Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, February 2, 2015

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call—Councilors Bower, Deering, Glessner, Metzler, Mowrer, Reese, Seidel, Youngerman, President Gohn and Mayor Bradley
- 5. 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
- 6. Public Input Period- Comments of Any Borough Resident or Property Owner
- 7. Approval of Minutes of the Regular Borough Council Meeting held on January 5, 2015, and the Special Council meeting held on January 12, 2015.
- 8. Administration and Finance Committee
 - A. Consider a motion to approve a request by Messiah Family Services for reduction of construction escrow in the amount of \$141,754.53 as recommended by the Borough Engineer.
 - B. Consider a motion to approve a request by Sage Technology Solutions, Inc. for reduction in construction escrow in the amount of \$65,761.13.
 - C. Consider a motion to adopt Resolution #3-15, designating public depository and authorizing withdrawal of municipal public moneys.
 - D. Discussion of and possible action on employee health insurance contributions and deductible.
 - E. Consider a motion to approve and adopt the Workplace Safety and Accident Prevention Policy.
 - F. Consider a motion to authorize Borough staff to change internet and phone service to Comcast.
- 9. Public Safety Committee
 - A. Consider a motion to approve a request for a handicapped parking space at 148 New Haven Street. Physician's letter has been received.
 - B. Consider a motion to adopt Resolution #2-15, approving a request by Friends of the Mllanof-Schock Library to have a banner suspended across East Main Street on the Borough banner poles from June 1, 2015 through June 17, 2015, to promote the used book sale to be held on June 15, 16 and 17, 2015.

- C. Presentation of the Mount Joy Borough Civil Service Commission Annual Report
- 10. Public Works Committee
 - A. Public Works Department January Report
 - B. Consider a motion to award the bid for the Union School Road Improvements Project to Farhat Excavating, LLC, for a total bid of \$219,911.00.
- 11. Any other matter proper to come before Council
- 12. Authorization to pay bills
- 13. Meetings and dates of importance, see the PINK calendar.
- 14. Executive Session to discuss personnel matters
- 15. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, March 2, 2015.