



Mount Joy Borough Council
Administration & Finance Committee
December 27, 2018 at 6:30 pm

1. Call to Order
2. Executive Session: Executive Sessions were held on November 15, 2018 and December 1, 2018 for personnel issues. No decisions were made.
3. Consider a motion to approve the agenda for the December 27, 2018, 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 15, 2018 Administration & Finance Committee meeting.
6. Administration, Budget, and Finance
 - A. Resolution No. 01-19 – 2019 meeting dates revised from Resolution No. 34-18.
 - B. Refer a motion to authorize the Fire Department Mount Joy and Fire Police to assist other departments and community organizations for non-emergency activities for calendar year 2019.
 - C. Resolution No. 2-19; reducing employee contributions to the Police Pension Plan for 2019.
 - D. Refer a motion to Council approving Northwest Bank Certificate of Authority appointing signatories for all Borough accounts.
 - E. Manager's Report.
7. Land Development, Zoning, & Codes
 - A. Codes Report.
 - B. Laurel Harvest Labs extension request.
8. Grant Updates.
9. Project Updates.
10. Public Input Period - Comments of Any Borough Resident or Property Owner.
11. Executive Session.
12. Any Other Matter to Come Before the Committee.
13. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, January 24, 2019, at 6:30 PM.