



Mount Joy Borough
Administration & Finance Committee Meeting
April 25, 2024, at 6:30 pm

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There were no Executive Sessions held by the Administration and Finance Committee between March 28, 2024, and April 25, 2024. Nothing is currently planned under Item 13.
4. Consider a motion to approve the Agenda for the April 25, 2024, Administration and Finance Committee meeting.
5. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
6. Approval of the Minutes of the March 28, 2024, Administration & Finance Committee meetings.
7. Presentation – Boyer & Ritter 2023 Audit
8. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Florin Hill Update – Agreement update,
 - C. Consider a motion to move to full Council, awarding the Little Chiques Park Master Site Plan development to YSM Landscape Architects in the amount of \$56,250.00, as recommended by Parks & Recreation Advisory Board and the Borough Engineer.
 - D. Acknowledge receipt of letter of resignation of Linda Gainer, part-time receptionist.
 - E. Discussion with possible motion regarding property line issue between 15 & 9 E. Main Street.
 - F. Discussion with possible motion regarding summer work schedule.
 - G. Consider a motion to move to full Council the adoption of Resolution 2024-12, a resolution to authorize staff to apply for a DCED grant in the amount of \$300,000.00 for the streambank restoration project.
9. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
10. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
 - B. Grant Updates - Reference to Grant Tracking Document.
 - i. COVID-19 ARPA PA Multi-Purpose Community Facilities Program.
 - ii. Consider a motion to move to full Council, authorizing staff to apply for an ARLE grant for the upgrading of the crosswalks at the four (4) noted controlled intersections to install stamped concrete or stamped thermoplastic.
 - iii. Consider a motion to move to full Council, authorizing staff to apply for a small grant from T-Mobile "Hometown" grant that is centered around downtown revitalization projects.

11. Ordinances

A. Ordinance 02-2024 regarding Act 172 will be before Council at the May 6th meeting.

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

13. Executive Session –

14. Any Other Matter to Come Before the Committee.

15. Adjournment

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday May 23, 2024, at 6:30 PM
in Council Chambers.**