



**Mount Joy Borough Council**  
**Administration & Finance Committee**  
**February 22, 2018 at 6:30 pm**

1. Call to Order
2. Executive Session: held on January 25, 2018 for labor and real estate issues.
3. Consider a motion to approve the agenda for the February 22, 2018, 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 January 25, 2018 Administration & Finance Committee meeting.
6. Administration, Budget, and Finance
  - A. Reapportionment: presentation by Rose Haskell, GIS Analyst II, Lancaster County IT/Budget Services.
  - B. Ordinance No. 1-2018, AMENDING THE POLICE PENSION DOCUMENT WITH ATTACHED AMENDMENT NO. 1.
  - C. Ordinance No. 2-2018, REPEALING THE PREVIOUS POLICE PENSION ORDINANCES AND ADOPTING THE PLANS PENSION DOCUMENT.
  - D. Discussion Police Pension Committee.
  - E. Discussion Resolution No. 11-2018 (two versions).
  - F. Discussion Sick Leave Transfer Policy.
  - G. Manager's Report.
7. Land Development, Zoning, & Codes
  - A. Codes Report.
8. Project Updates
  - A. Jacob Street Bridge Removal - update
9. Public Input Period- Comments of Any Borough Resident or Property Owner.
10. Executive Session for personnel issues.
11. Any Other Matter to Come Before the Committee.
12. Adjourn

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, March 28, 2018, at 6:30 PM.**