

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM, Monday, March 7, 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. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
6. 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
7. Approval of Minutes of the Regular Borough Council Meeting held on February 1, 2016.
8. Administration and Finance Committee
  - A. Consider a motion to approve the draft LERTA Ordinance and draft property lists and to authorize the Borough Solicitor to advertise a public hearing, the ordinance and property lists.
  - B. Consider a motion to adopt Resolution #4-16, authorizing the purchase of a 2012 Chevrolet Cruz Sedan from Whitmoyer Auto Group, and authorizing Borough Manager/Secretary Scott Hershey, to execute any and all documents as may be required by the dealer in connection with the purchase of the new vehicle.
  - C. Consider a motion to adopt Resolution #5-16, authorizing the trade-in of a 1998 Ford Taurus Sedan toward the purchase of a 2012 Chevrolet Cruz Sedan from Whitmoyer Auto Group for a trade-in value of no less than \$500.00.

If you are a person that requires accommodations to participate, please contact, please contact Borough staff to discuss how we may best accommodate your needs.

- D. Consider a motion to adopt Resolution #6-16, appointing Chris Metzler to the Mount Joy Borough Authority, to complete the term ending 1/1/2020, of John Weidman, who resigned from the Board, and Andrea Zell to the position of Assistant Borough Secretary for a term ending 1/1/2018.
  - E. Consider a motion authorize the Borough Solicitor to prepare the Quitclaim Deed for the transfer of the Florin Station property located at 134 North Market Avenue, Mount Joy, from Fire Department Mount Joy to Mount Joy Borough.
  - F. Consider a motion to approve a payment in the amount of \$20,000.00 on the principal of the Borough's 2011 General Obligation Note.
  - G. Consider a motion to adopt Resolution # 7-16, continuing the current lease of a Safe Deposit Box at UNCB and establishing certified agents to access the Safe Deposit Box.
  - H. Information only: Borough Council Rules of Order- Councilor Youngerman, Chairman of the Administration Committee
9. Public Safety Committee
- A. Consider a motion to adopt Resolution #8-16, approving a request by The Friends of The Milanof-Schock Library to have a banner suspended across East Main Street on the Borough banner poles from June 1, 2016 through June 15, 2016, to promote The Milanoanf-Schock Library Book Sale to be held on June 13, 14, and 15, 2016.
  - B. Consider a motion to adopt Resolution #9-16, approving a request by Lancaster Mennonite School, Kraybill Campus to have a banner suspended across East Main Street on the Borough banner poles from April 22, 2016, through May 6, 2016, to promote the Lancaster Mennonite, Kraybill Campus Benefit Auction to be held on May 6, 2016.
  - C. Consider a motion to approve a request by the Mount Joy Cyclones football team for exemption from the Borough noise ordinance for home games at the Lakes Park on April 9, April 23, April 30, May 7, and May 21, 2016.
  - D. Consider a motion to authorize Police Chief, Maurice Williams, Jr., to attend Department of Homeland Security (DHS) counterterrorism training April 17, through April 21, 2016, and June 6, through June 10, 2016. The training is funded by DHS.
10. Public Works Committee
- A. Public Works Department February Report
  - B. Consider a motion to approve a request by the Mount Joy Cyclones football team for use of the Lakes Park for home games at the Lakes Park on April 9, April 23, April 30, May 7, and May 21, 2016.

- C. Consider a motion to adopt Resolution #10-16, authorizing the trade-in of a 2010 John Deere model 1445 tractor with mower toward the purchase of a new, 2016 John Deere Model 1575 tractor with mower through the PA COSTARS Purchasing Program from Deere Country Farm and Lawn for a trade-in value of no less than \$12,000.00.
  - D. Consider a motion to adopt Resolution 11-16 authorizing the sale of various excess Borough equipment using the Municibid Municipal Auction Service.
- 11. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
  - 12. Any other matter proper to come before Council
  - 13. Authorization to pay bills
  - 14. Meetings and dates of importance, see the GREEN calendar.
  - 15. Executive Session to discuss litigation, and contract matters.
  - 16. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, April 4, 2016.