



Mount Joy Borough Council
Administration & Finance Committee Meeting (Revised)
February 24, 2022 at 6:30 pm

1. Call to Order
2. Executive Session – nothing at this time.
3. Consider a motion to approve the Agenda for the February 24, 2022, 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 27, 2022, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion on allowing homeowners from 801 – 810 Arbor Rose Ave to plant up to 6 feet on either side or one side in the storm swale behind their homes.
 - C. Further Discussion on Video Conferencing Policy
 - D. Discussion on Borough Policy of authorizing the Borough Manager to grant up to five (5) days of medical leave at their regular pay to non-uniform staff who are required to quarantine due to positive Covid-19 test. Time will not be counted against any other accrued time and staff shall be required to provide medical return to work notice from physician. Review Act 17
 - E. Discussion on a Parks Commission.
 - F. Discussion to move to full council authorizing Council President to sign Memorandum of Understanding with Lancaster County Conservation District. (Replaces MOU previously signed from 2019).
 - G. Discussion on authorizing Borough Manager to work with Chamber of Commerce and Lancaster Barnstormers in facilitating a "Mount Joy Night" at an evening game this season.
 - H. Discussion on Manager working with Penn State Health on hosting a Vaccination Clinic in the Borough
 - I. Consider a motion authorizing the Assistant Borough Manager to attend the PSAB 110th Annual Conference & Exhibition on May 22, 2022, through May 25, 2022, in leu of the Borough Manager and to pay for and/or reimburse authorized expenses as provided by Section 701 of the Borough Code. (Registration is \$250.00 and the Assistant Borough Manager would be driving to and from the Conference each day.)
 - J. Consider a motion to name the Assistant Borough Manager, Jill Frey as the "Voting Delegate" for the PSAB 110th Annual Conference & Exhibition.
 - K. Melhorn Stormwater Basin Discussion
 - L. Discussion on moving to full Council the acknowledgement of receiving the Civil Service Commission's 2021 Annual Report.

- M. Discussion on filling vacant Public Works Position.
- N. Discussion to move to full Council Resolution 2022-03, application for a DCED DCNR Grant.
- O. Discussion of easement at 40 Donegal Springs Roads.

7. Land Development, Zoning, & Codes

- A. Zoning & Code Enforcement Report

8. Grant Updates

- A. Reference to Grant Tracking Document

9. Project Updates

- A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
- B. Ground Service Ambulance Agreement w/ PSH Life Lion LLC
- C. Borough Building Project
 - i. Authority Agreement
 - ii. Financing
- D. Pinkerton Rd Curbing
- E. N. Angle Street
- F. Update on Brady's Alley
- G. Police Collective Bargaining Agreement
- H. New Municipal Facility
- I. Re-routing of State Route 772
- J. Turnback of New Haven Street Bridge to the state.

10. Legislative 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.

- A. Lancaster County Conservation District Regional Municipality Outreach Meetings.

14. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, March 24, 2022, at 6:30 PM in Council Chambers.