

**Mount Joy Borough Council
Building Ad Hoc Committee
Meeting Minutes
May 20, 2024**

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, May 20, 2024.

Committee Chair Deering called the meeting to order at 5:30 pm.

Roll Call: Present were Committee Chair Deering, Authority Manager Kapcsos, Authority Board Member Rebman, Chief Goshen and Borough Manager Pugliese. Also present was Todd Vukmanic, CRA.

Approval of the Agenda:

On a **MOTION** by Goshen, with a second by Kapcsos, approval was given for the agenda as posted. *Motion carries unanimously.*

Public Input:

None

Approval of the Minutes: On a motion by Goshen, seconded by Kapcsos, to approve the minutes from the March 18, 2024 meeting. Motion carried.

Updates of Construction Documents: Vukmanic provided updates to the overall schedule including that the 90% construction documents. Question arose as to whether there is a need for ADA door actuators. Consensus of the committee was that the building should have ADA door actuators on the front door. Vukmanic further related that the current plans meet or exceed the Borough Ordinances and/or building code.

Schedule Update: Bid opening scheduled for Tuesday, June 18, 2024 at 2:00 pm in Council Chambers.

Update on Financing: No updates.

Recommendations for Council or Authority Board: No recommendations.

Public Input Period: None

Any Other Matter Proper to Come Before Committee: None

Adjournment

Having no further business, on a **MOTION** by Goshen, with a second by Kapcsos, the meeting was adjourned at 6:27 pm. *Motion carries unanimously.*

Respectfully submitted,



Mark G. Pugliese I
Borough Manager/Secretary