



**Mount Joy Borough Council**  
**Administration & Finance Committee Meeting Minutes**  
**May 27, 2021**

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

Others present: Borough Manager Jill Frey, Mayor Bradley, Josh Deering, Stacie Gibbs, Mark Pugliese, Jim Boyer, Jill Nagy, Scott, and Brian Zimmerman.

Chairman Youngerman called the meeting to order at 6:34 PM.

**Executive Sessions: None**

On a **MOTION** by Hall, seconded by Reese, to approve the May 27, 2021, agenda as presented. *Motion carries unanimously.*

**Public Input Period:**

None

On a **MOTION** by Hall, seconded by Reese, to approve the Minutes from the March 25, 2021, meeting and April 22, 2021, meeting. *Motion carries unanimously.*

**Administration, Budget, and Finance:**

**Interim Manager's Report:**

Frey provided a written report.

Discussion of the General Code Preliminary Comparative Quote for Codification Services to the Borough Code.

**Land Development, Zoning & Codes:**

Code Report was provided in writing.

Update on 202 Fairview Street and 104 Rear Fairview Street – Ordinance 4-21 was advertised, and a hearing will take place at Council on June 7, 2021.

On a **MOTION** by Reese, seconded by Youngerman, a request was made to recommend to Council to authorize the approval of Amendment No. 1 to the original client agreement for professional services with Michael Baker International for the Active Transportation Guidebook. *Motion carries 2-1, Hall voting No.*

Review of the draft Resolution for the Active Transportation Guidebook. After some discussion, Gibbs will go back to the Solicitor with suggestions from this Committee and the Mayor. She will bring the revised Resolution to this Committee next month.

On a **MOTION** by Reese, a request was made for authorization to pursue rezoning and zoning map amendments for Zimmerman Home Builders and Donsco, to rezone 16.19 acres from Light Industrial and Medium Density Residential to Medium High Density Residential for a parcel located at 24 S. Jacob Street (formerly 279 S. Barbara St. and vacant land). *Motion dies due to lack of second.*

On a **MOTION** by Reese, seconded by Youngerman, a request was made to recommend Council approve Ordinance 7-21 to extend the Local Economic Revitalization Tax Assistance Act (LERTA) for an additional 5 years commencing on August 1, 2021. *Motion carries with Reese and Youngerman voting yes, Hall abstained.*

**Grant Updates:**

On a **MOTION** by Reese, seconded by Hall, a request was made to recommend approval of payment to CVS for Right of Way Easement Agreement for the ARLE Grant. *Motion carries unanimously.*

**Project Updates:**

None

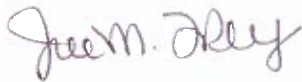
**Public Input Period:**

Josh Deering, 33 Frank St., thanked the Committee for not moving forward with the housing petition.

**Executive Session:**

At 8:36 PM the committee went into an executive session. The committee came out of executive session at 8:45 PM. No decisions were made.

**Motion by Hall**, seconded by Reese, to adjourn the meeting at 8:45 PM. *Motion carries unanimously.*



Submitted by Jill Frey, Interim Borough Manager/Secretary