

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM Monday, May 6, 2024 -Revised**

1. Call to Order – President Hall
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 was held outside of the prior council meeting, and none is planned for tonight’s meeting.
6. Consider a motion to approve the May 6, 2024, Borough Council Meeting Agenda.
7. Public Input Period - Comments of **Any Borough Resident or Borough Property Owner**. Time limit of three minutes per individual.
8. Presentation –
  - a. Boyer & Ritter 2023 Audit
  - b. Mayoral Proclamations
9. 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 Coordinator
  - j. Public Works Department
  - k. Borough Authority Manager
  - l. Assistant Borough Manager/Finance Officer
  - m. Borough Manager
10. Approval of Minutes of the Regular Borough Council Meeting held on April 1, 2024.
11. Building Ad Hoc Committee
  - a. Updates – Josh Deering/CRA
  - b. Consider a motion authorizing CRA to release the RFP for bid once all concerns of staff and Council have been addressed to the satisfaction of Borough staff.

**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. Consider a motion to award the Little Chiques Park Master Site Plan development to YSM Landscape Architects in the amount of \$56,250.00, as recommended by Parks & Recreation Advisory Board and the Borough Engineer.
- b. Consider a motion to adopt Resolution 2024-12, a resolution to authorize staff to apply for a DCED grant in the amount of \$300,000.00 for the streambank restoration project.
- c. Consider a motion to move to full Council, authorizing staff to apply for an ARLE grant for the upgrading of the crosswalks at the four (4) noted controlled intersections to install stamped concrete or stamped thermoplastic.
- d. Consider a motion to adopt Ordinance 02-2024, an ordinance implementing a volunteer fire service earned income tax and real estate tax credit program; enacting tax credits for volunteer members of volunteer fire companies; and establishing administrative procedures and appeals.
- e. Cargil Mount Joy Parking Lot Expansion.
  - i. Consider a motion to approve the waiver of Section 226-37.C(1)(a)(4) – Minimum pipe diameter in vehicular loading areas outside of the right-of-way.
  - ii. Consider a motion to approve waiver of Section 240-46.B(2) – Concrete sidewalks in Industrial Facilities.
  - iii. Consider a motion to approve the Stormwater Management Plan as prepared by ELA Group for 200 Chocolate Avenue with aforementioned modifications on the condition that any and all outstanding comments are addressed and resolved to the satisfaction of the Borough staff Borough Engineer, and Borough Solicitor.

13. Public Safety Committee

- a. Consider a motion to approve the request of Fire Department Mount Joy to display a banner on the Borough Banner poles from October 25, 2024, to November 5, 2024.
- b. Discussion of results of selective enforcement grants.
- c. Discussion of a manner that Council would like to do to recognize national law Enforcement week, May 12<sup>th</sup> through May 18<sup>th</sup> and National EMS Week, May 19<sup>th</sup> through May 25<sup>th</sup>.

14. Public Works Committee

- a. Consider a motion to award Contract #1, Charter Lane and School Lane ADA Curb Ramps and Pinkerton Road sidewalks to Kinsley Construction, LLC for \$93,955.00
- b. Consider a motion to award Contract 2, School Lane and Charter Lane roadway widening and paving to Alan Myers, LP for \$559,200.00.
- c. Consider a motion to award Heritage Grant contract to SM Johns and Son Construction LLC for the base bid price pf \$584,801.72 plus alternates 1 and 4 for a total of \$646,555.44.
- d. Consider a request from Eric Moore, a post-doctoral researcher at the University of Delaware, to collect soil Samples along Little Chiques Creek in the vicinity where the dam had been removed.
- e. Consider a request from St Lukes Episcopal Church for the use of Memorial Park on June 30<sup>th</sup> from 9:00 am until 12 noon.

15. Public Input Period - Comments of **Any Borough Resident or Borough 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.
20. Adjourn

The next full Council Meeting is scheduled for 7 PM, on Monday, June 3, 2024.

DRAFT