



Mount Joy Borough
Administration & Finance Committee Meeting
February 22, 2024, at 6:30 pm

1. Call to Order
2. Executive Session – There were no Executive Sessions held by the Administration and Finance Committee between January 25, 2024 and February 22, 2024. However, an Executive Session will be held during this meeting under Item #11.
3. Consider a motion to approve the Agenda for the February 22, 2024 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 January 25, 2023, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Florin Hill Update –
 - a. Andrew Farand-Diedrich Presentation
 - b. Discussion with possible motion, Florin Hills Sketch Plan for blocks A (Commercial), F, M and Phase III.
 - i. Consider a motion to move to full Council authorizing the Borough Solicitor to expand the agreement being prepared between this Borough and the Florin Hill Partnership for the development of Phase 3 of Florin Hill under the Zoning Ordinance regulations in effect on the dates of the conditional use decisions issued September 13, 2004, September 11, 2006, February 4, 2008, August 4, 2008, and August 4, 2009, to include the area identified as Commercial Unit A with commercial buildings which shall not exceed 19,800 square feet of retail/commercial/office space, which shall not 115 off-street parking spaces, and which shall gain access from Melhorn Drive as shown on the Sketch Plan – Block A prepared by Kurowski and Wilson, LLC, dated January 24, 2024.
 - C. Act 172 Update
 - D. Discussion with possible motion involving property line between 9 East Main Street and 15 E. Main Street.
 - E. Consider a motion to move to full Council a letter of interest from Brian Dolphin for possible appointment to the Planning Commission as well as a resume from Daniel Bhatti as an alternate position on the Zoning Hearing Board.
 - F. Consider a motion to move to full Council, acknowledging receipt of a letter from the Parks & Recreation Advisory Board stating their opposition to a pedestrian bridge from the planned

Chiques Crossing apartment complex in Rapho Township to the Little Chiques Park in the Borough.

- G. Consider a motion to move to full council authorizing the Borough Manager to attend the PSAB Annual Conference & Exhibition in Hershey, PA on June 2-5, 2024, and to pay for and/ or reimburse expenses as provided by Section 701 of the Borough Code.
 - H. Consider a motion to move to full Council the appointing of the Mark G. Pugliese I, Borough Manager, as the voting delegate to the PSAB Annual Conference.
 - I. Update – Public Works Facility/Authority Facility update.
 - J. Consider a motion to move to full Council, authorization for staff to apply for a 902 Grant to expand the compost facility.
- 7. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - 8. Community & Economic Development Coordinator
 - A. Community & Economic Development update.
 - 9. Grant Updates
 - A. Reference to Grant Tracking Document.
 - 10. Ordinances
 - A. Consider a motion to move to full Council, adopting Ordinance 01-2024, an ordinance to amend the Mount joy Borough Code of Ordinances, Chapter 255, Vehicles and Traffic to revise regulations governing parking on Wood Street and Chocolate Avenue.
 - 11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
 - 12. Executive Session – to discuss the personnel issue regarding the hiring of Zoning, Codes & Stormwater Administrator and Community & Economic Development Coordinator.
 - 13. Any Other Matter to Come Before the Committee.
 - 14. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday March 28, 2024, at 6:30 PM in Council Chambers.