



Mount Joy Borough
Administration & Finance Committee Meeting
April 27, 2023, at 6:30 pm

1. Call to Order
2. Executive Session – No Executive Session held by Committee between 3/24/23 through 4/27/23.
3. Consider a motion to approve the Agenda for the April 27, 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 March 23, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Further discussion on length of Council & Committee meetings.
 - C. Discussion on Act 172 of November 21, 2016.
 - D. Discussion on results of air quality test conducted in current Municipal Building.
 - E. Consider a motion to move to full Council, authorizing the Council President to sign a letter of support for the Lancaster County Planning Commission to the updating of the countywide, watershed-based stormwater management plan/Act 167 Plan.
 - F. Advisement – Harvey's Main Street Bar-B-Q LLC has made application to the PA Liquor Control Board
 - G. Safety Committee – Consider a motion to move to full Council the adoption of the Mount Joy Borough & Mount Joy Borough Authority Safety Committee Mission Statement.
7. Land Development, Zoning, & Codes
 - A. Codes & Zoning Report
 - B. Consider a motion to move to full Council adoption of Planning Commission Map.
 - C. Discussion on status of proposed amendments to Chapter 195 of the Borough Ordinance.
8. Grant Updates
 - A. Reference to Grant Tracking Document.
9. Borough Building Ad Hoc Committee
 - A. General Updates.
 - B. Request to move to full Council, the authorization for Council President to sign a letter requesting a six-month extension for completion of the application for the \$3,000,000.00 RACP Grant
 - C. Any recommendations to full Council.
10. Ordinances

- A. Review Ordinance 01-2023, an ordinance to amend the Mount Joy Borough Code of Ordinance, Chapter 270, Zoning, to revise regulations governing municipal uses, as well as comments from Lancaster County Planning Commission and Mount Joy Borough Planning Commission.

11. Resolutions

- A. Advising the Resolution 2023-07 SHENTEL Franchise Agreement Resolution will be before Council at their May 1st, 2023, meeting as approved by this Committee and full Council.
- B. Consider a motion to move to full Council, adoption of Resolution 2023-08, a resolution authorizing the application for a grant under the Watershed Restoration and Protection Program (WRPP) in the amount of \$300,000 for the Little Chiques Creek Restoration Project.

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 May 25, 2023, at 6:30 PM in Council Chambers.