



Mount Joy Borough
Administration & Finance Committee Meeting
December 19, 2024, at 6:30 pm

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 November 21, 2024, and December 19, 2024.
4. Consider a motion to approve the Agenda for the December 19, 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 November 21, 2024, Administration & Finance Committee meetings.
7. Approval of the Minutes from September 26, 2024, Administration & Finance Committee meetings.
8. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion with possible motion regarding Employee Handbook.
 - C. Discussion with possible motion regarding Long Term Financial Analysis.
 - D. Consider a motion to move to full Council, Borough/Authority Agreement
9. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. Discussion with possible motion regarding Fee Schedule for Rental Property Permits and Inspections.
 - C. Acknowledge letter of resignation of Thomas (Tod) Dohl from the Planning Commission.
 - D. Consider a motion to move to full Council, approving the Lancaster County Career & Technical Center (LCCTC) Lot 2 subdivision plan modification request pending any and all outstanding comments are addressed to the satisfaction of the Borough Engineer, Borough Solicitor and Borough Staff.
 - E. Consider a motion to move to full Council the approval of Cornerstone Lot 6A SALDO application as approved by the Planning Commission, pending any and all outstanding comments are addressed to the satisfaction of the Borough Engineer, Borough Solicitor and Borough Staff.
 - F. Discussion with possible motion to approve the Cornerstone Lot W-4 Access Easement request as approved by the Planning Commission, pending any and all outstanding comments are addressed to the satisfaction of the Borough Engineer, Borough Solicitor and Borough Staff.
 - G. Consider a motion to move to full Council approval of "Quick Ticket" format.
10. 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. Local Shared Grant.- \$1,000,000 for Municipal Complex

C. Fish & Boat Commission Grant

11. Ordinances/Resolutions

A. Discussion with possible motion, Ordinances 04-2024, Amending Chapter 207 to add Short Term Rentals.

B. Discussion with possible motion, Ordinance 05-2024, Adding Chapter 205 Rental Code – Will be before Council on 01/06/2025 pending approval of Ordinance 04-2024.

C. Consider a motion to move to full Council Resolution 2025-01, Appointments

12. Legislative Updates -none

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

14. Executive Session – To discuss a legal matter.

15. Any Other Matter to Come Before the Committee.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday January 23, 2025, at 6:30 PM in Council Chambers.