



**Mount Joy Borough Council
Administration & Finance Committee
May 23, 2019 at 6:30 pm**

1. Call to Order
2. Executive Session: Was held on April 25, 2019 for legal issues. No decisions were made.
3. Consider a motion to approve the Agenda for the May 23, 2019, 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 28, 2019 Administration & Finance Committee meeting.
6. Administration, Budget, and Finance
 - A. Borough PLGIT Procurement Card – discussion.
 - B. Pension Plan Document discrepancy in survivor eligibility – update.
 - C. Pension Investment Rate of Return Cost Study.
 - D. Lancaster County Conservation District (LCCD) Memorandum of Understanding.
 - E. DCED Multimodal Grant - discussion
 - F. Evaluation/Salary Review.
 - G. Manager's Report.
7. Land Development, Zoning, & Codes
 - A. Codes Report.
 - B. Farmview Community Homeowners Association, Inc.- Amendment to Storm Water Management Agreement.
8. Grant Updates.
9. Project Updates.
10. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
11. Executive Session for legal and personnel issues.
12. Any Other Matter to Come Before the Committee.
13. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, June 27, 2019, at 6:30 PM.