

## Mount Joy Borough Administration & Finance Committee Meeting December 18, 2025, at 6:30 pm

- 1. Call to Order
- 2. Roll call Youngerman, Hall, Kark
- 3. Executive Session Announcement of any Executive Session held outside of the November Admin & Finance Committee meeting.
- 4. Consider a motion to approve the Agenda for December 18, 2025, 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 November 20, 2025, Administration & Finance Committee meeting.
- 7. Community & Economic Development Coordinator
  - A. Community & Economic Development Report
  - B. Grant Updates
- 8. Codes, Zoning, and Stormwater
  - A. Land Development, Zoning, Codes & Stormwater Administrator Report
- 9. Administration, Budget, and Finance
  - A. Manager's Report
  - B. PLGIT Monthly Report
  - C. Update on the Manheim Central Comprehensive Plan Final Draft.
  - D. Florin Hill Update
  - E. Consider a motion to move to full Council authorizing the Borough Financial Officer to issue Earned Income Tax Credit /Real Property Tax under the Volunteer Fire Service Rebate ordinance in the amount of \$200.00 to the following individuals for the year 2024.
    - a. Barry L Leber Real Property Tax Rebate
    - b. Brett R. Hamm Real Property Tax Rebate
    - c. John M. James Real Property Tax Rebate
    - d. Sammuel Brock Earned Income Tax Credit
    - e. Samuel W. Clark Real Property Tax Rebate
    - f. Cameron Johns Earned Income Tax Credit
    - g. Matt Kratz Real Property Tax Rebate

- F. Consider a motion to move to full Council, Resolution No. 2026.01, a resolution appointing and /or reappointing members of various Boards, Commissions, and Positions within the Borough Organization.
- G. Consider a motion to move to full Council, Resolution No. 2026-02, a resolution closing out Community Conservation Partnership Grant Project BRC-TAG-28-205, DCNR Grant for the Little Chiques Park Master Site Plan.
- H. Consider a motion to move to full Council, Memorandum of Understanding stating terms of employment for the position of Borough Manager, Mark G. Pugliese I.
- I. Consider a motion to move to full Council, Memorandum of Understanding stating terms of employment for the position of Chief of Police, Robert Goshen
- J. Discussion with possible motion concerning the soon to be vacant council seat for the Florin Ward.
- 10. New Municipal Services Building -
  - A. Updates Substantial Completion date is April 16, 2026.
  - B. Consider a motion to move to full Council the reduction in retainage for eci Construction in the amount of \$217,994.36.
  - C. Change Orders,
    - i. Change Order CRA #10 / eci #13 Deduct \$8,892.00 from total Change Orders.
    - ii. There are no change orders for Committee to move to full Council to approve.
  - D. Consider a motion to move to full Council, the approval of quote from Corbett, Inc for office furniture for the new Municipal Services Complex.
- 11. Public Input Period Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
- 12. Executive Session Contract issue
- 13. Any Other Matter to Come Before the Committee.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday, January 22, 2026, at 6:30 PM in Council Chambers.