



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

1. Call to Order
2. Executive Session – nothing at this time.
3. Consider a motion to approve the Agenda for the March 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 February 24, 2022, Administration & Finance Committee meetings.
6. Auditor Report
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion on allowing homeowners from Lots 30-38, 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. Update on MOU with Lancaster County Conservation District.
 - E. Update on Terms & Conditions Agreement with ARRO Consulting.
 - F. Update "Mount Joy Night" at Barnstormers Game.
 - G. Update on Penn State Health on hosting a Vaccination Clinic in the Borough
 - H. Consider a motion to move to full Council Resolution 2022-05, a resolution approving and authorizing "participating members" of the Fire Department Mount Joy to participate in certain operational support activities as designated in the Pennsylvania Workers' Compensation Act as modified by Act 108 of 2020.
 - I. Consider a motion to move to full Council Resolution 2022-06, a resolution reducing employee contributions to the Police Pension Plan for the year 2022.
 - J. Update Melhorn Stormwater Basin
 - K. Discussion of easement at 40 Donegal Springs Roads.
 - L. Information Purposes/Discussion – Public Works Committee has moved to full Council, consideration of the transferring or re-allocating the cost of the stormwater project on N. Angel Street from Public Works Budget to utilizing American Rescue Plan Act (ARPA) Funding.
 - M. Additional Discussion on ARPA Funding
8. Land Development, Zoning, & Codes
 - A. Zoning & Code Enforcement Report
9. Grant Updates
 - A. Reference to Grant Tracking Document

- B. Consider a motion to move to full Council for authorizing the Borough Manager permission to work with Rettew to apply for multiple grant for the Chiques Creek stream bank restoration as outlined in the email from Kara Kalupson dated March 1, 2022 at 4:59 pm.

10. 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
- D. Pinkerton Rd
- E. N. Angle Street
- F. Update on Brady's Alley
- G. Police Collective Bargaining Agreement
- H. Re-routing of State Route 772
- I. Turnback of S. Market Street Bridge to the state.

11. Legislative Updates

12. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).

13. Executive Session

14. Any Other Matter to Come Before the Committee.

- A. Letter of Appreciation from Mount Joy Helping Services

15. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, April 28, 2022, at 6:30 PM in Council Chambers.