

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, September 10, 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 August 6, 2018 and September 10, 2018 to discuss real estate issues. No decisions were made.
6. Consider a motion to approve the September 10, 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. Hearing Giant Food Stores LLC.
 - a. A motion to open a public hearing for consideration of an application by Giant Food Stores LLC for an Inter-Municipal Transfer of a Restaurant Liquor License for its store located at 789 E. Main Street, Mount Joy, PA.
 - b. A motion to close the public hearing for the consideration of an application by Giant Food Stores, LLC of an Inter-Municipal Transfer of a Restaurant Liquor License for its store located at 789 E. Main Street, Mount Joy, PA.
 - c. Consider a motion to approve or deny the application by Giant Food Stores, LLC for a liquor license transfer by adoption of the appropriate Resolution No. 25-18.
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

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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k. Borough Authority Manager

l. Borough Manager

10. Approval of Minutes of the Regular Borough Council Meeting held on August 06, 2018.

11. Administration and Finance Committee

- a. Consider a motion to authorize the Solicitor to prepare and send notices to the Lancaster County Planning Commission and advertise an ordinance for a Petition to Vacate a portion of unopened street, known as the extension of Farmview Lane, as requested by Sandra R. Melhorn with her primary residence located at 40 Donegal Springs Road, Mount Joy, PA.
- b. Consider a motion to approve Resolution No. 24-18, a Resolution appointing or reappointing depositories and naming authorized signatures for all accounts with Northwest Bank.
- c. Consider a motion to authorize the Borough Manager to research electricity and natural gas pricing and execute agreements as needed to secure the best pricing for up to 36 months.
- d. As provided in the Mount Joy Community Foundation Bylaws Article II Section 2.2(g), consider a motion to approve the selection of Robert Foltz as the Mount Joy Community Foundation President.
- e. Authorize the Borough Zoning, Code and Planning Administrator to waive any Construction Permit fees for permits that might be necessary associated with flood damage clean-up efforts.
- f. Authorize the Borough Zoning, Code and Planning Administrator to waive the requirement for Temporary Obstruction Permits for dumpsters in the right-of-way associated with clean-up efforts from flood damage.

12. Public Safety Committee

- a. Consider a motion to approve a request by the Florin Church of the Brethren to hold a controlled burn or bonfire on October 20, 2018 located at 747 Bruce Avenue conditioned upon a low or moderate rating by the USFS Wildland Fire Assessment System on the day of the event.
- b. Consider a motion to approve the Client Agreement with Michael Baker International to conduct the Parking Utilization Study.
- c. Consider a motion to close Main Street from the intersection of Barbara Street to South Market Street and closure of Delta Street from Main Street to Henry Street

for the 2018 Winterfest Event on December 1, 2018, from 2:00 pm to 8:00 pm conditional on submission of all required documents and insurance certificates.

13. Public Works Committee

- a. Motion to approve the request from Soccer Shots Lancaster/Lebanon to hold a soccer program in Borough Park for September 26 October 3, 10, 17 and 24, 2018 from 5:30 pm to 6:45 pm pending all required documents and proof of insurance.

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.

16. Authorization to pay bills.

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

18. Executive Session.

19. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, October 1, 2018.