

**Mount Joy Borough Council Meeting  
Agenda  
7:00pm, Monday, June 7, 2010**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call—Councilors Bower, Glessner, Golicher, Hall, Hiestand, Metzler, Murray, Rebman, Shaffer, and Mayor Ginder
5. Reports
  - A. Mayor
  - B. Police Chief
  - C. Fire Department Mount Joy
  - D. Susquehanna Valley Emergency Medical Services
  - E. Main Street Mount Joy
  - F. Code Officer
  - G. Special Projects Manager
  - H. Manager
6. Public Input Period- Comments of Any Borough Resident or Property Owner
7. Approval of Previous May 3, 2010, Regular Borough Council Meeting Minutes.
8. Administration and Finance Committee
  - A. Consider a motion to accept the proposal from Mount Joy Township to conduct a comprehensive study of the police departments currently providing police services in the Northwest portion of Lancaster County at a cost not to exceed \$1,143.
  - B. Consider a motion to change the official hours that the municipal building is open to the public from 8 AM – 5 PM to 7:30 AM – 4 PM.
  - C. Consider a motion to discuss and endorse the application of the Mount Joy Borough Authority for the replacement of both the water and sewer mains on Manheim Street and to authorize the Borough Manager/Secretary to sign a letter to the Lancaster County Housing and Redevelopment Authority confirming this endorsement.
  - D. Consider a motion to approve the Resolution #06-10 Regarding Continuing Disclosure with Trout Ebersole and Groff,
  - E. Consider a motion authoring the Borough Manager/Secretary to sign the June 3, 2010 letter from Trout, Ebersole & Groff engaging their services to file electronic submission of documents required pursuant to the Continuing Disclosure Certificate with respect the Guaranteed Sewer Revenue Bonds, Series 2003.

- F. Consider a motion authorizing the Borough Manager/Secretary to sign "Failure to File Annual Report" for the 1) \$5,185,000 Sewer Revenue Bonds Series 2003, 2) \$4,170,000 Sewer Revenue Bonds Series 2004 and 3) \$6,775,000 Water Revenue Bonds Series 2005.
  - G. Consider a motion to hold a Special Meeting of the Mayor and Council on Wednesday, June 23, 2010 at 5:30 PM to approve the sale and refinancing of the Borough Authority bonds. The bonds are expected to be sold that day and the Authority Board is meeting at 5 PM to approve the sale.
  - H. Consider a motion to authorize the Manager/Secretary or Assistant Secretary to sign amendments to the Agreement for Utility Information and Management Services.
9. Public Works Committee
- A. Public Works Department May report, Scott Hershey.
  - B. Consider a motion to authorize the Public Works Department to proceed with the purchase of a pickup truck. This purchase was budgeted and is part of the borrowing authorized by the Borough Council.
10. Public Safety Committee Public Safety Committee
- A. Consider a motion to approve a request to install a Handicapped parking space at 122 N. Barbara Street.
  - B. Consider a motion to accept the Resignation of Police Office Gary Rux.
  - C. Consider a motion to appoint Scott Edward Drexel to the position of Police Officer with the formal appointment pending a psychological evaluation.
  - D. Consider a motion to close Appletree Alley from Market Street to Concord on June 12<sup>th</sup> from 1-7 PM for a Church/Community Carnival.
  - E. Consider a motion to approve a request from Mary Mother of the Church to hang a banner at the 200 block of East Main Street from July 5 – August 2 to promote a church festival.
  - F. Consider a motion to approve a request to close a small section of Henry Street at S. Market Street for an Auction on July 10 from 7AM -3 PM.
11. Any other matter proper to come before Council
12. Authorization to pay bills
13. Executive Session (if necessary).
14. Meetings and dates of importance: see the ORANGE June calendar
15. Adjournment