



Mount Joy Borough Council
Administration & Finance Committee Meeting
April 28, 2022 at 6:30 pm
Revised Draft 2

1. Call to Order
2. Executive Session – To be held under Item 12 of this agenda to discuss personnel matters.
3. Consider a motion to approve the Agenda for the April 28, 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 March 24, 2022, Administration & Finance Committee meetings.
6. 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. Discussion on Memorial Day Parade.
 - G. Update “Mount Joy Night” at Barnstormers Game.
 - H. Discussion on Hometown Hero Banners
 - I. Update Melhorn Stormwater Basin (Public Works Committee to address at their May Mtg.)
 - J. Discussion of easement at 40 Donegal Springs Roads. (Public Works Committee is also address this issue)
 - K. Discussion/consider a motion to move to full Council request from Abbottstown Borough to pass a resolution calling for the legalization of cannabis in our state as well as expungement of previous crimes from the records of those convicted for partaking of a plant.
 - L. Discussion on current Council committee structure & meetings.
 - M. Discussion of Disruptive Tenant Appeal.
 - N. Consider a motion to move to full Council Resolution 2022-07, a resolution authorizing Council President and Borough Secretary to execute all documents and agreements with the Commonwealth Financing Authority in reference to a Watershed Restoration and Protection Program (WRPP) reference to a \$300,000.00 grant.
 - O. Consider a motion to move to full Council Resolution 2022-08, a resolution authorizing Council President and Borough Secretary to execute all documents and agreements with the Commonwealth Financing Authority in reference to a Greenways, Trails and Recreation Program (GTRP) reference to a \$60,554 grant.

7. Land Development, Zoning, & Codes
 - A. Zoning & Code Enforcement Report
 - B. Consider a motion to move to full Council releasing the remaining escrow of \$15,526.07 from the construction escrow from 200 South Plum Street Stormwater Management Plan.
 - C. Consider a motion to move to full Council releasing \$35,849 from Roots Beer Distributor construction escrow leaving an escrow balance of \$550.00 to address remain requirements of the Borough Engineer.
 - D. Consider a motion to move to full Council naming Commonwealth Code Inspection Services as Interim Codes & Zoning Officer retroactive from April 18, 2022, to June6, 2022.
8. Grant Updates
 - A. Reference to Grant Tracking Document
 - B. Consider a motion to move to full Council for authorizing the Borough Manager to submit application for Lancaster County ARPA monies for bank restoration and amenities at Little Chiques Park.
9. 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 – Public Safety Committee has moved this issue to full Council
 - C. Borough Building Project
 - i. Committee Recommendations
 - ii. Authority Agreement
 - iii. Debit Services/RACP/Grants
 - 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.
10. Legislative Updates
11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
12. Executive Session – to discuss personnel matters.
13. Any Other Matter to Come Before the Committee.
14. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, May26, 2022, at 6:30 PM in Council Chambers.