



Mount Joy Borough
Administration & Finance Committee Meeting
January 26, 2023, at 6:30 pm

1. Call to Order
2. Executive Session – N/A
3. Consider a motion to approve the Agenda for the January 26, 2023, Administration and Finance Committee meeting. (Note: Moy Joy Community Foundation has requested to remove itself from the agenda)
4. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
5. Approval of the Minutes of the December 22, 2022, Administration & Finance Committee meetings.
6. Eagle Scout Project Presentation
 - A. Consider a motion to move to full Council to approve Harold Billow Memorial Eagle Scout Project.as presented by Thomas Dohl Jr.
7. Administration, Budget, and Finance
 - A. Manager’s Report
 - B. Discussion on microphone in Council Chambers & status of EdgeUP.
 - C. Review Proposal for Municipal Engineering Services.
 - D. Review Letter from Barley Snyder Attorneys at Law reference Stormwater Facilities at 37 Locust Lane.
 - E. Any recommendation to full Council on tabled item to have EdgeUP remove equipment as a failed system for full refund.
 - F. Consider a motion to reduce escrow of Knisley Construction for BMP 125, Borough Basin) by \$15,765.84 leaving a balance of \$19,597.24 as recommended by Borough Engineer in letter dated January 23, 2023
 - G. Discussion on amending the Thursday, November 16, 2023, Budget Meeting due to conflict with Admin. And Finance Committee meeting
 - a. Consider a motion to move to full Council to reschedule the November 16, 2023, Budget meeting date to _____.
 - H. Consider a motion to full Council to authorize the Borough Manager to attend the PELRAS Conference, March 15 -19, 2023 at a cost of \$600.00 plus hotel and other costs to be reimbursed as permitted by applicable law.
8. Land Development, Zoning, & Codes
 - A. Codes & Zoning Report
 - B. Discussion on parking issue for 18 E. Main Street.
 - C. Discussion on service expectation of Commonwealth Codes Inspection Service.
9. Grant Updates
 - A. Reference to Grant Tracking Document.
10. Borough Building Ad Hoc Committee

A. General Updates

B. RACP Award Discussion

11. Ordinances – None

12. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).

13. Executive Session – Announce if needed.

14. Any Other Matter to Come Before the Committee.

15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, February 23, 2023, at 6:30 PM in Council Chambers.

DRAFT