# Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes March 20, 2023

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, March 20, 2023.

Committee Chair Deering called the meeting to order at 5:30 pm.

**Roll Call**: Present were Chair Deering, Council President Hall, Councilman Ruschke, Authority Manager Ardini, and Authority Board Chair Rebman.

Todd Vukmanic of Crabtree, Rohrbaugh & Associates was also present.

# **Approval of the Agenda:**

A motion was made by Ruschke, with a second by Ardini, to approve the agenda as posted. Hall made an amendment for first item #8, 'Funding – Discuss letter received from Admin & Finance Committee', changing Admin & Finance Committee to Brian Youngerman. Vote on amendment carries unanimously. Vote on main motion carries unanimously.

#### **Public Input:**

Ned Sterling, 13 W. Main St., Mount Joy, PA, spoke to reiterate and bring attention to the Committee to keep the Borough office on Main Street. He also spoke of the Jury house and Darrenkamp's property and that there was mention of the possibility of selling it and that he thinks it is a good idea.

<u>Approval of the Minutes</u>: A motion was made by Ruschke, with a second by Hall, to approve the Building Ad Hoc Committee minutes from February 13, 2023. Motion carries unanimously.

### **Discussion on Program Updates:**

- a) Additional Survey Work Update Vukmanic stated that the entire site has been surveyed and that the Geotech test points are on hold.
- b) Critical Path Method (CPM) timeline Vukmanic stated that the CPM has been revised up to the point that they were instructed to put it on hold.
- c) Variance/Ordinance Update Deering stated that this should be with the Solicitor for review and that it should be coming to Council on April 3, 2023. Hall said it may or may not happen. Hall said the idea of going for a Variance was withdrawn; it was approved in February, reversed in March, and now they are looking in a different direction but have to get the procedure correct. Deering said that we are looking at the May 1, 2023, Council meeting then.

# <u>Discussion on associated cost with improvements to current building for Borough & Borough Authority vs. all</u> parties at Grandview:

Vukmanic stated that an estimate has been done to renovate the current building for Borough Administration and Authority and have Police only be built at the Grandview site. He said renovations for current building would be approximately 1.6 million and Police only at Grandview would be approximately 6.5 million for a total of approximately 8.1 million. Deering asked if the renovations included life and health wellbeing. Vukmanic said, yes, that this would include taking care of all issues with the current building. Hall said it is almost a wash between this and all at Grandview if we include the sale of properties.

# **Recommendations for Council or Authority Board:**

None.

# **Public Input Period:**

Ned Sterling, 13 W. Main St., Mount Joy, PA, verified amounts to renovate current building at 1.6 million and to build PD at Grandview site at 6.5 million for a total of 8.1 million. Vukmanic said that is correct.

# **Any Other Matter Proper to Come Before Committee**

None.

### **Adjournment**

Having no further business, motion by Hall seconded by Ruschke, to adjourn at 6:00 pm. Motion carries unanimously.

Next meeting is scheduled for Monday, April 17, 2023, at 5:30 pm.

Respectfully submitted,

Mark G. Pugliese I

Borough Manager/Secretary