



Mount Joy Borough Council
Administration & Finance Committee
March 23, 2016

1. Call to Order
2. Public Input Period- Comments of Any Borough Resident or Property Owner
3. Approval of the Minutes of the February 24, 2016, regular meeting.
4. Administration, Budget, and Finance
 - A. Audit Presentation by Trout, Ebersole and Groff
 - B. Health Insurance- Update
 - C. Appointment of representative to Lancaster County Tax Collection Bureau- Update
 - D. Florin Station Deed- Update
 - E. Resolution 13-16 Designating Public Depository and Authorizing Withdrawal of Public Moneys
 - F. Resolution 14-16, Designating Scott M. Hershey, Borough Manager/Secretary, as the Borough's Agent to sign any and all documents as required by the Federal Emergency Management Agency (FEMA) and the Pennsylvania Emergency Management Agency (PEMA) for application(s) for federal Disaster assistance for the January 28, 2016, snow event.
 - G. Motion to authorize staff to complete and the appropriate Borough Officials to sign the PEMA Public Disaster Assistance Application and Agreement for Financial Assistance or the January 28, 2016, Snow Event.
 - H. Budget
 - I. Manager's Report
5. Land Development, Zoning, & Codes
 - A. Codes Report
 - B. Motion to approve and authorize the appropriate Borough officials to execute:
 - a Stormwater Management Agreement and Declaration of Easement, between Jonathan E. Charles and Rhoda R. Charles, and Mount Joy Borough
 - a Declaration of Easement and Maintenance Agreement with Consent of Lien Holder between Jonathan E. Charles and Rhoda R. Charles, the Mount Joy Borough Authority, Steve Strode and Christine Strode, and Mount Joy Borough.

Approval is conditioned upon financial security being posted, Condominium Declarations being recorded, fee in lieu of dedication of park land being received by the Borough, and all documents as required by the Mount Joy Borough Authority being approved and executed by the Mount Joy Borough Authority.
 - C. 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.
 - D. 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. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING- Wednesday, April 27, 2016, at 6:30 PM.