



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
November 19, 2020

Members present: Chairman Youngerman, Councilor Hall, and Councilor Reese.

Others present: Borough Manager Casey Kraus, Stacie Gibbs, Mayor Bradley, Bob Ruschke, Alecia Hair, Bruce and Sue.

Chairman Youngerman called the meeting to order at 6:34 PM.

Executive Sessions: Youngerman announced there were no Executive Sessions held.

On a **MOTION** by Hall, seconded by Reese, to approve the November 19, 2020 agenda. *Motion carries unanimously.*

Public Input Period:
None

On a **MOTION** by Hall, seconded by Reese, to approve the Minutes from the October 22, 2020 meeting. *Motion carries unanimously.*

Administration, Budget, and Finance:

Resolution No. 24-20 – Council appointments to various boards, commissions, etc. On a **MOTION** by Hall, seconded by Reese, to move to full Council Resolution No. 24-20 appointing the following members to various boards and commissions: Robert Jerman, Vacancy Board (Chairman); ARRO, Engineer; John D. Rebman, Borough Planning Commission; Alecia Hair, Zoning Hearing Board Member; Bruce Haigh, Zoning Hearing Board Alternate; Robert Marker, Building Code Appeals Board Rep.; County of Lancaster, Tax Collector; Lindsey Edgell, HIPPA Officer; and Stacie Gibbs, Assistant HIPPA Officer. *Motion carries unanimously.*

Resolution No. 25-20 – advertising the 2021 meeting dates, times and locations for Council, Boards, Commissions and Committees. On a **MOTION** by Hall, seconded by Reese, to move to full Council Resolution No. 25-20. *Motion carries unanimously.*

Resolution No. 26-20 - establishing the 2021 refuse and recycling rates as required annually under the Municipal Waste and Recycling Ordinance. On a **MOTION** by Hall, seconded by Reese, to move to full Council Resolution No. 26-20. *Motion carries unanimously.*

Ordinance No. 7-20 – tax rate. On a **MOTION** by Hall, seconded by Reese, to move to full Council Ordinance No. 7-20, setting the 2021 tax rate. *Motion carries unanimously.*

Manager's Report:
Kraus provided a written report.

Land Development, Zoning & Codes:
No report

Deferred Improvements Agreement – The Lakes at Donegal Springs. On a **MOTION** by Hall, seconded by Reese, to move to full Council the Deferment Agreement with the Lakes at Donegal Springs. *Motion carries unanimously.*

Grant Updates:

None

Project Updates:

None

Public Input Period:

None

Any Other Matters to Come Before Committee:

Mayor Bradley brought up discussion regarding the Mount Joy Community Foundation.

Executive Session: The Committee went into Executive Session at 7:16 PM for police contract healthcare discussions. The Committee came out of Executive Session at 7:35 PM. (The committee agreed to recommend to the full council that at this time no further action to change healthcare plans should be taken and the current Capital Blue Cross plan should be renewed for 2021.)

Adjournment: On a **MOTION** by Reese, second by Hall, the meeting was adjourned at 7:53 pm. *Motion carries unanimously.*

A handwritten signature in cursive script that reads "Charles M. Kraus, III". The signature is written in black ink and includes a horizontal line at the end.

Submitted by Charles Kraus, III, Interim Borough Manager/Secretary