



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
April 22, 2021

Members present: Chairman Youngerman, Councilor Hall, and Councilor Reese.

Others present: Borough Manager Jill Frey, Mayor Bradley, Josh Deering, Robert Ruschke, Dominic Castaldi, Dave Salley, Stacie Gibbs, Mark Pugliese, Scott Kapcsos, Joe Ardini, Dave Schell, Dave Christian, Brian Strickler, Stephan Flaherty, Mark Myers, Bruce Haigh, Andy Sherwood, and Root Distributor.

Chairman Youngerman called the meeting to order at 6:30 PM.

Executive Sessions: None

On a **MOTION** by Hall, seconded by Reese, to approve the April 22, 2021 agenda as presented. An **AMENDMENT** by Youngerman, seconded by Reese, to add 6E – Discussion of new hire position and 6F – Review the Ordinance updating process to the agenda. *Amendment carries unanimously. Main motion as amended carries unanimously.*

Public Input Period:

Andy Sherwood, 708 Arbor Rose, notified all at the meeting that Bruce Haigh and himself are present to answer any questions pertaining to 7E on the agenda.

Dominic Castaldi, 1059 Reagan St., informed the Committee that he sent Council copies of two resolutions that were passed, one by Manheim Township and the other by Lancaster City, sending a message to the Lancaster County Commissioners regarding establishing a County Health Department. He wanted to see if there is any interest in having a discussion on it tonight or at the Public Safety meeting.

The Minutes from the March 25, 2021 meeting were not included in this month's Administration and Finance Committee packet. They will be presented for approval at the May 27, 2021, meeting.

Administration, Budget, and Finance:

Interim Manager's Report:

Frey provided a written report.

On a **MOTION** by Hall, seconded by Reese, to affirm the Make-A-Wish Agreement and send it to full Council. *Motion carries unanimously.*

Ardini, Authority Manager, introduced Stephen Flaherty with RBC Capital Markets and asked him to explain in further detail the Authority Refinancing of Guaranteed Sewer Bonds, Series of 2021 and Guaranteed Water Revenue Bonds, Series of 2021. On a **MOTION** by Hall, seconded by Reese, a request was made to move the proposal to the May 3, 2021, Council meeting. *Motion carries unanimously.* Hall asked Ardini to have the information in the May Council packets.

Frey gave an update of where the Borough is regarding the agreement between Mount Joy Borough and PennDOT concerning the ownership and maintenance of the underground Stormwater basin on Henry St. between Market St. and Comfort Alley. She would like to try and keep this moving along and is doing the best she can to get what is needed to move forward.

On a **MOTION** by Hall, second by Reese, a request was made to authorize the manager to fill a part time receptionist position for 18 hours a week. *Motion carries unanimously.*

Youngerman led a discussion of updating Borough Ordinances. The Committee asked Gibbs to contact General Code and get an estimate to provide services for an Editorial Analysis of our Borough Code.

Land Development, Zoning & Codes:

Code Report was provided in writing.

On a **MOTION** by Hall, seconded by Reese, a request was made to move the Roots Beer Distributor item to full Council. An **AMENDMENT** by Youngerman, seconded by Reese, a request was made to add to the wording "subject to the recommendations of the Borough Solicitor" to the end of the motion. *Amendment carries unanimously. Main motion as amended carries unanimously.*

On a **MOTION** by Hall, seconded by Reese, a request was made to authorize the Solicitor to prepare and advertise the necessary ordinance to amend Article V or Chapter 235. Taxation to include the identification of properties to be added and/or deleted from the LERTA District, and recommend the Solicitor advertise for a public hearing for consideration of the proposed ordinance. After further discussion, Hall withdrew his motion.

On a **MOTION** by Reese, seconded by Hall, a request was made to extend the current LERTA program for another 5-year period and move to full Council. *Motion carries unanimously.*

On a **MOTION** by Hall, seconded by Reese, a request was made to authorize the Solicitor to inform the Donegal School District and County that the Borough request they extend the termination date of the LERTA. *Motion carries unanimously.*

On a **MOTION** by Reese, seconded by Hall, a request was made to authorize the Solicitor to send notices and advertise amendments to the Zoning Ordinance addressing personal expressions signs, and to add a section to address the expansion of preexisting uses which are now authorized only by Special Exception. *Motion carries unanimously.*

Discussion of on Arbor Rose Avenue - Request to plant vegetative buffer in stormwater easement.

Grant Updates:

Salley gave an update on the NFWF Grant SWG. This grant is for designing stream bank restoration from 772 to 230 along Little Chiques creek as well as improving the drainage in Little Chiques Park. Salley said they have selected Rettew as the consultant and a kickoff meeting is planned for this Friday. Included in this plan is wetland delineation, survey floodplain study as well as coming up with concepts for stream restoration and BMP designs. The whole idea for this plan is to come up with an overall plan for the entire park and to section it off for our five-year permit cycles where we have to implement projects to reduce any time of pollutants as per our MS4 requirements. Our next five-year permit cycle begins 2023. Also involved with this plan is coming up with areas accessible for all users/fishermen including those that are handicapped.

Project Updates:

None

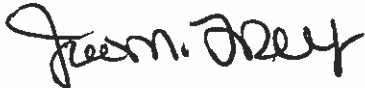
Public Input Period:

Andy Sherwood, 708 Arbor Rose, wanted to thank the two Council members taking the time to walk the easement with Bruce and himself. He said it was a very good discussion and looks forward to meeting with the Borough Engineer to further discuss it.

Bruce Haigh, 504 Rose Petal Ln., also thanked the Council member for walking down the swale with them. He said he would be glad to walk down with any other Council members, the Mayor, the Borough's Stormwater Enforcement officer and the Borough's Zoning officer. He could provide any other calculation if needed.

Dave Schell, MSMJ, he encourages Council and this Committee when thinking about LERTA to not think about the way the place looks now and the use of the property now but to think about longer term growth and enhancement of the property.

Motion by Reese, seconded by Hall, to adjourn the meeting at 8:16 PM. *Motion carries unanimously.*

A handwritten signature in black ink, appearing to read "Jill Frey". The signature is written in a cursive, flowing style.

Submitted by Jill Frey, Interim Borough Manager/Secretary