Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, April 6, 2015

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call—Councilors Bower, Deering, Metzler, Mowrer, Reese, Seidel, Youngerman, Vice President Glessner and Mayor Bradley
- 5. Consider a motion to accept the resignation of Councilor Jim Gohn.
- 6. Election of Borough Council President
- 7. Mayoral Proclamation- Child Abuse Prevention Month
- 8. 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
- 9. Public Input Period- Comments of Any Borough Resident or Property Owner
- 10. Approval of Minutes of the Regular Borough Council Meeting held on March 2, 2015.
- 11. Presentation of the 2014 Audit.
- 12. Consider a motion to accept the 2014 Audit and related information as presented.
- 13. Administration and Finance Committee
 - A. Consider a motion to enact Ordinance **#3-15**, approving the guaranty of indebtedness up to \$7,255,000, for the Mount Joy Borough Authority Guaranteed Sewer Revenue Note, Series of 2015.
 - B. Consider a motion to approve a request by Donsco, Inc., for approval of a Stormwater Management Plan and Stormwater Management Agreement, to expand and pave an equipment storage yard, and re-grade the side yard using DEP approved foundry sand at 101 S. Jacob St, conditioned upon Borough Solicitor, Borough Engineer, and Borough Staff comments being addressed.

- C. Consider a motion to enact Ordinance **#4-15**, Amending the Code of Ordinances, Chapter 195, Property Maintenance, to adopt the International Property Maintenance Code/2009, with certain changes and additions as the Mount Joy Borough Property Maintenance Code.
- D. Consider a motion to adopt Resolution #8-15 Re-establishing, Amending and Imposing Fees to be Charged in Connection with Administration of the Mount Joy Borough Property Maintenance Code, Stormwater Management Ordinance and Subdivision and Land Development Ordinance.
- E. Consider a motion to approve a revision to the Workplace Safety and Accident Prevention Policy Manual adding a section entitled "Industrial Health and Hygiene".

14. Public Safety Committee

- A. Consider a motion to approve the closure of Main Street and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure permit for the Memorial Day Parade on May 23, 2015, conditioned upon the Mount Joy Memorial Day Parade Committee providing all necessary completed forms and documentation.
- B. Consider a motion to approve the closure of Main Street and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure permit for the Taste of Mount Joy/Crusin' Cuisine from 9:00 AM to 4:00 PM, on July 25, 2015, conditioned upon Main Street Mount Joy providing all necessary completed forms and documentation.
- C. Consider a motion to approve a request by Main Street Mount Joy to close Delta Street for the Taste of Mount Joy/Crusin' Cuisine from 9:00 AM to 4:00 PM, on July 25, 2015, conditioned upon Main Street Mount Joy providing all necessary completed forms and documentation.
- D. Consider a motion to adopt Resolution **#9-15**, authorizing the trade-in of four Bushmaster, XM-15 rifles with a total trade-in value of \$1,600.00, toward the purchase of five new Windam Weaponry, MPC AR-15 Rifles to be purchased from DNA Weaponry, Lititz, PA.

15. Public Works Committee

- A. Public Works Department March Report
- B. Consider a motion to approve waiver of Land Development Plan requirements associated with the UGI/PPL Manufactured Gas Plant Environmental Remediation at 225 West Main Street as recommended by the Mount Joy Borough Planning Commission.
- C. Consider a motion to authorize the Borough Solicitor to draft and advertise an ordinance to restrict the installation of new potable water wells within Mount Joy Borough.

A. Consider a motion to authorize PennDOT, AMTRAK, and contractors constructing catenary poles and lines on the AMTRAK railroad line to detour traffic onto South Market Street between Marietta Avenue and Main Street between the hours of 10:00 PM and 6:00 AM, on tentative dates of Friday, April 10, 2015 and/or Saturday, April 11, 2015, and/or Sunday, April 12, 2015. Dates may slip to a later time if weather or other conditions do not permit the work to be completed on the tentative dates. Approval conditioned upon the Borough and emergency service providers being notified of final closure dates.

Note: this work is part of the preparation for the replacement of the Marietta Avenue Bridge.

- 16. Any other matter proper to come before Council
- 17. Authorization to pay bills
- 18. Meetings and dates of importance, see the PINK calendar.
- 19. Executive Session to discuss personnel matters
- 20. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, May 4, 2015.