

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, September 12, 2022**

- 1) Call to Order – President Hall
- 2) Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Hall, Haigh, Roering, Ruschke, Youngerman, and Mayor Bradley
- 3) Invocation- Mayor Bradley
- 4) Pledge of Allegiance – Mayor Bradley
- 5) Announcement of Executive Sessions – There will be an Executive Session discuss personnel matter.
- 6) Consider a motion to approve the September 12, 2022, Borough Council Meeting Agenda.
- 7) Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes will be strictly enforced.
- 8) Reports
 - a) Mayor
 - b) Police Chief
 - c) Fire Department Mount Joy
 - d) PSH Life Lion LLC.
 - e) Northwest EMS Report
 - f) EMA
 - g) Library
 - h) Planning/Zoning/Code Officer
 - i) Stormwater, Planning & Grants Coordinator.
 - j) Public Works Department
 - k) Borough Authority Manager
 - l) Assistant Borough Manager/Finance Officer
 - m) Borough Manager
- 9) Approval of Minutes of the Regular Borough Council Meeting held on Aug 1, 2022.
- 10) Building Ad Hoc Committee
 - a) Updates
 - b) Advising of public comment meeting on September 13th at Saint Mark's
- 11) Administration and Finance Committee
 - a) Consider a motion to authorize Council President and Secretary to execute the Lancaster County Career & Technology Center Storm Water Agreement.

**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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- b) Consider a motion authorizing staff to release \$550.00 of financial security to Roots Beer Distributor.
 - c) Consider a motion authorizing staff to release all remaining financial security being held by Mount Joy Dental Associates.,
 - d) Consider a motion to adopt Ordinance 04-2022 amending Chapter 46 of the Mount Joy Borough Code, to revise provisions of the Police Pension Plan concerning definitions and adding a Deferred Retirement Option Plan.
 - e) Consider a motion to adopt Ordinance 05-2022 amending Chapter 46, Article I of the non-uniformed Employee Pension Plan.
 - f) Discussion on recommendation as presented by the Borough Solicitor for proposed Ordinance 07-2022 regarding firearms.
 - g) Consider a motion to forward a lot add-on plan to the Borough Planning Commission and the Lancaster County Planning Commission for a small parcel of land currently owned to the rear parking lot of St. Marks United Methodist Church to KN Farms LLC, 19 North Market Street.
 - h) Consider a motion authorizing staff to enter into a franchise agreement with SHENTEL, a fiber internet/television/phone service company. Borough staff to utilize services of the Cohen Group to draw up agreement to be reviewed by the Borough Solicitor.
 - i) Consider a motion to change Borough Council Meetings to the first Monday and forth Thursday of each month beginning the 2023 calendar year.
 - j) Consider a motion to adopt Resolution 2022- 11, Kunkle Field/Borough Park Grant Application.
 - k) Consider a motion to appoint Commonwealth Codes Inspection Services as interim BCO/Codes/Zoning Officer through December 31, 2022.
 - l) Consider a motion authorizing a department head to attend the PSAB Fall Leadership Conference in Gettysburg on October 14 through the 16th, 2022 and to pay for and/or reimburse expenses as provided by Section 701 of the Borough Code.
 - m) Discussion to consider repealing Councils decision for LCCTC be required to post financial security with the Borough and instead, require LCCTC to maintain an escrow account for the payment of invoices incurred and permit Mount Joy Township to hold financial security. This was requested by D.C. Gohen.
- 12) Public Safety Committee
- a) Consider a motion to adopt Resolution 2022-12 regarding FDMJ displaying a banner across E. Main Street for a recruitment event.
- 13) Public Works Committee
- a) Discussion about payment options for residents that had curbs installed as part of a street project.
 - b) Discussion regarding the responsibility of the owner of 209 Old Market St to remove sediment from the swale along Manheim Street. The Committee is recommending that the Borough provide elevations to the property owner and proceed with enforcement as necessary.
 - c) Consider a motion to waive the stormwater ordinance 226-37 C. (1) to allow for 2 – 8 inch smooth heavy-walled plastic pipes to convey stormwater across S. Market Ave. at the entrance to Wenger Feeds.
 - d) Consider a motion authorizing staff to contact the Borough Solicitor to prepare an amended Stormwater Ordinance as presented by Public Works Committee.

- e) Update Council on pedestrian walkway/easement on 40 Donegal Spring Road
 - f) Consider a motion to accept the resignation of Thomas J. Murray, Parks Department, effective Friday, September 9, 2022
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- 14) Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes strictly enforced.
 - 15) Any other matter proper to come before Council.
 - 16) Authorization to pay bills.
 - 17) Meetings and dates of importance, see the blue calendar.
 - 18) Executive Session personnel matter.
 - 19) Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, September 12, 2022.