



Mount Joy Borough
Administration & Finance Committee Meeting
January 23, 2025, at 6:30 pm

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There were no Committee Executive Sessions held outside of a public meeting between December 19, 2024, and January 23, 2025
4. Consider a motion to approve the Agenda for the January 23, 2025, Administration and Finance Committee meeting.
5. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
6. Approval of the Minutes of the December 19, 2024, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. PLGIT Monthly Report
 - C. Discussion with possible motion regarding Employee Handbook., Part 2.
 - D. Consider a motion to move to full Council, recommending the award of the Little Chiques Park Streambank Restoration Project, Phase 2 to Flyway Excavating in the amount of \$267,000.00.
 - E. Update on long-term finance planning report.
8. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. Discussion with possible motion regarding Final Subdivision & Land Development Plan
9. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
 - B. Discussion with possible motion to move to full Council to charge businesses to advertise in out bi-yearly newsletters.
 - C. Grants
 - i. Refer to Grant Sheet
 - ii. Updates on previously applied for grants.
 1. ARPA Municipal Building Grant - \$905,900 - Pending
 2. ARLE Grant for cross walk improvements - \$296,969 - Pending
 3. Local Shared Grant.- \$1,000,000 for Municipal Complex- Submitted
 4. Fish & Boat Commission Grant - \$75,000 Streambank Restoration Project – Submitted
 - iii. Discussion with possible motion to move to full Council to submit C2P2 Round 31DCNR Grant in the amount of \$200,000 for Little Chiques Park Master Site Plan Development. Deadline 4/2/25 with a 50%/50% match.

- iv. Discussion with possible motion to move to full Council submit Greenway, Trails, and Recreation, DCED grant in the amount of \$250,000 for either Pickleball Courts or Splash Pad. Deadline 5/31/25 with a 15% match.

10. Ordinances/Resolutions

- A. Motion to recommend moving Resolution 2025-03, resolution appointing Lancaster County Tax Collection Bureau as collector of the Local Services Tax for the Borough.

11. Legislative Updates -none

12. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).

13. Executive Session –.

14. Any Other Matter to Come Before the Committee.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday February 27, 2025, at 6:30 PM in Council Chambers.