



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

1. Call to Order
2. Executive Session – No Executive Session held by Committee between June 22, 2023, through July 27, 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 July 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 June 22, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Consider a motion to move to full Council the adoption of Resolution 2023-08 as well as Intermunicipal Agreement allowing the residents and local contractors from Rapho Township to temporarily utilize the Mount Joy/East Donegal Compost Site.
 - C. Consider a motion to move to full Council the Chief of Police Compensatory Time Proposal.
 - D. Consider a motion to move to full Council the Mount Joy Borough and Authority Employee Appreciation Day at a cost of not more than \$1,520.
 - E. Consider a motion to move to full Council to renew the 2023-2024 Municipal Winter Agreement. (Note: Would normally go to Public Works Committee but is time sensitive.)
 - F. Discussion on Act 172 of November 21, 2016, Compensation for volunteer fire fighters – email sent.
 - G. Discussion on Investments within the PLGIT Accounts
 - H. Discussion on Non-Uniform Retirement Plan (Note, Committee welcome to come to annual meeting w/RJ Hall on 8/10/23 at 10:00 am.)
 - I. Discussion on Lead Free Families Initiative.
 - J. Discussion of positions and Job Descriptions Codes & Zoning, Stormwater, Grants, Economic Development.
 - K. Florin Hill Update
 - L. 306 Locust Lane Easement Update
 - M. Discussion on Budget Calendar
7. Land Development, Zoning, & Codes
 - A. Codes & Zoning Report
 - B. Briefing – potential development of 600 E. Main Street.
 - C. Discussion for rezoning of the south side of East Main Street from 400 E. Main St to 902 E. Main St.

- D. Consider a motion to move to full Council the adoption of a “Quick Ticket” form/document as required by Chapter 195, Section 107.7.4 of the Mount Joy Code
- E. Briefing of ZHB Case 23-04 for Sporting Valley Feeds Variance with a hearing date of 8.23.23.
 - i. Committee’s position and/or move to full Council.
- 8. Grant Updates
 - A. Reference to Grant Tracking Document.
- 9. Ordinances
 - A. None
- 10. Borough Building Ad Hoc Committee
 - A. General Updates.
 - B. Review of building schematic.
 - C. Any recommendations to the full Council.
- 11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 12. Executive Session – Discuss a personnel matter.
- 13. Any Other Matter to Come Before the Committee.
- 14. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday August 24, 2023, at 6:30 PM in Council Chambers.