Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes November 20, 2023

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, November 20, 2023.

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

Roll Call: Present were Council President Hall, Councilman Ruschke, Authority Manager Kapcsos, Chief Goshen, and Borough Manager Pugliese. Also present via video conference was Josh Deering and Todd Vukmanic

Approval of the Agenda:

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

Public Input:

Mr. Gross, Pinkerton Rd, question the posting of meetings, minutes, etc. Questioned cost of new building, regional police, and infrastructure. Advised meetings are always posted on the website. Advised of possible other funding opportunities.

Mr. Sterling, Main St. Didn't know about public meetings. Advised that Zoning Hearing Board voted that they apposed to moving building off Main Street

<u>Approval of the Minutes</u>: Motion by Ruschke, seconded by Pugliese to approve the minutes from Building Ad Hoc committee Meeting on October 16, 2023. Motion carried.

<u>Recommendations for Council or Authority Board:</u> Motion to move to Council by Goshen and seconded by Pugliese to ask Council to approve the plan to build the municipal services complex at 300 Orchard Rd. Motion Carried.

Public Input Period:

Mr. Dohl, Main St, question how the Borough will move forward with the properties are currently owned by the borough especially property that is actually part of his property.

Mr. Gross, Pinkerton Rd. Suggested the committee look at other municipal buildings.

Any Other Matter Proper to Come Before Committee

Distributed memo from the Authority. Kapcsos stated that the Authority is willing to provide Borough with \$1,000,000 towards the construction of the building based upon the Authorities use as well some provisions attached to that offer.

Adjournment

Having no further business, on a **MOTION** by Pugliese, with a second by Goshen, the meeting was adjourned at 5:38pm. *Motion carries unanimously.*

Respectfully submitted,

Mark G. Pugliese I

Borough Manager/Secretary