

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, August 6, 2018**

1. Call to Order
2. Roll Call—Councilors, Deering, Fahndrich, Ginder, Hall, Millar, Reese, Smeltz, Youngerman, President Glessner and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Session – was held on July 2, 2018 to discuss personnel and real estate issues. No decisions were made.
6. Consider a motion to approve the August 6, 2018, Borough Council Meeting Agenda.
7. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
8. Motion to open Hearing of the Appeal filed by D & R Charles Construction LLC of the Property Maintenance Violation Letter dated July 16, 2018 issued by the Borough's Zoning and Building Codes Official.
 - a. Hearing.
 - b. Motion to close Hearing.
9. Consider a motion to approve Resolution No. 23-18; the establishment of the Mount Joy Community Foundation (MJCF), MJCF Bylaws, Articles of Incorporation as a 501(c)(3) Tax-exempt organization. Note: Attorney Randy Moyer from Barley Snyder may be present.
 - a. Discussion of possible appointments to the Mount Joy Community Foundation Board of Directors (pending approval of motion above).
10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. EMA
 - e. Main Street Mount Joy
 - f. Library
 - g. Code Officer
 - h. Stormwater Officer
 - i. Public Works Department

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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- j. Borough Authority Manager
- k. Borough Manager
- 11. Approval of Minutes of the Regular Borough Council Meeting held on July 02, 2018.
- 12. Administration and Finance Committee
 - a. Consider a motion to approve Resolution No. 22-18; a Resolution supporting the DCED Keystone Communities Facade Grant application.
- 13. Public Safety Committee
- 14. Public Works Committee
 - a. Consider a motion to approve staff recommendations according to the May 11, 2018 Public Works Department correspondence.
 - b. Consider a motion to approve a request from UGI Utilities, Inc. to excavate two 2' x 3' utility spot holes on Bailey Lane in accordance with Section 232-10, conditioned upon street restoration approval.
- 15. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 16. Any other matter proper to come before Council.
- 17. Authorization to pay bills.
- 18. Meetings and dates of importance see the green calendar.
- 19. Executive Session for real estate issues.
- 20. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, September 10, 2018.

Revised Version #2