

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, December 5, 2016**

1. Call to Order
2. Roll Call—Councilors, Deering, Ginder, Millar, Murray, Reese, Seidel, Smeltz, Youngerman, President Glessner and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Sessions:
 - A. Council met on November 7, 2016 to discuss personnel and legal issues.
 - B. Council met on November 22, 2016 to discuss personnel issues.
6. Consider a motion to approve the December 5, 2016, 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. Main Street Mount Joy
 - E. Library
 - F. Code Officer
 - G. Stormwater Officer
 - H. Borough Authority Manager
 - I. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on November 7, 2016.
10. Administration and Finance Committee
 - A. Consider a motion to approve Resolution #30-16, the 2017 municipal meeting calendar.
(Note: the dates for the Zoning Hearing Board and the Administration and Finance Committee have been switched due to a conflict with the Lancaster County Boroughs Association meetings.)
 - B. Consider a motion to approve Resolution #31-16, a Resolution of Borough Council reestablishing and amending fees to be charged in connection with the administration of the Stormwater Management Ordinance, the Mount Joy Borough Property Maintenance Code for the filing of applications, permits, licenses, copying and other administrative fees.

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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- C. Consider a motion to approve Resolution #33-16, a Resolution of Borough Council appointing and/or reappointing members of various boards, commissions and positions within the Borough Organization.
 - D. Discussion of 2017 Budget on Public Works Director's request dated November 11, 2016 concerning transfer of unexpended funds in line item 01.438.600 to Capital Fund.
11. Public Safety Committee
- A. Consider a motion to approve Resolution #32-16, and approve a Petition requesting exemption from the Pennsylvania Liquor Control Board regulations regarding amplified music being heard off licensed property. This replaces Resolution #29-16 passed on 11/07/2016.
12. Public Works Committee
- A. Public Works Department Report
13. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
14. Any other matter proper to come before Council
15. Authorization to pay bills
16. Meetings and dates of importance, see the Green calendar.
17. Executive Session
18. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, January 9, 2017.