



## **Board Meeting Agenda November 18, 2025- 4 PM**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Mr. Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
  - A. Consulting Engineer-
  - B. Authority Manager-
  - C. Assistant Authority Manager-
  - D. Business Manager-
6. Approval of the Minutes– Approval of the minutes from October 21, 2025.
7. Unfinished Business
8. New Business
  - A. Consider approval of Eastern Environmental Contractors, Inc. Payment Application No 8 as per the Arro letter dated November 6, 2025.
  - B. Consider approval of the Construction Department Shop Renovation Bid Contract Award as recommended by Rettew Associates letter dated November 13, 2025.
  - C. Consider approval of the Land Development Plan for Florin Hill Phase 3, revised blocks V and Z as recommended by Rettew Associates letter dated October 28, 2025.
  - D. Consider approval of a Conditional Right-Of-Way Agreement between Mount Joy Borough Authority and Vistablock Chiques Crossing, LLC.
  - E. Consider approval of a Conditional Right-Of-Way Agreement between Mount Joy Borough Authority and Alyssa Anne Huber.
  - F. Consider approval of Resolution 5-25 to request a Statewide Local Share Assessment grant of \$180,100.67 for a new compact teleloader and 84” pick-up broom.
  - G. Consider approval of the Manager Evaluation sheet as recommended by the Administrative Committee.
  - H. Consider approval of Resolution 6-25 terminating an old Nationwide 457B Deferred Compensation Plan effective November 21, 2025.
9. Any other matter proper to come before the Authority
10. Authorization to pay bills
  - A. Consider approval of Requisition No 7 for the Water Operating Fund in the amount of \$104,276.85 and Sewer Operating Fund in the amount of \$173,421.87.

- B. Consider approval of Requisition No. WBRI 25-11 from the Water Bond Redemption and Improvement Fund in the amount of \$24,737.76.
- C. Consider approval of Requisition No. SBRI 25-11 from the Sewer Bond Redemption and Improvement Fund in the amount of \$392,068.52.

11. Meetings and dates of importance

- A. Tuesday, December 16, 2025- Board Meeting- 4 PM

12. Executive Session

13. Adjournment