

**Mount Joy Borough Council
Building Ad Hoc Committee
Meeting Minutes
March 18, 2024**

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, March 18, 2024.

Committee Chair Deering called the meeting to order at 5:30 pm.

Roll Call: Present were Council President Hall (5:45 pm), Authority Manager Kapcsos, Authority Board Member Rebman (6 pm), and Borough Manager Pugliese. Also present was Todd Vukmanic, CRA.

Approval of the Agenda:

On a **MOTION** by Hall, with a second by Kapcsos, approval was given for the agenda as posted. *Motion carries unanimously.*

Public Input:

None

Approval of the Minutes: No minutes to approve.

Updates of Construction Documents: Vukmanic provided a PowerPoint presentation that showed various updates including the addition of trees/shrubs/plants and location of rain garden plus a future splash pad. Hall questioned the location of the splash pad and access from the parking lot. Vukmanic to review with CRA Staff.

Discussion with possible motion regarding "Clerk of the Works: Committee decided to wait until contract is awarded and based to the General Contractor's reputation, will make a recommendation to council.

Update on Financing

- a. PFM will start including CRA in meetings/conference calls as they need to be kept abreast of schedules.
- b. PFM/Bond Council will be appearing before Admin & Finance Committee to provide an update.
- c. Vukmanic advised the Committee that the Borough will need to obtain Builder's Risk insurance.

Recommendations for Council or Authority Board: None

Public Input Period: None

Any Other Matter Proper to Come Before Committee: None

Adjournment

Having no further business, on a **MOTION** by Hall, with a second by Kapcsos, the meeting was adjourned at 7:06 pm. *Motion carries unanimously.*

Respectfully submitted,



Mark G. Pugliese I
Borough Manager/Secretary