



Mount Joy Borough Council
Administration & Finance Committee
January 25, 2018 at 6:30 pm

1. Call to Order
2. Executive Session: None
3. Consider a motion to approve the agenda for the January 25, 2018, Administration and Finance Committee meeting.
4. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
5. Removed from the table the Minutes of the November 16, 2017 Administration & Finance Committee meeting.
 - A. Approval of the Minutes of the November 16, 2017 Administration & Finance Committee meeting.
6. Approval of the Minutes of the December 28, 2017 Administration & Finance Committee meeting.
7. Administration, Budget, and Finance
 - A. Discussion Reapportionment.
 - B. Borough facilities.
 - C. Discussion Code of Conduct, Resolution No. 2-2018.
 - D. Consider Resolution No. 5-18; A Resolution of the Borough Council of the Borough of Mount Joy, Lancaster County, Pennsylvania, appointing Northwest Savings Bank as a depository for Borough funds with a term expiring 1/1/2020.
 - E. Consider Resolution #6-18, authorizing the trade-in of a 2002 Chevrolet Tahoe toward the purchase of a new 2018 Dodge Ram Tradesman 2500 through the PA COSTARS Purchasing Program Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram for a trade-in value of not less than \$2,850.
 - F. Consider Resolution #7-18, authorizing the purchase of a new, 2018 Dodge Ram Tradesman 2500, through the PA COSTARS Purchasing Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram with additional equipment of a Fisher XV2 Stainless Steel powr V plow 9'6" through E.M Kutz and Lighting Package through Global Public Safety, LLC for a price not to exceed \$34,000 plus Tags.
 - G. Manager's Report.
8. Land Development, Zoning, & Codes
 - A. Codes Report.

- B. Consider a Preliminary/Final Land Development Plan for Square Deal 950 for a proposed building expansion, off-street parking and stormwater facilities located on their property at 950 Square Street, Mount Joy, conditioned upon compliance with the comment letters.
 - C. Consider the execution of a Stormwater Management Agreement, Road Improvements Agreement, and a Pedestrian Access Agreement for Square Deal 950, upon receipt of documents executed on behalf of the landowner.
 - D. Consider a waiver of Section 232.7.C from the CTD Group, requesting to post a cash escrow in the amount of \$1,000.00, rather than a bond or letter of credit for a street opening permit at 540 Clay Alley, Mount Joy, PA.
 - E. Consider letter from UGI to establish an annual escrow for street opening permits in the amount of \$2,000 in accordance with Section 232.7(B).
- 9. Project Updates
 - A. Marietta Avenue Pedestrian Improvements and Paving.
 - B. Mount Joy Train Station Project.
 - 10. Public Input Period- Comments of Any Borough Resident or Property Owner.
 - 11. Executive Session
 - 12. Any Other Matter to Come Before the Committee.
 - 13. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, February 22, 2018, at 6:30 PM.