorization to pay bills.
18. Meetings and dates of importance see the white calendar.
19. Executive Session.
20. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, January 7, 2019.