

Mount Joy Borough Council Administration & Finance Committee Meeting Minutes March 25, 2021

Members present: Chairman Youngerman, Councilor Hall, and Councilor Reese.

Others present: Borough Manager Casey Kraus, Mayor Bradley, Josh Deering, Dave Schell, Dennis Nissley, Stacie Gibbs, Megan Senkowski, Nicole Cradic, Amanda Kilroy, Angela Lewis, Bruce Haigh, Andy Sherwood, and Gary Dullebawn.

Chairman Youngerman called the meeting to order at 6:30 PM.

Executive Sessions: None

On a **MOTION** by Hall, seconded by Reese, to approve the March 25, 2021 agenda as presented. *Motion carries unanimously*.

Public Input Period:

None

On a **MOTION** by Reese, seconded by Hall, to approve the Minutes from the February 25,2021 meeting. *Motion carries unanimously.*

Administration, Budget, and Finance:

Manager's Report:

Kraus provided a written report.

Land Development, Zoning & Codes:

Code Report was provided in writing.

Megan Senkowski, Amanda Kilroy, and Nicole Cradic from TROUT, CPA were present for a preliminary discussion and first view of the 2020 annual Mount Joy Borough audit. They provided the committee with an overview of the audit and presented several draft accompanying documents for review before the final audit presentation to the full Council April 5, 2021.

Motion by Hall, seconded by Reese, to move the storm water plan for 200 South Plum Street to the full Council. *Motion carries unanimously.*

Motion by Hall, seconded Reese, to move to the full Council to advertise Ordinance 4-21 to rezone 202 Fairview Street and 104 Fairview Street Rear from Conservation to Commercial Business District. *Motion carries unanimously*.

There was a discussion on the Arbor Rose residents request to reduce the current 30' stormwater easement to provide enough land outside of the easement for the affected residents to plant vegetative buffers for privacy. Several Arbor Rose residents were present at the Zoom meeting. Chairman Youngerman was very generous in allowing extra time to hear from the residents. This committee is reluctant to entertain this request for several reasons and does not recommend this item go to the full council.

Motion by Hall, seconded by Reese, to move to the full Council to have the Borough Solicitor devise an ordinance adopting the Active Transportation Guidebook to meet the requirement of the grant received for the study. The Borough was provided a model ordinance through the grant that this committee views as being too onerous. This committee recommends our solicitor draft a less restrictive ordinance. *Motion carries unanimously*.

Motion by Hall, seconded by Reese to move to the full Council the Revised Subdivision Florin Hill- Blocks F & M Phase 1 and 2B – Six-month extension request in which to record plan. *Motion carries unanimously.*

Motion by Hall, seconded by Reese, to move to the full Council to authorize the advertisement for sealed bids for the Flood Mitigation Grant #C000072564 for the stormwater basin BMP 23 on the dates recommended by the solicitor; April 7 and April 10, and bid opening on April 26.

Public Comment At this time the meeting was opened for public comment. The Arbor Rose residents provided their comments in support of revising the width of the stormwater easement. **Gary Dullebawn**, 710 Arbor Rose Avenue spoke in favor of reducing the width of the easement to provide his property sufficient space at the rear of his property to a plant vegetative buffer outside the easement. **Bruce Haigh**, no address given, provided information in support of reducing the width of the easement.

Motion by Reese, seconded by Hall, to adjourn the meeting at 9:23 PM. Motion carries unanimously.

Submitted by Charles Kraus, III, Interim Borough Manager/Secretary

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