

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, February 7, 2022**

1. Call to Order – President Hall
2. Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Hall, Haigh, Roering, Ruschke, Youngerman, and Mayor Bradley
3. Invocation- Mayor Bradley
4. Pledge of Allegiance – Mayor Bradley
5. Announcement of Executive Sessions –
6. Consider a motion to approve the February 7, 2022, 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. Planning/Zoning/Code Officer
 - i. Monthly Report
 - ii. 2021 Year End Report
 - i. Assistant Public Works Director/Stormwater Officer
 - 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 3, 2022.
10. Building Ad Hoc Committee
 - a. Borough/Authority Agreement
11. Administration and Finance Committee
 - a. Consider a motion to adopt Ordinance 01-2022 to amend the Mount Joy Borough Code of Ordinances, Chapter 255, Vehicles and Traffic, to prohibit trucks on a segment of Apple Alley.
 - b. Consider a motion approve and send letter to our elected state legislators voicing Council's displeasure over the passage of Act 50 of 2021 as well as disseminating to

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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various organizations asking for support as well as asking said organizations to sign similar letter and send to state legislators.

- c. Consider a motion to accept the Letter of Resignation from Mr. Bruce Haigh as the alternate member of the Borough Zoning Hearing Board.
 - d. Consider a motion to accept the "Letter of Resignation" of David Salley, Assistant Public Works Director/Stormwater Officer.
 - e. Consider a motion authorizing the Borough Manager to attend the PSAB 110th Annual Conference & Exhibition on May 22, 2022, through May 25, 2022, and to pay for and/or reimburse authorized expenses as provided by Section 701 of the Borough Code. (Registration is \$250.00 and the Manager would be driving to and from the Conference each day.)
 - f. Consider a motion to name the Borough Manager, Mark G. Pugliese I as the "Voting Delegate" for the PSAB 110th Annual Conference & Exhibition.
 - g. Consider a motion adopting a Borough Policy of authorizing the Borough Manager to grant five (5) days of regular pay to non-uniform staff who are required to quarantine due to positive Covid-19 test. Time will not be counted against any other accrued time and staff shall be required to provide medical return to work notice from physician.
 - h. Consider motion to release of \$46,690.65 of construction escrow to J. Michael & Wendy Melhorn in reference to 200 South Plum Street Stormwater Management Plan. Amount remaining in escrow account would be \$15,526.07.
 - i. Consider a motion to release of \$702,349.10 of construction escrow to Laurel Harvest Labs in reference to facility construction. Amount remaining in escrow account will be \$218,188.75.
 - j. Acknowledge distribution of Grant Tracking Document.
12. Public Safety Committee
- a. Consider a motion to adopt Resolution 2022-02, a resolution of the Borough Council showing the Borough's intent to allow the suspension of banners across state Route 230 (SR0230), East Main Street.
 - b. Acknowledge receipt of permit applications for listed events to be acted upon by the Mayor
 - i. Paula's 5K Race – April 23, 2022
 - ii. Make-A-Wish Cornhole Tournament – April 29 & 30, 2022
 - iii. Mount Joy Memorial Day Parade – May 28, 2022
 - iv. MSMJ Art & Craft Festival – June 11, 2022
 - v. MSMJ Car Show – July 23, 2022
 - vi. MSMJ Blues, Brews & BBQs – September 23, 2022
 - vii. Fall Fest/Downtown Trick or Treat – October 22, 2022
 - viii. Winterfest- December 3, 2022

13. Public Works Committee
 - a. Consider a motion to allow Donegal Tribe Softball to place advertising banners on upper sections of the backstop at Grandview Park field.
 - b. Consider a motion authorizing the Borough Manager to consult with the Borough Solicitor and negotiate with ARRO Consulting, Inc. the standard terms and conditions, charges, expenses, and hourly rates and that ARRO be authorized to proceed under the 2021 rates with an equitable readjustment once the negotiations have concluded.
14. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
15. Any other matter proper to come before Council.
16. Authorization to pay bills.
17. Meetings and dates of importance, see the red calendar.
18. Executive Session if needed.
19. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, March 7, 2022.