

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, July 11, 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 July 11, 2016, Borough Council Meeting Agenda.
6. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
7. 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
8. Approval of Minutes of the Regular Borough Council Meeting held on June 6, 2016.
9. Administration and Finance Committee
 - A. Consider a motion to approve a request by Messiah Family Services for a reduction of construction escrow for Mount Joy Country Homes, Phase 2A in the amount of \$70,222.90, leaving a balance of \$7,920.00 remaining in the construction escrow.
 - B. Consider a motion to approve the revised draft LERTA Ordinance.
 - C. Consider a motion to adopt Resolution 20-16, declaring the Mount Joy Borough's intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 16, 2008, and amended on July 23, 2009.
 - D. Consider a motion to adopt Resolution 21-16, designating the Authorized Official for the PennDOT dotGrants system and authorizing the Authorized Official to assign roles within dotGrants on behalf of the Borough of Mount Joy.
 - E. Consider a motion to adopt Resolution 22-16, authorizing the submittal and modification of PennDOT dotGrant objects on behalf of the Borough of Mount Joy.

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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10. Public Safety Committee

- A. Consider a motion to approve a request by Main Street Mount Joy for exemption from the Borough Noise Ordinance to hold a movie event at Memorial Park on July 22, 2016, from 8:00 PM to 11:00 PM as part of the 4th Friday/Taste of Mount Joy/Crusin Cuisine events weekend.

11. Public Works Committee

- A. Public Works Department Report
- B. Consider a motion to approve a request by the Donegal Substance Abuse Alliance to hold the Lights of Hope event at Memorial Park on September 10, 2016, from 4:00 PM to 9:00 PM.
- C. Consider a motion to approve a request by Main Street Mount Joy to hold a movie event at Memorial Park on July 22, 2016, from 8:00 PM to 11:00 PM as part of the 4th Friday/Taste of Mount Joy/Crusin Cuisine events weekend.
- D. Consider a motion to approve a request by the Mount Joy Chamber of Commerce to hold Music in the Park at Memorial Park on the evenings of Sunday, July 28; Sunday, August 7; Sunday, August 14 (with an ice cream social beginning at 5 pm); and Sunday, August 21. Music in the Park is sponsored by local businesses, individuals and the Chamber.
- E. Consider a motion to award a bid for the Grandview Swale Improvements Project to the lowest responsible and responsive bidder, RCW Solutions, LLC, in the amount of \$45,999.56. NOTE: Jumper Landscaping, LLC, submitted a lower bid, but did not provide required information with their bid documents. Jumper's bid was therefore considered non-responsive and was not accepted.
- F. Consider a motion to approve a Right of Way Agreement between Mount Joy Borough and the Mount Joy Borough Authority granting water and sanitary sewer Rights of Way in various areas of Little Chiques Park and authorizing the Borough Council President to execute the agreement.
- G. Consider a motion to authorize the Borough Solicitor to draft and advertise revisions to the Borough Parking Ordinance establishing no parking regulations on Bridge Boulevard between Wood Street and South Angle Street.

12. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.

13. Any other matter proper to come before Council

14. Authorization to pay bills

15. Meetings and dates of importance, see the RED calendar.

16. Executive Session to discuss personnel matters.

17. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, August 1, 2016.