



**Mount Joy Borough Council**  
**Administration & Finance Committee Meeting Minutes**  
**February 25, 2021**

Members present: Chairman Youngerman, Councilor Hall, and Councilor Reese.

Others present: Borough Manager Casey Kraus, Mayor Bradley, Josh Deering, Dave Schell, Dennis Nissley, Stacie Gibbs, Lisa Peffley, and Bob Ruschke.

Chairman Youngerman called the meeting to order at 6:30 PM.

**Executive Sessions:** None

On a **MOTION** by Hall, seconded by Reese, to approve the February 25, 2021 agenda as presented. *Motion carries unanimously.*

**Public Input Period:**

None

On a **MOTION** by Reese, seconded by Hall, to approve the Minutes from the January 28, 2021 meeting. *Motion carries unanimously.* Youngerman made a motion to amend the December 17, 2020 A/F minutes to include the committee discussed the Borough Manager's Job Description at the December meeting. Motion failed by 2 to 1 vote.

**Administration, Budget, and Finance:**

**Manager's Report:**

Kraus provided a written report.

**Land Development, Zoning & Codes:**

Code Report was provided in writing.

On a **MOTION** by Hall, seconded by Reese, to move to the full Council the sending of a letter to the Paglia's informing them the Borough has determined the dead tree at the edge of their property is within the right-of-way and is therefore the Paglia's responsibility to have the tree removed; and the delineators placed around the Paglia's property may be removed, provided they are not part of a surveyors monument. *Motion carries unanimously.*

On a **MOTION** by Hall, seconded by Reese, a request was made to move the Act 17 Covid-19, Police Officer Salary Benefit Application, emailed documents received from the Borough's Labor Attorney to full Council. *Motion carries unanimously.*

**MOTION** by Youngerman, seconded by Hall, to move the resignation of Interim Borough Manager, Charles M. Kraus, III to the full Council. *Motion carried by a 2 aye votes and one non vote.*

**MOTION** by Hall, seconded by Reese, to recommend to the full Council, Michael Melhorn, to serve on the Borough Authority. *Motion carries unanimously.*

**MOTION** by Hall, seconded by Reese, to recommend the purchase of the dump body and the plow frame from the capital fund with 25,000 coming from the highway aid fund to the full Council.

**Executive Session:**

At 7:30 PM the committee went into an executive session to discuss personnel matters. The committee came out of executive session at 7:55 PM. No decisions were made. The regular meeting resumed.

**Adjournment:** On a **MOTION** by Reese, second by Hall, the meeting was adjourned at 7:57 pm. *Motion carries unanimously.*

*Charles M. Kraus III*

Submitted by Charles Kraus, III, Interim Borough Manager/Secretary