



**Mount Joy Borough Council
Administration & Finance Committee
November 16, 2016**

1. Call to Order
2. Consider a motion to approve the agenda for the November 16, 2016, Administration and Finance Committee meeting.
3. Public Input Period- Comments of Any Borough Resident or Property Owner
4. Approval of the Minutes of the October 26, 2016 regular meeting.
5. Administration, Budget, and Finance
 - A. Budget
 - B. 2017 Administration and Finance Committee Meeting Dates
 - C. Appointment/Reappointment Resolution of the following:
 - i. John Rebman to the Mount Joy Borough Authority Board
 - ii. John Rebman to the Mount Joy Planning Commission
 - iii. Cindi Jerman to the Zoning Hearing Board
 - iv. Mike Melhorn as Alternate Member to the Zoning Hearing Board
 - v. Robert R. Jerman to the Vacancy Board
 - vi. ARRO Inc. as Borough Engineer
 - vii. Lindsey Edgell as HIPAA Officer
 - viii. Robert Marker as Building Codes Appeals Board Rep.
 - ix. Civil Service Commission member and alternate member
 - D. Approval of 2017 Meeting Calendar
 - E. MSMJ Resolution
 - F. Discussion Health Savings Accounts
 - i. Frequency of employee contribution changes in 2017
 - ii. Borough contribution pro-rated for new employees after 1/1/2017
 - iii. Joint Borough/Authority contributions bank account
 - G. Accounting software discussion
 - H. Manager's Report
6. Land Development, Zoning, & Codes
 - A. Discussion Appeals Fee Resolution for Property Maintenance, Stormwater and Disruptive Conduct Ordinances
 - B. Discussion Accessory Free Library potential ordinance
 - C. LERTA- awaiting County Commissioner action
7. Projects
 - A. Marietta Avenue Pedestrian Improvements and Paving
 - B. Rail Enhancements Project Phase 2

- C. Jacob Street Bridge Removal
- D. Signalization
- 8. Public Input Period- Comments of Any Borough Resident or Property Owner
- 9. Any Other Matter to Come Before the Committee
- 10. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING- Wednesday, December 28, 2016, at 6:30 PM.