

Mount Joy Borough Administration & Finance Committee Meeting June 22, 2023, at 6:30 pm

- 1. Call to Order
- 2. Executive Session No Executive Session held by Committee between 5/25/23 through June 21, 2023. There will be an executive session under Item 13 to discuss a legal matter.
- 3. Consider a motion to approve the Agenda for the June 22, 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 My 25, 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, Compensation for volunteer fire fighters
 - D. Discussion on Signing Bonus for employees that recommend a new hire.
 - E. Discussion on Investments within the PLGIT Accounts
 - F. Discussion on Non-Uniform Retirement Plan.
 - G. Appointment of an individual to fill vacant Borough Treasurer position.
 - H. Setting of time & date for Vacancy Committee meeting.
 - Consider a motion to move to full Council, authorization for Council President and Secretary
 to enter into an agreement with the Mount Joy Borough Authority for facilities
 reimbursement.
 - J. Discussion on letter from the attorney for the Florin hill Home Owner Association regarding the lack of movement by the builders in completing the development as well as the Association planned course of action.
- 7. Land Development, Zoning, & Codes
 - A. Codes & Zoning Report
- 8. Grant Updates
 - A. Reference to Grant Tracking Document.
- 9. Borough Building Ad Hoc Committee
 - A. General Updates.
 - B. Any recommendations to full Council.
- 10. Public Input Period Comments of Any Borough Resident or Property Owner (3 Minute Limit).

- 11. Executive Session to discuss a legal matter regarding public easement.
- 12. Any Other Matter to Come Before the Committee.
- 13. Adjournment

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