

## Mount Joy Borough Council Administration & Finance Committee Zoom Meeting April 22, 2021 at 6:30 pm

- 1. Call to Order
- 2. Executive Session to discuss personnel matter.
- 3. Consider a motion to approve the Agenda for the April 22, 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 March 25, 2021, Administration & Finance Committee meeting.
- 6. Administration, Budget, and Finance
  - A. Interim Manager's Report
  - B. Recommendation for Make-A-Wish Indemnification Agreement to be moved to Council for affirmation.
  - C. Authority Refinancing of Guaranteed Sewer Bonds, Series of 2021 and Guaranteed Water Revenue Bonds, Series of 2021.
  - D. Revisit discussion on agreement between Mount Joy Borough and PennDOT concerning the ownership and maintenance of the underground Stormwater basin on Henry St. between Market St. and Comfort Alley. Recommendation to move to Council.

## 7. Land Development, Zoning, & Codes

- A. Codes Report
- B. Roots Beer Distributor Recommendation for a Waiver of the Subdivision and Land Development requirements of Chapter 240, Article III for a 3,400sf addition to the property located at 537 W. Main St.
- C. LERTA 1) Recommendation to authorize Solicitor to prepare and advertise the necessary ordinance to amend Article V of Chapter 235, Taxation to include the identification of properties to be added and/or deleted from the LERTA District, and recommend the Solicitor advertise for a public hearing for consideration of the proposed ordinance.
  - 2) Recommendation to authorize the Solicitor to inform the Donegal School District and County that the Borough requests they extend the termination date of the LERTA.
- D. Signs and Expansion of pre-existing uses Draft Ordinance provided to Committee. Recommendation to authorize the Solicitor to send notices and advertise amendments to the Zoning Ordinance addressing personal expressions signs, and to add a section to address the expansion of preexisting uses which are now authorized only by Special Exception.
- E. Discussion on Arbor Rose Avenue Request to plant vegetative buffer in stormwater easement.

## 8. Grant Updates

A. Update on NFWF Grant SWG (Small Watershed Grant)

- 9. Project Updates None
- 10. Public Input Period Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 11. Executive Session.
- 12. Any Other Matter to Come Before the Committee.
- 13. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, May 27, 2021 at 6:30 PM.