



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
December 27, 2018

Members present: Chairman Youngerman, Councilor Reese.

Others present: Borough Manager Samuel Sulkosky.

Chairman Youngerman called the meeting to order at 6:36 PM.

Chairman Youngerman announced there were Executive Sessions on November 15, 2018 and December 1, 2018 for personnel issues. There were no decisions made. There will be an Executive Session this evening.

On a motion by Reese, seconded by Youngerman to approve the December 27, 2018 agenda. *Motion carries.*

Public Input Period: None

On a MOTION by Reese and second by Youngerman, to approve the minutes for the November 15, 2018 meeting. *Motion carries unanimously.*

Administration, Budget, and Finance:

On a motion by Reese, seconded by Youngerman, all in favor, the Committee recommended that Resolution No. 01-19 revising Resolution No. 34-18, setting Meeting Dates for 2019, to full Council. A discussion occurred about what changes were made which included the ZHB and the Authority Administration Committee.

On a motion by Reese, seconded by Youngerman, all in favor, the Committee agreed to refer a motion to authorize the Fire Department Mount Joy to assist other departments and communities for non-emergency activities for calendar year 2019.

On a motion by Reese, seconded by Youngerman, all in favor, the Committee agreed to refer Resolution No. 2-19 reducing employee contribution to the Police Pension Plan for 2019. A discussion occurred concerning reducing police contributions and the definition of distressed and actuarially sound. The Committee discussed various issues concerning the Police CBA, the provisions in the Resolution and state pension laws such as Act 205 as amended by Act 44.

On a motion by Reese, seconded by Youngerman, all in favor, the Committee agreed to refer a motion to full Council approving Northwest Bank Certificate of Authority appointing signatories for all Borough accounts and requiring two signatures.

Manager's Report:

Manager Sulkosky reviewed the report with the Committee. Items covered included:

1. PLGIT is paying 2.48%.
2. Reviewed the Citation for former Council President Charles Glessner from the Pennsylvania House of Representatives.
3. Reviewed the Chiques Creek Watershed Council of Government which included the eight municipalities in the watershed. No action is required since Rapho Township may not approve the Agreement. Sulkosky explained that the Public Safety Committees concerns was not warranted since a Memorandum of Understanding (MOU) would be prepared for each stormwater project with details specifically defined in a written MOU.
4. ROW acquisitions for Marietta are progressing with a possible issue with the Melhorn property.
5. The Borough's insurance policy was renewed as of January 1, 2019.

6. The Jury property sales agreement was received, and closing is scheduled for April 15, 2019. Manager did state that written confirmation was received that no fuel tanks have been on the property. The purchase will be in lieu of condemnation which will waive real estate transfer tax.
7. Manager reported that attempts were made to compare the Borough's general liability and property insurance coverage.
8. Manager gave a brief report of the Mount Joy Community Foundation.
9. Reported on Regional and Refuse 902 grant and meeting with the PA DEP for a leaf collector and security gates at the compost site.
10. Reported on the DCNR Greenways, Trails and Recreation Program (GTRP).
11. Reported that looking a Lancaster County Conservation District Low Volume Road funding opportunity for a stormwater infrastructure improvement on Locust Lane.

Land Development, Zoning & Codes:

Codes Report was provided in writing.

On a motion by Reese, seconded by Youngerman, all in favor, the Committee agreed to refer to full Council a request by Laurel Harvest Labs for a 90-day extension to file their subdivision plans.

Public Input Period: None

Other items:

Youngerman inquired about the Cornerstone Drive property.

Reese raised the idea of developing a performance review process/form and a review of the Hess salary survey.

The Committee reviewed the public notice for the Florin Ward vacancy. The Committee held a discussion on the reapportionment and the solicitor's opinion on whether to use the 2018 Florin Ward or the Florin Ward as of January 1, 2019 as recommended by the solicitor. The Committee agreed with the Council vacancy notice as presented by the Borough Manager.

Executive Session: Committee went into executive session at 8:03 pm for personnel reasons. The Committee exited executive session at 9:03. No decisions were made.

Adjournment:

On a motion by Reese, seconded by Youngerman, all in favor, the meeting was adjourned at 9:04 pm.



Submitted by: Samuel Sulkosky, Borough Manager/Secretary