

# Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes November 15, 2021

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, November 15, 2021.

Committee Chair Deering called the meeting to order at 5:00 pm.

**Roll Call:** Present were: Councilor/Chair Deering, Council President Hall, Mayor Bradley, Chief Goshen, Borough Authority Member Derr, and Borough Manager Pugliese. Absent were: Borough Authority Member Rebman and Authority Manager Ardini.

Also present was Public Works Director Nissley and Todd Vukmanic of Crabtree, Rohrbaugh & Associates.

**Public Input:** None

**Property Survey:** Chair advised the Committee that Borough Council has authorized that a survey be completed of the three (3) properties on Main Street that are owned by the Borough at a cost not to exceed \$11,000. Pugliese advised that he has engaged the services of D.C. Gohn to complete the survey at a cost not to exceed \$9,000.00.

**Program Analysis:** Chair advised that he and Vukmanic had met with the Borough Manager on two occasions and once with Chief Goshen in order to update the Program Analysis that had initially been completed on 8/7/2020. There was discussion on “needs” versus “wants” as well as being able to pare the overall size of the new facility especially in the area of the number of conference rooms.

Vukmanic further provided a very preliminary building layout and discussion center around the sally port for the police department as well as emergency responses from the police station going east after exiting via Apple Tree Alley as well as issues with exiting on N. Market St and possible backed up traffic at the intersection with Main Street. Additional concerns were discussed with exiting directly onto Main St. and being that close to the light at N. Market St again with backed up traffic.

**Schedule & Fee Proposal and Service Agreement:** Chair discussed the fee proposal and agreement indicating that in order for the project to move forward there would need to be approximately \$360,000 in the 2022 Borough Budget. There was discussion as to there being a reluctance to move forward at this point without know if there is a long-term commitment from the Borough Authority. If there isn't a commitment, then the scale of the facility should be reduced. Discussion also was to have a joint meeting with the Authority Board and Borough Council. Derr advised that he address this with the Authority Board at their next meeting.

**Finance Options:** Chair directed the committee to the exemplary of the funding source from PFM regarding bonds and loans.

**Recommendations For Council** Chair asked if there were any recommendations to take to Council. Mayor advised that the recommendation would be to determine the Authorities level of commitment before we proceed any further.

Having no other business to discuss, the Committee meeting was adjourned.

Next meeting is scheduled for Tuesday, December 14, 2021, at 5:00 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. G. Pugliese', written over a light grey rectangular background.

Mark G. Pugliese I  
Borough Manager/Secretary