



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

1. Call to Order
2. Executive Session: Executive Session was held on September 27, 2018 for real estate and personnel issues. No decisions were made.
3. Consider a motion to approve the agenda for the October 25, 2018, 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 27, 2018 Administration & Finance Committee meeting.
6. Administration, Budget, and Finance
 - A. Budget discussion.
 - B. Records restoration. Motion to authorize Borough Manager to execute agreement for the restoration of water damaged documents.
 - C. Resolution No. 28-18; A Resolution of Mount Joy Borough Council to approve and authorize execution of a Federal-Aid Bridge Project Reimbursement Agreement for Jacob Street Bridge Removal Project.
 - D. Resolution No. 29-18 for PennDOT Multimodal Grant application
 - E. Social Media Policy per Borough Solicitor.
 - F. Manager's Report.
7. Land Development, Zoning, & Codes
 - A. Codes Report.
 - B. Request to vacate portion of Farmview Lane- PC recommended Council deny the request. (It is on Official map as street extension, need connection for Orchards, library, Martin Avenue developments)
 - C. Tiny Homes - The Planning Commission recommended Council authorize staff and the Planning Commission continue discussions and draft amendments to the Ordinance to allow for tiny homes.
8. Grant Updates.
9. Project Updates.
10. Public Input Period - Comments of Any Borough Resident or Property Owner.
11. Executive Session for Real Estate issues.
12. Any Other Matter to Come Before the Committee.
13. Adjourn

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