

## Mount Joy Borough Council Administration & Finance Committee November 16, 2017 at 6:30 pm

- 1. Call to Order
- Executive Sessions: An Executive Session of the Committee was held on October 26, 2017 for personnel issues, the Committee agreed to recommend to Council that Dave Salley, Stormwater Officer be made a salaried employee effective January 1, 2018.
- Consider a motion to approve the agenda for the November 16, 2017, Administration and Finance Committee meeting.
- 4. Public Input Period Comments of Any Borough Resident or Property Owner.
- 5. Approval of the Minutes of the October 26, 2017 Administration & Finance Committee meeting.
- 6. Administration, Budget, and Finance
  - A. Discussion Resolution No. 20-17 financial reporting.
  - B. Health Insurance update.
  - C. Auditor General Audit Report police and non-uniform.
  - D. Budget update.
  - E. Manager's Report.
- 7. Land Development, Zoning, & Codes
  - A. Codes Report Full report will be to Council since A & F meeting is moved up due to Holiday.
  - B. Discussion Resolution No. 21-17 Category 4 Licensed Facility.
  - C. Discussion R&R Automotive acquisition and conversion.
  - D. Discussion 242 N. Market Avenue zoning variances.
  - E. Fee Resolution.
- 8. Project Updates
  - A. Marietta Avenue Pedestrian Improvements and Paving.
- 9. Public Input Period- Comments of Any Borough Resident or Property Owner.
- 10. Executive Session Legal issues.
- 11. Any Other Matter to Come Before the Committee.
- 12. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, December 28, 2017, at 6:30 PM.