



Mount Joy Borough
Administration & Finance Committee Meeting
June 29, 2023, 7:00 Pm, following Special Council Meeting

1. Call to Order
2. Executive Session – No Executive Session held by Committee between 5/25/23 through June 29, 2023. There will be an executive session under Item 11 to discuss a legal matter.
3. Consider a motion to approve the Agenda for the June 29, 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 May 25, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Appointment of an individual to fill vacant Borough Treasurer position.
 - a. Consider a motion to authorize the Borough Manager to prepare a resolution appointing (name) as Borough Treasurer to go before Borough Council.
 - C. 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.
 - D. Discussion on letter from the attorney for the Florin Hill Home Owners Association regarding the lack of movement by the builders in completing the development as well as the Association planned course of action.
 - E. Consider a motion to move to full Council, authorization for the Borough Manager to attend PSAB's PA Municipal 2023 Legal Update Seminar on August 2 & 3, 2023, at a cost of \$275.00.
 - F. Consider a motion to move to full Council, authorization for the Councilor Youngerman to attend PSAB's PA Municipal 2023 Legal Update Seminar on August 2 & 3, 2023, at a cost of \$275.00
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.**