

## Mount Joy Borough Council Administration & Finance Committee April 25, 2019 at 6:30 pm

- 1. Call to Order
- 2. Executive Session: None
- 3. Consider a motion to approve the Agenda for the April 25, 2019, 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 28, 2019 Administration & Finance Committee meeting.
- 6. Administration, Budget, and Finance
  - A. Borough Audit for 2018 presentation by Trout, Ebersole and Groff LLP.
  - B. Pension Fund Statements review 1/1/2018 through 3/31/2019.
  - C. Resolution No. 13-19 PA DCED Greenways, Trails and Recreation Program (GRTP).
  - D. Borough Credit Card referral from Public Safety Committee discussion.
  - E. Pension Plan Document discrepancy in survivor eligibility.
  - F. Evaluation/Salary Review.
  - G. Manager's Report.
- 7. Land Development, Zoning, & Codes
  - A. Codes Report.
- 8. Grant Updates.
- 9. Project Updates.
- 10. Public Input Period Comments of Any Borough Resident or Property Owner.
- 11. Executive Session for legal and personnel issues.
- 12. Any Other Matter to Come Before the Committee.
- 13. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, May 23, 2019, at 6:30 PM.