

**Mount Joy Borough Council Meeting
Agenda
7:00 PM Monday, February 5, 2024**

1. Call to Order – Mayor Bradley
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 – No Executive Session held outside of the prior council meeting. Council will adjourn from the regular scheduled meeting into Executive Session to discuss a legal matter regarding Chiques Crossing as well as a Real Estate matter regarding Public Works and Parks facilities.
6. Consider a motion to approve the February 5, 2024, 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. Northwest EMS
 - f. EMA
 - g. Library
 - h. Zoning, Code, & Stormwater Administrator
 - i. Community & Economic Development Administrator (Update on hiring process)
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Assistant Borough Manager/Finance Officer
 - m. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on January 2, 2024.
10. Florin Hills update and presentation of sketch plan for Block A and Phase III. No motions expected.
11. Building Ad Hoc Committee
 - a. Updates – Josh Deering
 - b. Discussion with possible motion regarding changes for Construction Documents

**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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12. Administration and Finance Committee

- a. Updates/discussion on Chiques Crossing with possible motions.
- b. Consider a motion to approve Resolution No. 2024-04, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions.
- c. Consider a motion to approve Resolution 2024-05 setting the dates and times for the Parks & Recreation Advisory Board meetings.
- d. Consider a motion authorizing staff to advertise the bidding of the Borough Park/Kunkle Field Project.
- e. Consider a motion authorizing staff to advertise the bidding for a consultant for the Little Chiques Park Master Plan.
- f. Consider a motion authorizing the Borough Manager to sign letter of engagement with Stifel, Nicolaus & Company, Inc. underwriter for bonds and notes for financing of the Municipal Services Complex as well as following the recommendations of the Borough Solicitor for Bond Counsel.
- g. Consider a motion authorizing the Borough Manager to sign the Professional Services Agreement for Little Chiques Streambank Restoration Project.
- h. Consider a motion to approve the final land development plan for the Janus School, 205 Lefever Rd., on the condition that any and all outstanding comments are addresses and resolved to the satisfaction of Borough staff and Engineer.

13. Public Safety Committee

- a. Consider a motion to accept the Annual Report of the Mount Joy Borough Civil Service Commission.
- b. Consider a motion authorizing the sale of the 2017 RAM 1500 pick-up truck (police vehicle).
- c. Consider a motion to authorize initiating the promotional process to fill the vacant Sergeant's position.

14. Public Works Committee

- a. Street Planning Presentation – Dennis Nissley
- b. Old market Street/Manheim Street Drainage Swale Update.
- c. Discussion with possible motion regarding Public Works/Authority Facility and Parks Department Facility (Florin Station).
- d. Update on Swale at 209 Old Market Street

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. Acknowledge the payment bills.

18. Meetings and dates of importance, see attached calendar.

19. Executive Session. To discuss Police Department legal issues.

20. Adjourn

The next full Council Meeting is scheduled for 7 PM, on Monday, March 4, 2024.