



Mount Joy Borough
Administration & Finance Committee Meeting
December 28, 2023, at 6:30 pm

1. Call to Order
2. Executive Session –
3. Consider a motion to approve the Agenda for the December 28, 2023, Administration and Finance Committee meeting.
4. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
5. Approval of the Minutes of the November 16, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update regarding resident complaint from Pinkerton Road Project causing damage to their property 425 Columbia Ave (corner property).
 - C. Florin Hill Update
 - D. Act 172 Update
 - E. Consider a motion to move to full Council, Resolution No. 2024-01, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions.
 - F. Consider a motion to extend the Police Chief's MOU to January 5, 2026.
 - G. Consider a motion to extend the Borough Manager's MOU to January 5, 2026.
 - H. Discussion with possible motion for the proposed change to the Mount Joy Township Official Map, Sheet 3 Recreation facilities.
 - I. Discussion and possible motion regarding the elimination of officer contribution to the uniform pension plan.
 - J. Consider a motion to move to full Council, Resolution 2024-02 acknowledging receipt and commitment to complete Connects 2040 Grant, School Lane Active Transportation Project.
 - K. Consider a motion to move to full Council, the acknowledgement of receipt of letter from Cargill of notice to apply for renewal of State Permit No. 36-03116 regarding air quality operations.
7. Land Development, Zoning, Codes & Stormwater
 - A. Codes & Zoning Report.
 - B. Discuss memorandum on flag signage.
 - C. Consider a motion to move to full council the acceptance of Duane Brady's Letter of Resignation with his last day of work being January 12, 2024.
 - i. Consider a motion to move to full Council authorizing staff to advertise the position of Zoning, Codes & Stormwater Administrator,
8. Grant Updates

- A. Reference to Grant Tracking Document.
- 9. Ordinances
 - A. None pending.
- 10. Borough Building Ad Hoc Committee
 - A. General Updates.
- 11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
- 12. Executive Session –
- 13. Any Other Matter to Come Before the Committee.
- 14. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday January 25, 2024, at 6:30 PM in Council Chambers.