



Mount Joy Borough Council
Administration & Finance Committee
May 25, 2017 at 6:30 pm

1. Call to Order
2. Executive Sessions: None
3. Consider a motion to approve the agenda for the May 25, 2017, Administration and Finance Committee meeting.
4. Public Input Period- Comments of Any Borough Resident or Property Owner
5. Approval of the Minutes of the March 23, 2017 and April 27, 2017 regular meetings.
6. Administration, Budget, and Finance
 - A. Discussion of budget change #1; Highway Aid Fund; line item #35-439.00, S Plum St. Project reduce from \$140,000 and transfer reduction to additional/new project line items.
 - B. Discussion of request to accept a cash escrow in lieu of a Bond in accordance with Section 232-7.C Responsibility for Costs; bond and escrow requirements for Street Openings and Excavations, made by HRG Engineering, on behalf of their client TE Connectivity, to excavate two (2) 16" x 16" cuts on S. Plum Street to remove two (2) groundwater monitoring wells, at the former AMP facility located at 218 S. Plum Street.
 - C. Discussion of recommendation to accept the lowest responsible bid for the South Plum Street Paving Project to Pennsy Supply in the amount of \$91,213.14.
 - D. Discussion of recommendation to accept the lowest responsible bid for the Curb, Sidewalk and handicap Ramp Installation/Replacement project – 2017 to S.M. Johns & Sons Construction LLC in the amount of \$71,750.47.
 - E. Discussion of recommendation to authorize the Borough Engineer to advertise notice of the 30-day public comment period for its National Pollutant Discharge Elimination System (NPDES) Stormwater Discharges from Small Municipal Separate Stormwater System (MS4) Pollutant Reduction Plan (PRP).
 - F. Discussion Municipal Retirement Trust (MRT).
 - G. Discussion about Borough's Insurance.
 - H. Discussion Police OPEB funding.
 - I. Discussion of upgrade to LED lights effecting 453 street lights Borough wide.
 - J. Discussion of PPL Electric Utilities request for a Right of Way County Tax Parcel 4500094800000 located along Park Avenue for location on One Utility Pole, One Anchor and Overhead facilities as per Work Order No. 58115244. Public Works Committee approved this request on 08/08/2016.

- K. Notice of Intent (NOI) Smart Growth Transportation Program Funding - updated
- L. "Youngerman Plan"
- M. Manager's Report
- 7. Land Development, Zoning, & Codes
 - A. Codes Report
 - B. Discussion on Ordinance No. 2-17 requiring a public hearing to adopt certain zoning amendments, cell towers, accessory free libraries, re-zoning 800 Donegal Springs Road and to delete certain parking regulation from Chapter 255 Vehicles and Traffic.
 - i. Discussion of establishing an annual public street right-of-way management fee for communications tower and/or communications equipment, authorized by resolution by Borough Council. Borough Planning Commission and Solicitor recommends.
- 8. Project Updates
 - A. Marietta Avenue Pedestrian Improvements and Paving
 - B. Rail Enhancements Project Phase 2
 - C. Jacob Street Bridge Removal
 - D. Signalization
- 9. Public Input Period- Comments of Any Borough Resident or Property Owner
- 10. Executive Session
- 11. Any Other Matter to Come Before the Committee
 - A. Discussion Reapportionment.
- 12. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, June 22, 2017, at 6:30 PM.