



**Mount Joy Borough**  
**Administration & Finance Committee Meeting**  
**January 25, 2024, at 6:30 pm**  
**(Revised)**

1. Call to Order
2. Executive Session – There were no Executive Sessions held by the Administration and Finance Committee between December 28, 2023 and January 24, 2024. However, an Executive Session will be held during this meeting under Item #11.
3. Consider a motion to approve the Agenda for the January 25, 2024 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 December 28, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
  - A. Manager's Report
  - B. Update regarding resident complaint from Pinkerton Road Project causing damage to their property 425 Columbia Ave (corner property).
  - C. Florin Hill Update
  - D. Act 172 Update
  - E. Consider a motion to move to full Council, Resolution No. 2024-04, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions.
  - F. Discussion with possible motion involving property line between 9 East Main Street and 15 E. Main Street.
  - G. Consider a motion to move to full Council, authorization for staff to advertise the bidding of the Borough Park/Kunkle Field Project.
  - H. Consider a motion to move to full Council, authorization for staff to advertise the bidding for a consultant for the Little Chiques Park master plan.
  - I. Consider a motion to move to full Council Adopting Resolution 2024-05, setting the dates and times for the Parks & Recreation Advisory Board meetings.
  - J. Discussion with possible motion regarding Donegal Performing Arts 2024 Spring Musical Program Advertising.
  - K. Update – Hiring process for Zoning, Codes & Stormwater Administrator and Community & Economic Development Coordinator.
  - L. Consider a motion to move to full Council, authorization for the Borough Manager to sign letter of engagement with Stifel, Nicolaus & Company, Inc., underwriter for bonds and notes for financing of the Municipal Services Complex.
  - M. Consider a motion to move to full Council, authorization for the Borough Manager to sign Professional Services Agreement for Little Chiques Streambank Restoration Project.
7. Land Development, Zoning, Codes & Stormwater
  - A. Codes & Zoning Report.

- B. Consider a motion to move to full Council the approval of the final land development plan for the Janus School, 205 Lefever Rd, on the condition that any and all outstanding comments are addressed and resolved to the satisfaction of Borough staff and Borough Engineer.
  - C. Discussion with possible motion, Floring Hills Sketch Plan for blocks A (Commercial), F, M and Phase III.
- 8. Grant Updates
    - A. Reference to Grant Tracking Document.
  - 9. Ordinances
    - A. None pending.
  - 10. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
  - 11. Executive Session – To discuss legal matter regarding Chiques Crossing as wells as a real estate matter regarding Public Works and Parks Facility.
  - 12. Any Other Matter to Come Before the Committee.
  - 13. Adjournment

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday February 22, 2024, at 6:30 PM in Council Chambers.**