Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes October 17, 2022

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, October 17, 2022.

Committee Chair Deering called the meeting to order at 5:04 pm.

Roll Call: Present were Chair Deering, Borough Manager Pugliese, Chief Goshen, Mayor Bradley, Authority Manager Ardini and Council President Hall.

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

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

Public Input:

Ned Sterling asked if the Committee is interested in the input of the public regarding the location of the new building. He said the majority of the comments that he has been hearing from the public is that they are not in favor of moving the Borough Office off Main Street. He believes that a majority of the Boroughs in Lancaster County have their offices on Main St.

Bruce Haigh said he would like to see the power point presentation from the public meeting put on the website for Borough residents to look at.

Brian Youngerman asked if the Borough has a contract with Crabtree regarding the cost, fees, and future services and if the Committee checked with other architecture firms to see if they were more competitive on pricing. He also talked about if there is a possibility of tax increases and if or how that could even be determined at this time.

<u>Approval of the Minutes:</u> Motion by Hall and seconded by Goshen to approve the minutes of the September 19, 2022, as posted. Motion carried.

Discussion on Program Updates

Vukmanic reviewed schematic drawings of the facility at three (3) different location options at Grandview Park. He indicated that there could be potential cost savings in the area of stormwater upgrades, eliminate stairs and ramps and it addresses a lot of concerns by changing the location of the building. Option 3, moving the facility to the northeast corner of Grandview Park or Lot 1, seemed to be to the best option. It has potential for a lot of open green space. However, the Parking lot could be an issue, but it could potentially be used for the ballfields and the open green space. Deed restrictions would need to be checked to see if parking lots would be permitted use. There was some discussion regarding the design/layout of the building and the Council chambers. Vukmanic will address the concerns and come back with another design. There was also discussion as to what money had been budgeted for this year and what was the motion on how to spend the monies.

Recommendations for Council or Authority Board:

Hall made a motion, seconded by Goshen, to move to Admin & Finance Committee that we request the additional funding of approximately \$70,000 with the exact number to come from the Borough Manager if the Motion from Council back in the Fall was to complete both schematic design phase and the design development phase and the additional money would be use to fully fund the design development phase and the additional Geotech. *Motion carries* 4-1, Bradley voting no.

Hall made a motion, seconded by Pugliese, to move to Admin & Finance Committee to change and advertise the time of the Building Ad Hoc Committee to the third Monday of the month at 5:30 PM. *Motion carries unanimously*.

Public Input

Bruce Haigh gave his opinion on how the Council Chamber at the new facility should be designed/setup and also the placement of the building in Option 3 due to the deed restrictions. Haigh commented on the wide variety of different options to help fund the new building.

Brian Youngerman said he is happy about the change in the meeting time. He also feels that the Borough Complex should stay downtown.

Any Other Matter Proper to Come Before Committee

None

<u>Adjournment</u>

Motion by Hall and seconded by Goshen to adjourn at 6:55 pm. Meeting adjourned.

Next meeting is scheduled for Monday, November 21, 2022, at 5:00 pm.

Respectfully submitted,

Mark G. Pugliese I

Borough Manager/Secretary