



Mount Joy Borough Council
Administration & Finance Committee Meeting
May 26, 2022 at 6:30 pm

1. Call to Order
2. Executive Session – No matters at this time.
3. Consider a motion to approve the Agenda for the May 26, 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 April 28, 2022, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Consider a motion to move to full Council the Video Conferencing Policy
 - C. Consider a motion to move to full Council the Lancaster County Conservation District.
 - D. Update on Terms & Conditions Agreement with ARRO Consulting.
 - E. Update Melhorn Stormwater Basin
 - F. Discussion on current Council committee structure & meetings.
 - G. Consider a motion to move to full Council Resolution 2022-10, a resolution authorizing Council President and Borough Secretary to execute all documents and agreements regarding the DCNR, C2P2 grant application in the amount of \$75,000. This resolution rescinds Resolution 2022-03 regarding the same subject.
7. Land Development, Zoning, & Codes
 - A. Zoning & Code Enforcement Report
 - B. Consider a motion to move to full Council naming Commonwealth Code Inspection Services as Interim Codes & Zoning Officer retroactive from June 6, 2022, through July 11, 2022.
 - C. Discussion on current mitigation steps w/regards to long term leave of Zoning/Codes Officer.
8. Grant Updates
 - A. Reference to Grant Tracking Document.
 - B. Lancaster ARPA Funding Request.
 - C. Consider a motion to move to full Council for authorizing the Borough Manager to submit application for Lancaster County ARPA monies for planning and construction of municipal building.
9. Project Updates
 - A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
 - B. Borough Building Ad Hoc Committee
 - i. Committee Recommendations
 - C. Police Collective Bargaining Agreement

10. Legislative Updates
11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
12. Executive Session –
13. Any Other Matter to Come Before the Committee.
14. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, June 23, 2022, at 6:30 PM in Council Chambers.

DRAFT