



Mount Joy Borough Council
Administration & Finance Committee Meeting
October 27, 2022, at 6:30 pm

1. Call to Order
2. Executive Session – N/A
3. Consider a motion to approve the Agenda for the October 27, 2022, 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 September 22, 2022, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update/Discussion Melhorn Stormwater Basin
 - C. Update Refuse Contract – Recommendation to move to full council awarding refuse contract.
 - D. Budget – Discussion
 - E. Review Performance Appraisal v. Base salary/hourly rate increases.
 - F. Discussion on microphone in Council Chambers.
 - G. Update on vacancy of Zoning/Codes Enforcement Officer
 - H. Discussion on Fire Department Mount Joy budget request
 - I. Discussion on Milanof-Schock Library budget request.
 - J. Discussion on electronic signs for businesses in the borough.
 - K. Discussion- AED Save Ceremony.
 - L. Discussion on complaint of peeling paint at 13 & 15 E Main Street.
7. Further discussion of the purchase of Administrative Vehicle.
8. Land Development, Zoning, & Codes
 - A. Reminders:
 - i. Nov. 7, 2022 – Public Hearing on the rezoning of 14, 18, 19, and 20 North Market Street.
 - ii. Lot Ad-On for 19 North Market Street will also be before Council at the Nov. 7, 2022 meeting.
9. Grant Updates
 - A. Reference to Grant Tracking Document.
10. Project Updates
 - A. Borough Building Ad Hoc Committee
 - i. Consider a motion to move to full Council the allocating of an additional \$75,000 to the capital fund to complete the design development phase of the building project.
 - ii. Consider a motion to move to full Council to change and advertise the meeting times for the Building Ad-Hoc Committee from 5:00 pm to 5:30 pm for 2023.

- iii. Discuss building project cost
- iv. Discuss long-term financial risks to Borough
- v. Vendor list consideration

11. Ordinances – None

12. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).

13. Executive Session – Announce if needed.

14. Any Other Matter to Come Before the Committee.

15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, November 17, 2022, at 6:30 PM in Council Chambers. (Note that this is a week early due to the Thanksgiving Holiday.)

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