



Mount Joy Borough
Administration & Finance Committee Meeting
November 21, 2024, at 6:30 pm
REVISED

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There were no Committee Executive Sessions held outside of a public meeting between October 24, 2024, and November 21, 2024. There was a short Executive meeting held during the public Budget Meeting on November 14, 2024, to discuss employee performance appraisal.
4. Consider a motion to approve the Agenda for the November 21, 2024, Administration and Finance Committee meeting.
5. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
6. Approval of the Minutes of the October 24, 2024, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion with possible motion regarding Employee Handbook.
 - C. Review Engineering Proposal from RETTEW.
 - D. Electric Contract
8. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. 100 New Haven Street Concept Briefing – Todd Smeigh, DC Gohn
 - C. 274 W. Main Street – Possible LERTA Application – Steve Hammond – Berkshire Hathaway.
 - D. 1087 Wood Street rezoning request
9. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
 - B. Grants
 - i. Refer to Grant Sheet
 - ii. Updates on previously applied for grants.
 1. ARPA Municipal Building Grant - \$905,900 - Pending
 2. ARLE Grant for cross walk improvements - \$\$296,969 - Pending
 3. 902 Grant - Compost Site – \$200,000 - Awarded
 4. RACP 2023/2024 Building Grant - \$1,500,000 – Denied
 5. T-Mobile Grant - \$50,000 - Denied
 - iii. Updates on application for Local Shared Grant.- \$1,000,000 for Municipal Complex
10. Ordinances/Resolutions

- A. Ordinances 04-2024, Amending Chapter 207 to add Short Term Rentals
 - i. Review letter from LCPD
 - ii. Public Hearing at Dec 2, 2024 Council Meeting
- B. Ordinance 05-2024, Adding Chapter 205 Rental Code – Will be before Council on 12/2.
- C. Ordinance 06-2024, Property Maintenance Code – Will be before Council on 12/2.
- D. Ordinance 07-2024 Tax Levy – Will Be before Council on 12/2.

11. Legislative Updates -none

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

13. Executive Session –

14. Any Other Matter to Come Before the Committee.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday December 19, 2024, at 6:30 PM in Council Chambers.