



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

1. Call to Order
2. Executive Session – No Executive Session held by Committee between 3/24/23 through 3/23/23.
3. Consider a motion to approve the Agenda for the March 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 February 23, 2023, Administration & Finance Committee meetings.
6. Presentation – 2022 Audit, Trout CPA
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Further Discussion on Locust Ln. stormwater basin. Request from owner's attorney to appear before full Council.
 - C. Further discussion on length of Council & Committee meetings.
 - D. Discussion on Act 172 of November 21, 2016.
 - E. Briefing – Engineering firm transition.
 - F. Consider a motion to move to full council authorizing the Borough Solicitor to prepare a resolution for Council President to sign Cable Franchise Agreement with Shenandoah Cable Television, LLC (Shentel).
 - G. Mount Joy Night @ Barnstormer's Event. Request from Chamber of Commerce that Borough contribute half of sponsorship fee in amount of \$1,000.
 - H. Acknowledge receipt of Mount Joy Borough Other Postemployment Benefits Program Report submitted by Foster & Foster
 - I. Discussion on air quality test to be conducted in current Municipal Building.
 - J. Consider a motion to move to full council, the appointment of Assistant Borough Manager Jill Frey as the voting delegate to the PSAB Annual Conference.
 - K. Discussion on Borough Council Meeting scheduled for Monday, July, 3, 2023.
8. Land Development, Zoning, & Codes
 - A. Codes & Zoning Report
 - B. Discussion on status of proposed amendments to Chapter 195 of the Borough Ordinance.
 - C. Briefing, Fellowship Baptist Church request for Borough to vacate Orange Street between Green & Clay Alley.
9. Grant Updates
 - A. Reference to Grant Tracking Document.
10. Borough Building Ad Hoc Committee

- A. General Updates
- B. Finances as prepared by PFM, Hybrid Costs, & Letter from Councilor Youngerman

11. Ordinances

- A. Discussion on motion that passed at March 6, 2023 regular Council meeting amending of subsection 270-15 of the Borough Ordinance as recommended by the Borough Solicitor.
 - i. Motion to post statement drafted by Councilor Youngerman regarding Sunshine Act.
 - ii. Motion to release to the public the email from the Borough Solicitor regarding ordinance change dtd 1/17/2023.
 - iii. Motion to move to full Council to reconsider motion that passed at March 6, 2023 regular Council meeting amending of subsection 270-15 of the Borough Ordinance as recommended by the Borough Solicitor.
 - iv. Motion to reword motion that passed at March 6, 2023 regular Council meeting amending of subsection 270-15 of the Borough Ordinance as recommended by the Borough Solicitor and move to full Council.
- B. Review Ordinance 01-2023, Ordinance to amend the Mount Joy Borough Code of Ordinances, Chapter 270, Zoning, to revise regulations governing municipal uses.
 - i. Ordinance scheduled for advertisement on Friday, April 14, 20223 & Friday, April 21, 2023, in LNP.
 - ii. Comments from Mount Joy Borough Planning Commission and Lancaster County Planning Commission.

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

13. Executive Session –

14. Any Other Matter to Come Before the Committee.

15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, April 27, 2023, at 6:30 PM in Council Chambers.