



**Mount Joy Borough Council  
Administration & Finance Committee  
January 27, 2016**

1. Call to Order
2. Public Input Period- Comments of Any Borough Resident or Property Owner
3. Approval of the Minutes of the November 18, 2015, regular meeting. (December meeting was cancelled)
4. Administration, Budget, and Finance
  - A. Resolution 1-16, eliminating police pension contributions
  - B. Appointment of representative to Lancaster County Tax Collection Bureau
  - C. Florin Station Deed
  - D. Budget
    - i. Motion to Authorize Expenditure of \$12,000.00 from Capital Fund Budget for phone system upgrades.
  - E. Manager's Report
5. Land Development, Zoning, & Codes
  - A. Codes Report
  - B. Motion to authorize the Borough Planning Commission and Borough Staff to research grant opportunities and begin discussions regarding biking and hiking connections within the Borough.
  - C. Zoning Ordinance Revision- Update
  - D. Resolution #2-16, appointing members to the Zoning Hearing Board and the Civil Service Commission.
6. Projects
  - A. Marietta Avenue Pedestrian Improvements and Paving
  - B. Rail Enhancements Project- Phase 2
  - C. Jacob Street Bridge
7. Public Input Period- Comments of Any Borough Resident or Property Owner
8. Any Other Matter to Come Before the Committee
9. Executive Session to Discuss Personnel Matters
10. Adjourn

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING- Wednesday, February 24, 2016, at 6:30 PM.**