

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, April 6, 2020**

1. Call to Order
2. Roll Call—Councilors, Castaldi, Deering, Eichler, Fahndrich, Ginder, Reese, Ruschke, Youngerman, President Hall and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Sessions – was held on March 2, 2020 for personnel issues. Council moved to rehire a full-time police officer with credit for time of service with Mount Joy Borough under the terms of current contract and lowest in seniority with start date to be determined by the Chief of Police upon completion of all required testing. On March 2, 2020, Council went into a second executive session for legal issues. Council approved a motion to direct the Borough Solicitor to defend NPDES Permit No. PAC360474. Executive Session was held on March 23, 2020 for Covid-19 Emergency and legal issues. In an open public meeting, Council approved Resolution No.10-20 – Declaration of Disaster Emergency, the Police Mutual Assistance Agreement, the Lancaster County COVID-19 Task Force and advertising for two Part-time Police Officers. Executive Session was held on March 26, 2020 for personnel issues, no decisions were made.
6. Consider a motion to approve the April 6, 2020, Borough Council Meeting Agenda.
7. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
8. Trout CPA – Presentation and Council acceptance of 2019 Audit.
9. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. SVEMS
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Borough Manager
10. Approval of Minutes of the Regular Borough Council Meeting held on March 2, 2020.

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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11. Administration and Finance Committee

- a. Consider a motion to approve the Mount Joy Country Homes request for release of financial security in the amount of \$16,138.10 for Phase 1A, the remaining \$3,000.00 for Phase 1B, and the remaining \$7,920.00 for Phase 2A.
- b. Consider a motion to name _____ a Voting Delegate and _____ as Alternate Delegate to the PSAB 2020 Annual Conference from June 7-10, 2020 in Hershey, PA.

12. Public Safety Committee

13. Public Works Committee

- a. Consider a motion to approve Resolution No. 11-20, NFWF Small Watershed Grant.
- b. Consider a motion to approve Resolution No 12-20, DCNR Community and Recreation Grant.
- c. Consider a motion to approve the revised 5-Year Street and Alley Plan.
- d. Consider a motion to advertise Ordinance No. 3-20; an Ordinance to amend the Mount Joy Borough Code of Ordinances, Chapter 232, Streets and Sidewalks, Article IV, Sidewalk and Curb Installation; Maintenance, to revise regulations governing the Main Street Revitalization Area.
- e. Consider a motion to approve the Mount Joy Chamber of Commerce request for 2020 Music in the Park for July 26, August 2, August 9 and August 16 from 5:30 pm to 7:30 pm in Memorial Park.

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: Discussion Lancaster County Treasurer's correspondence concerning real estate taxes.

16. Authorization to pay bills.

17. Meetings and dates of importance see the yellow calendar.

18. Executive Session.

19. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, May 4, 2020.