

## **Mount Joy Borough**

## Administration & Finance Committee Meeting October 23, 2025, at 6:30 pm

- 1. Call to Order
- 2. Roll call Youngerman, Hall, Kark
- 3. Executive Session –There was an Executive Session held following the adjournment of the Admin & Finance Committee on September 25, 2025 to discuss a personnel issue on yearly appraisals.
- 4. Consider a motion to approve the Agenda for October 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 September 25, 2025, Administration & Finance Committee meetings.
- 7. Administration, Budget, and Finance
  - A. Manager's Report
  - B. PLGIT Monthly Report
  - C. Discussion with possible motion regarding the Manheim Central Comprehensive Plan Final Draft.
  - D. Consider a motion to move to full Council, awarding the construction bid for Phrase 3 of the Little Chiques Park Streambank Restoration Project in the amount of \$290,000.00 to Stonewood Landscaping, Inc.
  - E. Florin Hill Discussion with possible motion to permit work to be started on Florin Hill Phase 3 underground retention/infiltration basin.
    - a. Correspondence from Borough Engineer
    - b. Correspondence from DEP
    - c. Correspondence from LCCD
  - F. Consider a motion to move to full Council, sending a letter of recommendation to the Lancaster County Planning Commission in support of Councilor Haigh being appointed to the vacant "At Large Member" seat on the Lancaster County Planning Commission.
  - G. Consider a motion to approve draft letter from the Borough Solicitor to Constantine & Eleni Korgelis and set a date for the discussion and revocation of the parking lot easement.
  - H. Discussion with possible motion to move to full Council the signing of an Amended Storm Water Management Agreement between the Mount Joy Borough Authority and Mount Joy Borough.
  - I. Consider a motion to move to full Council authorization for the County to sell 311 & 315 Locust Lane in accordance with the PA Real Estate Tax Sale Law.
  - J. Consider a motion to move to full Council approval of Resolution 2025-16, a resolution approving the meeting dates for 2026.
  - K. Budget Review General Budget.
- 8. New Municipal Services Building -
  - A. Updates Completion date is March 22, 2026. On Schedule.
  - B. Change Orders
    - i. There were no Change Orders Approved by the Borough Manager in the month of October.
    - ii. There are no change orders for Committee to move to full Council to approve.
- 9. Codes, Zoning, and Stormwater
  - A. Land Development, Zoning, Codes & Stormwater Administrator Report

- 10. Community & Economic Development Coordinator
  - A. Community & Economic Development Report
  - B. Grants
    - i. Updates on previously applied for grants.
  - C. Grant Resolutions
    - i. Consider a motion to move to full Council, ratification of Resolution No. 2025-17, a resolution authorizing application for Multimodal Transportation Fund grant in the amount of \$30,000.00 for pickleball courts at Borough Park
    - ii. Consider a motion to move to full Council, ratification of Resolution No. 2025-18, a resolution authorizing application for a Multimodal Transportation Fund grant in the amount of \$156,329,62 for a Hako Citymaster 1650 Sweeper with attachments.
    - iii. Consider a motion to move to full Council, ratification of Resolution No. 2025-19, a resolution authorizing application for a Multimodal Transportation Fund grant in the amount of \$14,886.64 for 36 "water filled" event barricades.
    - iv. Consider a motion to move to full Council, ratification of Resolution No. 2025-20, a resolution authorizing application for a Multimodal Transprotation Fund grant in the amount of \$46,190.00 for 22 Zoll AED 3 Semi-Automatic units for municipal staff, fire department and police department.
- 11. Public Input Period Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
- 12. Executive Session –. Personnel Issue regarding yearly appraisals
- 13. Any Other Matter to Come Before the Committee.
  - A. November Council Meeting will be at 6:00 pm due to Election Day.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday November 20, 2025, at 6:30 PM in Council Chambers.

