

Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes January 16, 2023

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, January 16, 2023.

Committee Chair Deering called the meeting to order at 5:30 pm.

Roll Call: Present were Chair Deering, Borough Manager Pugliese, Chief Goshen and Councilor Ruschke, Council President Hall, Authority Manager Ardini (5:40pm) Mayor Bradley (5:35 pm).

Todd Vukmanic of Crabtree, Rohrbaugh & Associates was also present via Video Conference.

Approval of the Agenda: On a motion made by Hall and seconded by Ruschke, Agenda was approved as posted.

Public Input

Ned Sterling asked about historical records of when and where Council Meeting established criteria for a building. He remains in favor of having the Borough Hall on Main Street.

Bruce Haigh wanted to know what the structural integrity of the current buildings are and further indicated that the Public Works Committee is looking for grants for the parking lot.

Approval of the Minutes: Motion by Ruschke and seconded by Hall to approve the Building Ad Hoc Committee minutes from November 21, 2022, and December 19, 2022. Motion Carried.

Discussion on Program Updates

- a. Roof and Exterior Update – Todd Vukmanic stated that they would be looking at architect shingles as they would be the most cost effective. The roof line would be more of the hybrid as discussed at prior meetings due to the HVAC system being on the roof.
- b. Zoning – Discussion on the need for a variance due to lot coverage. If K & W worked on the variance, there would be an additional charge in the amount of \$5,690.00. There was additional discussion regarding the Deed Restrictions associated with Lot 2. If the committee wishes to have the Zoning Hearing Board act on the variance, the application needs to be sent in by 2/17/23 for the March Zoning Hearing Board. There was also a recommendation to have Borough Solicitor offer an opinion.
- c. Geotechnical Borings – Staff was on site today doing work.
- d. Critical Path Method – CMP or timeline. Vukmanic provided a copy of the CMP and discussed the importance of items in red. Discussion regarding missing the zoning hearing board would cause most items to be moved back. The CMP was designed in order to start construction by the end of the year.
Hall commented on the need to possibly slow the pace down a bit as Council has not made any decisions yet. Bradley echoed Hall's comments and further mentioned about the possibility of constructing a new police station at Grandview and keep the Borough and Borough Authority her with minor updates. CRA will come up with figures for the 2 locations as well as conduct an inspection on current facility to determine whether or not is structurally sound.

Recommendations for Council- None

Public Input Period – None

Any Other Matter Proper to Come Before Committee

None

Adjournment

Having no further business, motion by Ruschke seconded by Goshen to adjourn at 6:30 pm, motion carried
Next meeting is scheduled for Monday, February 13, at 5:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'MGI', written over a light gray rectangular background.

Mark G. Pugliese I
Borough Manager/Secretary