

Mount Joy Borough Council Administration & Finance Committee March 22, 2018 at 6:30 pm

- 1. Call to Order
- 2. Executive Session: held on February 22, 2018 for legal and personnel issues. No decisions.
- 3. Consider a motion to approve the agenda for the March 22, 2018, 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 22, 2018 Administration & Finance Committee meeting.
- 6. Administration, Budget, and Finance
 - A. Reapportionment: Public Input (3 Minute Limit).
 - B. Trout, Ebersole and Groff Presentation of 2017 Audit
 - C. Discussion Resolution No. XX-2018 as presented by Councilor Smeltz.
 - D. Manager's Report.
- 7. Land Development, Zoning, & Codes
 - A. Codes Report.
 - B. Laurel Harvest Request for the following waivers which have been recommended for approval by the Planning Commission.
 - i. Section 240-45.B(4) to reduce the minimum width of a storm water easement from thirty
 (30) feet to twenty (20)
 - ii. Section 232-60.B(1) to reduce the curb reveal to six (6) inches outside the public rightof-way
 - C. Laurel Harvest Preliminary/Final Plan Approval.
 - D. Approval of Laurel Harvest Agreements.
- 8. Project Updates
 - A. Stormwater (Pink Alley and Rotary Park) bids.
 - B. Road (New Haven Street and North Plum Street) paving bids.
- 9. Public Input Period Comments of Any Borough Resident or Property Owner.
- 10. Executive Session for personnel and legal issues.
- 11. Any Other Matter to Come Before the Committee.
- 12. Adjourn