

## Mount Joy Borough Administration & Finance Committee Meeting December 22, 2022, at 6:30 pm

- 1. Call to Order
- 2. Executive Session N/A
- 3. Consider a motion to approve the Agenda for the December 22, 2022, Administration and Finance Committee meeting.
- 4. Public Input Period Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 5. Approval of the Minutes of the November 17, 2022, Administration & Finance Committee meetings.
- 6. Administration, Budget, and Finance
  - A. Manager's Report
  - B. Update on electronic signs for businesses in the borough.
  - C. Discussion on microphone in Council Chambers.
  - D. Consider a motion to move to full Council Resolution 2022-19, the appointment of Zoning Hearing Board member, HIPAA and Alternate HIPAA Officer, and Alternate Right-To-Know Officer.
- 7. Land Development, Zoning, & Codes
  - A. Codes & Zoning Report
  - B. Consider a motion to reduce the financial security for Fox Chapel Publishing, 950 Square Street, Mount Joy in the amount of \$\$9,898.15 based upon review of the Borough Engineer, leaving a balance of \$22,904.35.
  - C. Briefing Zoning Variance submission for 740 E. Main St.
  - D. Annual Rental Program Review
- 8. Grant Updates
  - A. Reference to Grant Tracking Document.
- 9. Borough Building Ad Hoc Committee
  - A. General Updates
  - B. RACP Award Discussion
- 10. Ordinances None
- 11. Public Input Period Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 12. Executive Session Announce if needed.
- 13. Any Other Matter to Come Before the Committee.
- 14. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - <u>Thursday</u>, <u>January 26, 2023, at</u> <u>6:30 PM in Council Chambers.</u>