

**Mount Joy Borough Council
Building Ad Hoc Committee
Meeting Minutes
October 21, 2024**

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, September 21, 2024.

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

Roll Call: Present were Committee Chair Deering, Council President Hall, Authority Board Member Rebman, Chief Goshen and Borough Manager Pugliese. Also present was Todd Vukmanic, CRA.

Approval of the Agenda:

On a **MOTION** by Goshen, with a second by Hall, approval was given for the agenda as posted. *Motion carries unanimously.*

Public Input:

None

Approval of the Minutes: Motion by Goshen and seconded by Hall to approve the minutes of September 16, 2024. Motion carries.

Updates of Construction Documents: Todd Vukmanic provided an updated schedule regarding the Bid Documents. Documents were released on 10/15. Bid opening scheduled for 11/12. Ad hoc Committee to review documents on 11/18 and Council will have recommendation for 12/2 & 1/6/2025.

Alternate bids will include high density storage and one restroom in the lobby as well as the "Ship" for the sign, exterior wall and Council Chambers.

There was discussion regarding the Salley Port being reduced in size but committee felt it was best to leave it at the current size, being able to store the trailer in it was a big concern.

Update on Financing: No Updates

Recommendations for Council or Authority Board: None

Public Input Period: Tod Dohl commented stating that he had looked at the plans briefly and he had questions regarding roofing, insulation and gutters. Vukmanic stated that the specs being used were common for commercial buildings but that he would look into it.

Any Other Matter Proper to Come Before Committee: None

Adjournment Motion by Goshen and seconded by Hall, meeting adjourned at 6:20 pm, motion carried.

Respectfully submitted,



Mark G. Pugliese I
Borough Manager/Secretary