

## Mount Joy Borough Council Administration & Finance Committee Meeting December 16, 2021 at 6:30 pm

- 1. Call to Order
- 2. Executive Session
- 3. Consider a motion to approve the Agenda for the December 16, 2021, 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 18, 2021, Administration & Finance Committee meetings.
- 6. Administration, Budget, and Finance
  - A. Manager's Report
  - B. Update on Bradys Alley
  - C. Consider a motion to forward Columbia Borough Draft Resolution to Borough Council In the form of a Mount Joy Borough Resolution.
  - D. Discussion on draft letter to elected state officials reference Act 50.
  - E. Consider a motion to extend the Chief of Police's MOU to January 2, 2023.
  - F. Consider a motion to extend the Borough Manager's MOU to January 2, 2023.
  - G. Further Discussion on Video Conferencing Policy
- 7. Land Development, Zoning, & Codes
  - A. Zoning & Code Enforcement Report
- 8. Grant Updates
  - A. Reference to Grant Tracking Document
  - B. Multimodal Transportation Fund Grant
  - C. Kunkle Field
- 9. Project Updates
  - A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
  - B. Ground Service Ambulance Agreement w/ PSH Life Lion LLC
  - C. Borough Building Project
  - D. Pinkerton Rd Curbing
- 10. Legislative Updates
- 11. Public Input Period Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 12. Executive Session.
- 13. Any Other Matter to Come Before the Committee.
- 14. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, January 27, 2022, at 6:30 PM in Council Chambers. Joint Meeting w/Mount joy Community Foundation