

**Mount Joy Borough Council
Building Ad Hoc Committee
Meeting Minutes
July 17, 2023**

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, July 17, 2023.

Committee Chair Deering called the meeting to order at 5:30 pm.

Roll Call: Present were Chair Deering, Council President Hall, Councilman Ruschke, Authority Manager Kapcsos, and Authority Board Chair Rebman, Mayor Bradley, Chief Goshen, and Borough Manager Pugliese.

Of note is that Scott Kapcsos has replaced Joe Ardini on the Authority and on this committee as well.

Todd Vukmanic of Crabtree, Rohrbaugh & Associates was also present.

Approval of the Agenda:

A motion was made by Ruschke, with a second by Goshen, to approve the agenda as posted, motion carries unanimously.

Public Input:

None

Approval of the Minutes: A motion was made by Ruschke, with a second by Goshen, to approve the Building Ad Hoc Committee minutes from March 20, 2023. Motion carries unanimously.

Discussion on Program Updates:

- a) Additional Survey Work Update – Vukmanic stated that the entire site has been surveyed and that the Geotech test points will be completed soon.
- b) Critical Path Method (CPM) timeline – Vukmanic stated that the CPM has been revised up to this point.
- c) Vukmanic provided an update on the building schematic with changes based upon Councils mandate of 10% reduction of building size. Various Committees made some additional recommendations to the layout.

Recommendations for Council or Authority Board:

General discussion to move the schematic drawing to council with the 10% reduction in size.

Public Input Period:

Ned Sterling, 13 W. Main St., Mount Joy, PA, verified amounts to renovate current building at 1.6 million and to build PD at Grandview site at 6.5 million for a total of 8.1 million. Vukmanic said that is correct.

Any Other Matter Proper to Come Before Committee

None.

Adjournment

Having no further business, motion by Bradley seconded by Kapcsos, to adjourn at 6:35 pm. Motion carries unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'MGP', is written over a light gray rectangular background.

Mark G. Pugliese I
Borough Manager/Secretary

Next meeting is scheduled for Monday, August 21, 2023, at 5:30 pm.