

Borough of Mount Joy
Building Ad Hoc Committee Agenda
Monday, March 18, 2024 @ 5:30 PM

1. Call to Order.
2. Roll Call: Deering, Hall, Bradley, Kapcsos, Rebman, Derr, Goshen, Pugliese
3. Approve agenda for the Building Ad Hoc Committee meeting for March 18, 2024
4. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
5. No minutes from February 19, 2024, Building Ad Hoc Committee Meeting as there was not a quorum present.
6. Updates on Construction Document Phase and recent changes.
7. Discussion with possible motion regarding “Clerck of the Works”.
8. Update overall schedule.
9. Update on financing.
 - a. PFM would like to begin adding CRA to finance conference calls.
 - b. PFM/Bond Council/etc. would like to attend the April 1, 2024 Council Meeting.
10. Update on property line for 13 East Main Street.
11. Any Recommendations for Council.
 - a. Consider a motion to move to full council, authorization to release RFP for bidding.
10. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
11. Any Other Matter Proper to Come Before the Ad Hoc Committee.

12. Adjournment.

Next Ad Hoc Committee meeting, April 15, 2024, at 5:30 pm.

DRAFT