



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
May 28, 2020

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

Others present: Borough Manager Samuel Sulkosky, Mayor Bradley, Codes and Zoning Officer, Stacie Gibbs, Josh Deering, Dominic Castaldi, Charlie Courtney, Marc Kurowski, Collin Casella, Anthony Faranda-Diedrich and Haley Woods.

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

Executive Sessions: None.

On a **MOTION** by Reese, seconded by Hall, to approve the May 28, 2020 agenda. An **AMENDMENT** by Hall with a second by Youngerman, a request was made to strike item 6C, Resolution No. 15-20, from the Agenda. *Motion carries 2-1, Youngerman voting No.* An **AMENDMENT** by Hall, and a second by Youngerman, a request was made to add 6E, discussion of the emergency declaration, to the agenda. *Motion carries unanimously. Motion as amended carries unanimously.*

Public Input Period:

Josh Deering, 33 Frank St., said he fully supports 7C on the agenda. He may want to comment on 7E after hearing the discussion. Deering stated he does not agree with the revised plans for 7F on the agenda.

Haley Woods, 210 E. Main St., Apt. 1, said she is attending the meeting to hear the results of the tiny homes discussion.

On a **MOTION** by Reese, seconded by Hall, to approve the Minutes from the April 23, 2020 meeting. *Motion carries unanimously with changes.*

Administration, Budget, and Finance:

Pension Trustee discussion – Sulkosky said he talked to the Borough Solicitor and was told positions are acceptable. The previously discussed positions are President of Council, Borough Manager and Police Chief. Reese would prefer having the Administration Finance Committee Chairman rather than the Police Chief. Hall agreed the Chief is a bad idea being this is the Police Pension. Youngerman agreed. On a **MOTION** by Hall, and a second by Reese, a request was made to move to full Council the concept of amending the Ordinance to remove the Police Chief and replace with Chairman of the Administration Finance Committee and if approved have the Borough Solicitor prepare and advertise the Ordinance. *Motion carries unanimously.*

Social Media Policy – After some discussion and suggested Amendments by Youngerman the following Amendments were made. On an **AMENDMENT** by Youngerman, and a second by Hall, a request was made to remove Borough Authority from page one, paragraph three. *Motion carries unanimously.* On an **AMENDMENT** by Hall, and a second by Reese, a request was made to strike the words “or participate in” from page two, paragraph five. *Motion carries unanimously.* On an **AMENDMENT** by Hall, and a second by Youngerman, a request was made to add the wording “if such display creates the impression that the display is official communication of the Borough” to the end of sentence on page two, section six. *Motion carries unanimously.* On a **MOTION** by Hall, and a second by Reese, a request was made to move the Mount Joy Borough Employee Social Media Policy as amended to full Council for consideration. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to move the Social Media Policy Mount Joy Borough as presented to full Council. *Motion carries unanimously.* On an **AMENDMENT** by Youngerman, and a second by Reese, a request was made to remove all references to the Borough Authority and the policy be grammatically corrected. *Motion carries unanimously. Main Motion as amended carries unanimously.*

Manager's Report:

1. PLGIT Report and transactions were reviewed.
2. CARES Funding.
3. PennDOT Press Release on 5/20/2020 concerning Marietta Avenue Pedestrian Project.
4. Capital Budget – Public Works Committee referred to full Council.
5. County Treasurer Upset Sale Proposal. – The Committee decided to discuss this under Other Matters to Come Before the Committee.

Emergency Declaration discussion.

Land Development, Zoning & Codes:

Codes Report was provided in writing.

The Committee discussed considering waiving any permit fees associated with temporary permits required for businesses to comply with COVID-19 guidelines. Gibbs said she has been getting calls for temporary structures due to businesses trying to reopen and comply with COVID-19 guidelines. On a **MOTION** by Reese, and a second by Hall, a request was made to waive any permit fees associated with temporary permits required for businesses to comply with COVID-19 guidelines. *Motion carries unanimously.*

On a **MOTION** by Hall, and a second by Reese, a request was made to send item 7C as written to full Council. *Motion carries unanimously.*

On a **MOTION** by Reese, and a second by Youngerman, a request was made to extend the final subdivision plan for Laurel Harvest Labs, LLC, for a 60-day extension. *Motion carries unanimously.*

Sulkosky led a discussion concerning the Lakes at Donegal Springs waiver request for ADA requirements for sidewalk aprons at 105, 109 and 111 Lakeside Crossing. Sulkosky said this is not staff driven. It was a direct request from the Lakes at Donegal Springs.

The Committee discussed the Florin Hill Revised Plan for Blocks F & M. Hall stated he has some concern with the additional impervious surface in that area and the effect it would have on stormwater issues.

Marc Kurowski, K&W Engineers, addressed Halls concerns and stated he is aware of the concerns with stormwater issues in that area. Kurowski commented that the additional 3800 square feet of impervious surface will be managed by an existing stormwater basin and according to their calculations they are still compliant with pre-development and post-development rates. Kurowski said they may have to add one additional inlet to address a concern from ARRO.

On a **MOTION** by Reese, and a second by Hall, a request was made to move the revised plan for Blocks F & M to full Council. *Motion carries 2-1, Youngerman voting No.*

Hall would like for the residents of Florin Hill to be able to see the proposed plan. Faranda-Diedrich, Charter Homes, said he has no problem with that. Kurowski, K&W Engineers, and Faranda-Diedrich, Charter Homes, agreed to share page 6 of 13 with the Homeowners Associate for any residents that would like to see the plan.

Grant Updates:

Sulkosky provided an update on two of the current grants that were supposed to be decided by the PA Commonwealth Financing Authority on July 15th and said they were deferred to September 15th. They are the DCED Small Water and Sewer and a DCED H2O for the stormwater pipe replacement throughout the Borough roughly in the amount of \$2M total costs.

Project Updates:

Sulkosky reported the Fairview Avenue project was completed, and that the Marietta Avenue project was restarted in May.

Public Input Period:

Collin Casella, 310 Merchant Ave, spoke regarding the proposed revised plans for Florin Hill block F and the parking lot spaces there.

Dominic Castaldi, 1059 Reagan St., said he regrets there was not more communication between Charter and the Florin Hill residents.

Josh Deering, 33 Frank St., thanked the Committee for moving forward with 7C. Deering spoke regarding Florin Hill and stated he does not support the revised plan. He also spoke regarding 7E on the Agenda.

Executive Session:

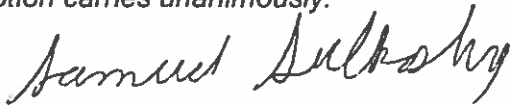
None

Any Other Matters to Come Before Committee:

On a **MOTION** by Hall, and a second by Youngerman, a request was made to send 7E, a request to consider the Lakes at Donegal Springs waiver request for ADA requirements to full Council with the recommendation to reject. *Motion carries unanimously.*

The Committee discussed the Upset Tax Sale. On a **MOTION** by Youngerman, and a second by Reese, a request was made to authorize the President or Vice President of Council for Borough to execute the Joint Petition of Stay 2020 Upset Tax Sales Pursuant To 72 P.S. §5860.601(c) as prepared by the County of Lancaster. *Motion carries unanimously.*

Adjournment: On a **MOTION** by Hall, seconded by Youngerman, the meeting was adjourned at 10:01 pm. *Motion carries unanimously.*



Submitted by Samuel Sulkosky, Borough Manager/Secretary