Mount Joy Borough Council Meeting Agenda 7:00 PM Monday, February 3, 2025

- 1. Call to Order President Hall
- 2. Roll Call—Councilors, Crider, Eichler, Fahndrich, Greineder, Ginder, Hall, Haigh, Kark, Youngerman, and Mayor Bradley
- 3. Invocation- Mayor Bradley
- 4. Pledge of Allegiance
- 5. Announcement of Executive Sessions There were no Borough Council Executive Sessions held by Council between January 6, 2025, and February 3, 2025.
- 6. Motion to approve the February 3, 2025, Borough Council Meeting Agenda.
- 7. Public Input Period Comments of <u>Any Borough Resident or Borough Property Owner</u>. Time limit of three minutes per individual.
- 8. Presentation Little Chiques Park Master Site Pre-Final Plan- Ann Yost/Chuck Strodoski, YSM
- 9. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC.
 - e. EMA
 - f. Library
 - g. Zoning, Code, & Stormwater Administrator
 - h. Community & Economic Development Coordinator
 - i. Public Works Department
 - j. Borough Authority Manager
 - k. Assistant Borough Manager/Finance Officer
 - I. Borough Manager
- 10. Approval of Minutes
 - a. Approval of the Regular Borough Council Meeting held on January 6, 2024.
- 11. Building Ad Hoc Committee
 - a. Discussion with possible motion regarding the process for approving Change Orders for the Municipal Services Complex.
- 12. Administration and Finance Committee
 - a. Based upon the recommendation of Committee, motion to recommend the awarding of the Little Chiques Park Streambank Restoration Project, Phase 2 to Flyway Excavating in the amount of \$267,000.00.
 - b. Discussion with possible motion regarding modifications and the Florin Hill Final Subdivision and Land Develop Plan.

- c. Based upon the recommendation of the Committee, motion to charge for advertising in the biyearly Borough newsletter as follows;
 - i. Full Page 8.5' X 11" \$100.00 & \$85.00 for Non-Profits
 - ii. Half Page 8.5" X 5.5" \$50.00 & \$40.00 for Non-Profits
 - iii. Quarter Page 4.25" X 5.5" \$25.00
 - d. Based upon the recommendation of Committee, motion to authorize the Community & Economic Development Coordinator to submit an application for the C2P2, Round 31, DCNR Grant in the amount of \$200,000.00 for the Little Chiques Park Master Site Plan Development. (Deadline is 4/2 with a 50% 50% match)
 - e. Based upon the recommendation of Committee, motion to authorize the Community & Economic Development Coordinator to submit an application for Greenway, Trails, and Recreation, DCED grant in the amount of \$250,000.00 for a splash pad on the grounds of the new Municipal Services Complex. (Deadline is 5/31 with a 15% match.)
 - f. Based upon the recommendation of Committee, motion to adopt Resolution 2025-03, resolution appointing Lancaster County Tax Collection Bureau as the collector for the Local Services Tax and Earned income Tax for the Borough.

13. Public Safety Committee

- a. As recommended by Committee, motion to approve variance of the Borough's noise ordinance for the Fresh Brews Event on April 26, 2025, from 1:00 pm until 5:00 pm.
- b. As recommended by Committee, motion to approve the agreement with Make-A-Wish for the Mother's Day Convoy and authorize the Borough Manager to sign said agreement.
- c. As recommended by Committee, motion to adopt Resolution 2025-04, a resolution to allow the suspension of a banner across State Route 230/E. Main St.
- d. As recommended by Committee, motion to adopt Resolution 2025-05, a resolution to allow the closure of State Route 230 (SR230), Main Street for the purpose of parade, procession, and assemblage.

14. Public Works Committee

- a. As recommended by Committee, motion to allow Mount Joy Area Chamber of Commerce to hold "Music in the Park" on July 27, August 3, and August 10, 2025.
- As recommended by Committee, motion to allow the Chiques Creek Watershed Alliance to use Little Chiques Park to hold an event to promote good watershed stewardship on September 6, 2025.
- 15. Public Input Period Comments of **Any Borough Resident or Borough Property Owner.** Time limit of three minutes per individual.
- 16. Any other matter proper to come before Council
- 17. Acknowledge the payment of bills for the month of December.
- 18. Meetings and dates of importance, see attached calendar.
- 19. Executive Session.
- 20. Adjournment

The next full Council Meeting is scheduled for 7 PM, on Monday, March 3, 2025.

Possible motions for Florin Hill Final Subdivision & Land Development Plan

- 1. Based upon the Recommendation of the Committee, motion to approve the modification request for Florin Hill to Section 226-31.Q, Easement Width. A modification of the requirement for a minimum easement width of 30 feet for stormwater facilities with tributary area greater than 1,000 square feet and not within the right-of-way, based upon the justification provided and the alternatives provided to the Borough Engineer with the condition that a detail storm pipe access by heavy equipment and excavated soil stockpile for maintenance in the easement areas less than 30-feet wide is provided, and the 100-year storm event design elevation is completely contained within any area of the swale less than 30 feet wide.
- 2. Based upon the Recommendation of the Committee, motion to approve the modification request for Florin Hill to Section 226-37C(1)(a)[3] Minimum Pipe Cover. A modification of the equipment to provide a minimum pipe cover of one foot to stone subgrade to be waived for the proposed pipes MH-261 to I-262, I-262 to I-263, and I-263 to Ex. I-81 based upon the justification provided to the Borough Engineer with the condition that the applicant provide supporting documentation that the 18-inch HDPEP meets the manufacturer's recommendations for H-25 loading condition with the minimum cover provided.
- 3. Based upon the Recommendation of the Committee, motion to approve the modification request for Florin Hill to Section 226-37C(1)(d)[4] Swale Side Slope. A modification of the requirement for side slopes for swales in residential areas have a maximum side slope of 4:1 based upon the justification provided to the Borough Engineer with the conditions that there is a slope stability analysis for the 2:1 side slopes; that side slopes are planted with a seed mix that is suited for steep slopes and requires minimal maintenance; and that no embankment with slopes 25% or greater will be created outside the drainage swale.

{NOTE – Committee recommended that in addition to all comments being addressed, RETTEW would need to document the retraction from their review letter that recommended that Council not approve the Subdivision and Land Development Plan. Council should not entertain Motion #4 if RETTEW did not reverse their prior recommended and/or after discussions, Council does not feel the plan is ready for approval.}

4. Based upon recommendation of RETTEW Engineering, motion to approve the Florin Hill Final Subdivision and Land Development Plan on the condition that all remaining comments be addressed to the satisfaction of the Borough Engineer, Borough Solicitor, Borough Staff, Lancaster County Planning Department, Lancaster County Conservation District, and PA Department of Environmental Protection

