

MOUNT JOY BOROUGH COUNCIL
July 2, 2018 Minutes

The Mount Joy Borough Council held its regular meeting on July 2, 2018, at the Mount Joy Borough Office.

President Glessner called the meeting to order at 7:02 PM.

Roll Call - Present were Councilors Lu Ann Fahndrich, Mary Ginder, William Hall, Jon Millar, Jake Smeltz, Brian Youngerman, Council President Charles Glessner and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Samuel Sulkosky; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Police Chief, Maurice Williams; Zoning and Codes Officer, Stacie Gibbs; Bookkeeper/Accountant, Jill Frey, and Administrative Assistant, Lisa Peffley; Councilors Joshua Deering and Michael Reese were absent.

Mayor Bradley gave the invocation, and the Pledge of Allegiance followed.

President Glessner announced there was an Executive Session held on June 4, 2018, to discuss personnel and real estate issues. No decisions were made. An Executive Session was also held on June 19, 2018, to discuss real estate issues. No decisions were made. Sulkosky announced an Executive Session was held this evening, July 2, 2018, at 6:30 pm to discuss personal issues. No decisions were made.

Hall moves to amend tonight's agenda before approval. Hall proposed to strike line item 11c, Fireworks Ordinance prohibiting Consumer Fireworks within the Boroughs limits and add a new line item 11c for the hiring of a Police Officer. Also, add a new line item, 11d, the discussion of the Police Department budgets in regard to the Records Management System.

On a **MOTION** by Ginder, and a second by Millar, approval was given to accept the agenda, with the changes, for the July 2, 2018, Borough Council meeting. *Motion carries unanimously.*

Public Input Period

Glessner announced there will be a time limit of three minutes per individual.

Report of the Mayor

Mayor Bradley provided and reviewed a written monthly report for June 2018. The Mayor presented a copy of work regarding the Parking Utilization Study for Council members for review prior to presenting at the next Public Safety committee meeting.

Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for May 1, 2018, through May 31, 2018. The report showed 89 traffic arrests, 1 juvenile arrest and 41 criminal arrests for the month. There were 100 UCR reportable incidents and 567 CAD incidents for the month, with a total of 2699 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$5,342.27.

Mayor Bradley spoke concerning speed enforcement. He feels the information being utilized from the speed signs that have been implemented has been successful in seeing where speed enforcement is needed. The Mayor feels this information allows the Borough's Police Department to police smarter and not harder.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for May 2018.

Report of Main Street Mount Joy (MSMJ)

There was no report from MSMJ this month. Murray announced that there has been some reorganization of the Board. Kim Brewer finalized her hours and with Lisa Farwell stepping down as President Dale Murray was elected President; Sam Allen, Vice President; Dave Schell, Executive Director; and Maryann Kuhns, Secretary. Barry Smedly remains the Treasurer. Schell told Council MSMJ is starting their Facade Grant and stated last year Council issued them a Resolution and is not sure if they need one this year or not but would like to ask Council to do the same this year just in case they would need it. Schell asked Council if there are any Grants they would like to apply for. Schell said he would need to know from Council what the Grant is for, details on the project, date wanted and if it is a budgeted project. Sulkosky stated that he had already sent information on the Street Lighting Project to MSMJ.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for May 2018. Basile said June was a very busy month. She reported that over 1,300 kids have signed up for the summer reading program to date.

Basile told Council about the upcoming radio program Jan and herself will be on air with WHP of Harrisburg during the 7 o'clock hour of Saturday morning and a Television appearance on ABC 27 during the Good Day Show at 12:30 pm talking about National Summer Learning Day which is Thursday, July 12, 2018.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided and reviewed a written monthly report for June 2018. Gibbs said she was finally able to get an onsite meeting with the Public Utility Commission, PennDOT and Norfolk Southern to meet at the railroad crossings to discuss their conditions and she believes there will be more meetings to come.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for June 2018.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for June 2018. Nissley stated the Marietta Avenue Pedestrian Improvement Project waiting for paperwork to be signed in order to move forward. Nissley will send out letters to the residents that will be affected by this project notifying them that Interstate Acquisition Services will be contacting them. Nissley gave an update on the Jacob Street bridge project, he said the right away plans received and reviewed by the Boroughs Engineers but still waiting for a reimbursement agreement. Nissley said it looks like it is going to be a Summer 2019 project. Nissley said the N. Plum street project is moving along and should be completed the week of July 15th. Nissley gave an update for the New Haven Street project also, stating the Public Works Department finished up putting in stormwater pipes, FDMJ has their sewer pipe connected and UGI said they need about 4 weeks to hook up all the residents. Looking at end of July, early August for the street work to begin with actual road construction. Nissley commented on the ribbon cutting event for the Rotary Park Path Extension, it is officially open.

Report of the Borough Authority Manager

John Leaman, Authority Manager, provided a written monthly report for June 2018.

Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for June 2018.

Approval of the Minutes of the Previous Meeting

On a MOTION by Youngerman, and a second by Ginder, approval was given for the minutes of the regular Borough Council meeting held on June 4, 2018. *Motion carries unanimously.*

Administration and Finance Committee

On a MOTION by Youngerman, and a second by Ginder, a request was made to approve a request from Laurel Harvest Labs for a 90-day extension of time in which to record the approved Preliminary/Final Land Development Plan approved by the Mount Joy Borough Council on April 2, 2018, in accordance with the Mount Joy Borough Subdivision and Land Development Ordinance, Section 240-29A. The 90-day extension of time will expire on October 2, 2018. *Motion carries unanimously.*

On a MOTION by Youngerman, and a second by Ginder, a request was made to direct staff to inform Ms. Sandra Melhorn, 40 Donegal Springs Road, Mount Joy, PA, that Council will not proceed with any street vacation of an unopened portion of Farmview Lane unless all impacted property owners provide a signed statement that they consent to the vacation and expressly waive any rights to seek damages. *Motion carries unanimously.*

Report of the Public Safety Committee

On a MOTION by Hall, and a second by Fahndrich, a request was made to approve the Rotary Club of Mount Joy request to place a Fry Wagon on Delta Street, identified as location 1, for July 29, 2018, August 5, 2018 and August 12, 2018 at the Music in the Park events at Memorial Park. *Motion carries unanimously.*

On a MOTION by Hall, and a second by Fahndrich, a request was made to approve the MSMJ request to waive the Noise Ordinance and to use Chiques Park after dusk for the Movies in the Park event for July 21, 2018 and August 4, 2018 (rain date). *Motion carries unanimously.*

On a MOTION by Hall, and a second by Smeltz, to hire Nathan Reed as a fulltime Police Officer for the Borough of Mount Joy with a start date of July 16, 2018. *Motion carries unanimously.*

Hall spoke about the need for a new Records Management System (RMS). The Chief stated that the current RMS being used is Countywide and is shutting down October 2020. The Chief reviewed five systems. The RMS the Chief is feels would best suit their needs offers a five-year prepaid discount of 20%. A discussion was held concerning line item No.

01.410.750 and what was budgeted for 2018 and the remaining balances for 2018 was \$33,788.55. The cost of the RMS was \$48,995. This offer is a prepayment for five years including maintenance and a total charge id for \$39,196.80.

On a **MOTION** by Hall, and a second by Fahndrich, a request was made to allow the Chief to move forward with the purchase of the RMS including five-year maintenance in the amount of \$39,196.80. A discussion occurred concerning the federal grant that is available for the RMS. *Motion carries unanimously.*

Report of the Public Works Committee

On a **MOTION** by Ginder and second by Millar, a request was made to approve Resolution No. 20-18; authorizing the Council President to sign the Red-Light Enforcement (ARLE) Program Project Funding documents and authorize Borough staff to submit a grant application. *Motion carries unanimously.*

On a **MOTION** by Millar, and a second by Ginder, a request was made to approve Resolution No. 21-18; authorizing the Council President and Borough Manager to sign the Multimodal Transportation Fund Funding documents and authorizes Borough staff to submit a grant application. *Motion carries unanimously.*

Public Input Period

Beth Brailla, 50 N. Angle St., said she is here to remind the Borough that they are still losing sleep over the possibility of having to install curbs and sidewalks on Angle Street. She is here to ask Council to change the existing Ordinance so that property owners would not be responsible for the installation cost of the curbs and sidewalks because it so out of reach for pretty much everyone involved. Brailla asked what it means to have a lien placed on their properties. Sulkosy explained what a lien is and what it means to have a lien on your property. Brailla asked Council if all of the property owners decided to have liens placed on their properties instead of paying for the installation of the curbs and sidewalks whether the Borough would be prepared for that and would be able to pay for that upfront. Brailla is hoping for a solution.

Rick Hamm, 755 Terrace Ave., asked how many other municipalities within the County participate in the Complete Streets. Gibbs responded, three or four. Hamm stated that there are 60 municipalities in the County so why such a low rate of participation? Hamm stated that he is not expecting an answer just giving the Borough and Council something to think about.

Sherry Torres, 404 N. Angle St., said she was under the assumption that something would be brought up at tonight's Council meeting about possibly deferring the curbs and sidewalks on North Angle Street. Sulkosy stated that the subject was referred to the Public Works Committee and at this time no decisions have been made. Gibbs stated that it is still at Committee level and they will continue to have open forum discussions until the Committee feels they have a recommendation to bring it to Council.

Dale Murray, 120 Farmington Way, stated that he has an issue with the way the Ordinance is being interpreted. He said Council needs to take the time to carefully read the Ordinance. Murray feels the Ordinance calls for upgrading of curbs and sidewalks not installation of new curbs and sidewalks.

Peg Hamm, 755 Terrace Ave., thanked Council and the Public Works Committee for letting them express their thoughts and feelings. Hamm stated she does not feel there is a need to install curbs and sidewalks in the older neighborhoods. Hamm said that the sidewalks do not belong to her they are public sidewalks and feels she should not have to be financially responsible for them.

Authorization to Pay Bills

On a **MOTION** by Youngerman, and a second by Ginder, Council approved paying the bills as presented.

GENERAL FUND	\$	46,850.54
REFUSE/RECYCLING	\$	46,754.53
CAPITAL IMPROVEMENTS FUND	\$	4,756.82
HIGHWAY AID FUND	\$	13,656.32
ESCROW FUND	\$	2,536.89
JOY LAND ACCOUNT	\$	-
GRAND TOTAL EXPENDITURES	\$	114,555.10

Motion carries unanimously.

Meetings and dates of importance

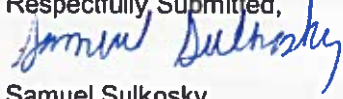
See the red calendar for the month of July 2018.

Council went into executive session at 8:47 pm to discuss real estate and personnel issues. Council came out of executive session at 8:55 pm. No decisions were made.

Adjournment

On a **MOTION** by Hall and a second by Youngerman, approval was given to adjourn the meeting at 8:56 pm. *Motion carries unanimously.*

Respectfully Submitted,



Samuel Sulkosky
Borough Manager/Secretary