

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM, Monday, April 4, 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. Consider a motion to approve the April 4, 2016, Borough Council Meeting Agenda
6. Recognition
7. Mayoral Proclamations
8. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
9. 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
10. Approval of Minutes of the Regular Borough Council Meeting held on March 7, 2016.
11. Administration and Finance Committee
  - A. Consider a motion to approve and authorize the appropriate Borough officials to execute:
    - a Stormwater Management Agreement and Declaration of Easement, between Jonathan E. Charles and Rhoda R. Charles, and Mount Joy Borough.
    - a Declaration of Easement and Maintenance Agreement with Consent of Lien Holder between Jonathan E. Charles and Rhoda R. Charles, the Mount Joy Borough Authority, Steve Strobe and Christine Strobe, and Mount Joy Borough.Approval is conditioned upon financial security being posted, Condominium Declarations being recorded, fee in lieu of dedication of park land being received by the Borough, and all documents as required by the Mount Joy Borough Authority being approved and executed by the Mount Joy Borough Authority.
  - B. Audit Presentation by Trout, Ebersole and Groff
  - C. Consider a motion to accept the 2015 Audit and related information as presented.

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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- D. Public Hearing on the repeal of the current Zoning Ordinance and enacting the new Zoning Ordinance.
- E. Consider a motion to close the Public Hearing.
- F. Consider a motion to repeal the current Mount Joy Borough Zoning Ordinance and to enact Ordinance #1-16, the new Mount Joy Borough Zoning Ordinance.
- G. Consider a motion to remove from the table, the motion to approve the draft LERTA Ordinance and draft property list and to authorize the Borough Solicitor to advertise a public hearing, the ordinance and the property list.
- H. Consider a motion to approve the draft LERTA Ordinance and draft property list as revised and to authorize the Borough Solicitor to advertise a public hearing, the ordinance and property list.
- I. Consider a motion to adopt Resolution #13-16, designating public depository and authorizing withdrawal of Municipal Public Moneys.
- J. Ordinance Number Revision- Advisement
- K. Consider a motion to adopt Resolution #14-16, Designating Scott M. Hershey, Borough Manager/Secretary, as the Borough's Agent to sign any and all documents as required by the Federal Emergency Management Agency (FEMA) and the Pennsylvania Emergency Management Agency (PEMA) for application(s) for federal Disaster assistance for the January 22 and 23, 2016, snow event.
- L. Consider a motion to adopt Resolution #18-16, reestablishing and amending fees to be charged for licenses and administrative services.
- M. Consider a motion to approve and adopt the revised Borough/Borough Authority Employee Handbook.

## 12. Public Safety Committee

- A. Consider a motion to approve requests from Fire Department Mount Joy (FDMJ) for Fire Police assistance at the Hempfield Rec. Triathlon (Rapho Township) on April 17, 2016, the Manheim Rock-N-Glow 5K Race (Rapho Township) on June 4, 2016, and the Elizabethtown High School Graduation (Rapho Township) on June 8, 2016.
- B. Consider a motion to approve the closure of Main Street between Angle Street and Barbara Street from 1:30 PM to 4:00 PM, on May 28, 2016, and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure permit for the Memorial Day Parade, conditioned upon the Mount Joy Memorial Day Parade Committee providing all necessary completed forms and documentation.

- C. Consider a motion to approve the closure of Main Street between New Haven/Manheim Streets and Barbara Street from 9:00 AM to 3:30 PM, on July 23, 2016, and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure permit for the Taste of Mount Joy/Crusin' Cuisine event, conditioned upon Main Street Mount Joy providing all necessary completed forms and documentation.
- D. Consider a motion to approve a request by Main Street Mount Joy to close Delta Street between Main Street and Henry Street from 9:00 AM to 4:00 PM, on July 23, 2016 for the Taste of Mount Joy/Crusin' Cuisine event, conditioned upon Main Street Mount Joy providing all necessary completed forms and documentation.
- E. Consider a motion to authorize the Borough Solicitor to draft and advertise an ordinance making Apple Alley one way northbound between West Main Street and Church Street.

13. Public Works Committee

- A. Public Works Department March Report
- B. Consider a motion to reject any and all bids received for the Grandview Swale Project and to authorize Borough Staff and the Borough engineer to rebid the project.
- C. Consider a motion to approve revisions to the Main Street Snow removal policy authorizing the Borough Council President and the Chairperson of the Public Works Committee to approve additional snow removal operations if necessary.
- D. Consider a motion to adopt Resolution #15-16, authorizing the trade-in of a 2007 John Deere model 304J Compact Wheel Loader toward the purchase of a new, 2016 John Deere Model 324K Compact Wheel Loader through the PA COSTARS Purchasing Program, Contract #2420-20, from Plasterer Equipment Company for a trade-in value of no less than \$32,000.00.
- E. Consider a motion to adopt Resolution #16-16 approving a lease/purchase agreement with FNB Commercial Leasing and authorizing Scott M. Hershey, Borough Manager/Secretary to execute all documents as may be required by FNB Leasing in connection with the lease/purchase of a 2016, John Deere Model 324K Compact Wheel Loader.
- F. Consider a motion to adopt Resolution #17-16 approving a lease/purchase agreement with FNB Commercial Leasing and authorizing Scott M. Hershey, Borough Manager/Secretary to execute all documents as may be required by FNB Leasing in connection with the lease/purchase of a 2016, John Deere Model 1575 tractor and Model 72SD mower deck.

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 PINK calendar.

18. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, May 2, 2016.