



**Mount Joy Borough Council
Administration & Finance Committee
February 24, 2016**

1. Call to Order
2. Public Input Period- Comments of Any Borough Resident or Property Owner
3. Approval of the Minutes of the January 27, 2016, regular meeting.
4. Administration, Budget, and Finance
 - A. Health Insurance
 - B. Appointment of representative to Lancaster County Tax Collection Bureau
 - C. Resignation from and appointment to the Mount Joy Borough Authority Board
 - D. Codes Vehicle Replacement
 - i. Resolution #4-16, authorizing the purchase of a 2012 Chevrolet Cruz Sedan from Whitmoyer Auto Group, and authorizing Borough Manager/Secretary Scott Hershey, to execute any and all documents as may be required by the dealer in connection with the purchase of the new police vehicle
 - ii. Resolution #5-16, authorizing the trade-in of a 1998 Ford Taurus Sedan toward the purchase of a 2012 Chevrolet Cruz Sedan from Whitmoyer Auto Group for a trade-in value of no less than \$500.00.
 - E. Florin Station Deed- Motion authorize the Borough Solicitor to prepare the Quitclaim Deed for the transfer of the property from Fire Department Mount Joy to Mount Joy Borough.
 - F. 2011 GO Note Excess Funds
 - G. Budget
 - H. Manager's Report
5. Land Development, Zoning, & Codes
 - A. Codes Report
 - B. Motion to approve the draft LERTA Ordinance and draft property lists and to authorize the Borough Solicitor to draft and advertise a public hearing, the ordinance and property lists.
 - C. Zoning Ordinance Revision- Update
6. Projects
 - A. Marietta Avenue Pedestrian Improvements and Paving
 - B. Rail Enhancements Project- Phase 2
 - C. Jacob Street Bridge
7. Public Input Period- Comments of Any Borough Resident or Property Owner
8. Any Other Matter to Come Before the Committee
9. Executive Session to Discuss Personnel and Contract Matters
10. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING- Wednesday, March 23, 2016, at 6:30 PM.