



**Mount Joy Borough**  
**Administration & Finance Committee Meeting**  
**February 23, 2023, at 6:30 pm**

1. Call to Order
2. Executive Session – No Executive Session held by Committee between 1/26/23 through 2/23/23.
3. Consider a motion to approve the Agenda for the February 23, 2023, 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 26, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
  - A. Manager's Report
  - B. Further Discussion on Locust Ln. stormwater basin.
  - C. Discussion on Mount Joy Vendor Evaluation.
    - a. Consider a motion to move to full Council the Mount Joy Vendor Evaluation Process as presented.
  - D. Further discussion on length of Council & Committee meetings.
  - E. Discussion on Department of Justice grant monies received in the amount of \$49,996.80.
    - a. Consider a motion to move to full Council the transferring of DOJ grant funds in the amount of \$49,996.80 from the General Fund to Capital Fund.
  - F. Discussion on Act 172 of November 21, 2016.
  - G. Pinkerton Road Briefing
    - a. Driveway remediation.
    - b. ADA Ramps
    - c. Change orders
  - H. Briefing on GFL Environment
  - I. Briefing – Engineering firm transition.
  - J. Discussion, Ground Ambulance Service Agreement
  - K. Mount Joy Night @ Barnstormer's Event
7. Land Development, Zoning, & Codes
  - A. Codes & Zoning Report
  - B. Discussion on performance of CCIS and Code Administrators Proposal.
  - C. Discussion on proposed amendments to Chapter 195 of the Borough Ordinance
    - i. Consider a motion to move to full Council the amendments to Chapter 195 of the Borough Ordinance as presented.
8. Grant Updates
  - A. Reference to Grant Tracking Document.
9. Borough Building Ad Hoc Committee
  - A. General Updates

B. Consider a motion to send to full Council the amending of subsection 27-15 of the Borough Ordinance as recommended by the Borough Solicitor.

10. Ordinances – None

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

12. Executive Session – Required to discuss personnel matter.

13. Any Other Matter to Come Before the Committee.

14. Adjournment

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

DRAFT