



**Mount Joy Borough Council**  
**Administration & Finance Committee**  
**December 28, 2017 at 6:30 pm**

1. Call to Order
2. Executive Session was held on November 16, 2017 for labor issue; no decisions made.
3. Consider a motion to approve the agenda for the December 28, 2017, 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 16, 2017 Administration & Finance Committee meeting.
6. Administration, Budget, and Finance
  - A. Discussion about Flexible Spending Accounts (FSA).
  - B. Resolution No. 01-2018
  - C. Discussion of PennDOT actions in regards to Borough properties, and possible reaction by Borough Council.
  - D. Discussion Reapportionment.
  - E. Discussion Borough facilities.
  - F. Discussion Code of Conduct.
  - G. Manager's Report.
7. Land Development, Zoning, & Codes
  - A. Codes Report.
  - B. SM Johns & Son Construction release of Letter of Credit.
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
11. Any Other Matter to Come Before the Committee.
12. Adjourn

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, January 25, 2018, at 6:30 PM.**