

**Mount Joy Borough
Council Meeting Agenda
7:00 PM, Monday, December 6, 2021**

1. Call to Order
2. Roll Call—Councilors, Castaldi, Deering, Eichler, Fahndrich, Ginder, Reese, Ruschke, Youngerman, President Hall and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Sessions – There will be an Executive Session at the end of the to discuss the Police Collective Bargaining Agreement as well as a legal matter.
6. Consider a motion to approve the November 1, 2021, Borough Council Meeting Agenda.
7. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
8. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Assistant Borough Manager/Financial Officer
 - m. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on November 1, 2021.
10. Approval of Minutes of the Council Special Budget Meeting held on November 9, 2021.
11. Approval of Minutes of the Council Special Budget Meeting held on November 16, 2021.
12. Presentation by Rettew Associates on Proposed Stormwater Project for Little Chiques.
13. Administration and Finance Committee
 - a. Acknowledge receipt of revised 2022 Minimum Municipal Obligation for Police Pension Plan and Non-Uniform Pension Plan along with the 2021 Actuarial Valuation Report for the Police Retirement Plan.
 - b. Consider a motion to adopt Resolution No. 16-21 to set the meeting dates, times and locations for Council, Authority, Boards, Commissions and Committees for 2022 as well as authorizing the advertisement of said meetings,
 - c. Consider a motion to adopt Resolution No. 17-21, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions.
 - d. Any further discussion by Council on the proposed 2022 Budgets.

If you are a person requiring accommodations to participate, please contact
Borough staff to discuss how we may best accommodate your needs.
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- i. Consider a motion to rename line item 01.410.500 of the General Fund Budget from “Drug Task Force” to “Drug Interdiction” as requested by Public Safety Committee.
 - ii. Consider a motion to amend Capital Fund Budget, line item 380.616 ARLE Grant revenue of \$219,000 and line item 433.616 ARLE Grant expenditure of \$219,000.
 - iii. Consider a motion to amend Capital Fund Budget, line item 380.616, Multimodal Transportation Fund (MTF) Grant revenue of \$606,387 and line item 433.616, Multimodal Transportation Fund (MTF) expenditure of \$606,387.
 - iv. Consider a motion to amend Capital Fund Budget, line item 380.612, Growing Greener SW Grant revenue of \$65,000 and line item 446.612, Growing Greener SW Grant expenditure of \$65,000.
 - e. Consider a motion to approve the 2022 General Fund Budget.
 - f. Consider a motion to approve the 2022 Refuse Fund Budget.
 - g. Consider a motion to approve the 2022 Capital Fund Budget.
 - h. Consider a motion to approve the 2022 Highway Aid Fund Budget.
 - i. Consider a motion to adopt Resolution No. 18-21, establishing the 2022 refuse and recycling rates as required annually under the Municipal Waste and Recycling Ordinance.
 - j. Consider a motion to adopt Resolution No. 19-21, establishing the 2022 fee schedule.
 - k. Consider a motion to adopt Resolution No. 20-21, setting the 2022 tax rate at 3.98 mills. *(NOTE: No proposed tax increase for 2022.)*
 - l. Consider a motion to authorize the release of the remaining \$8,500 of financial security for the Lakes at Donegal Springs Phase 2 in satisfaction of the Deferred Improvements Agreement.
- 14. Public Safety Committee
 - 15. Public Works Committee
 - a. Consider a motion to include the curb construction on Pinkerton Rd in the project bidding and assess each property owner for the lineal foot cost for their property.
 - 16. Building Ad-Hoc Committee
 - 17. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
 - 18. Any other matter proper to come before Council.
 - 19. Authorization to pay bills.
 - 20. Meetings and dates of importance, see the green calendar.
 - 21. Executive Session – If needed.
 - 22. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, January 3, 2022. Note that this will also be the 2022 Reorganization Meeting