



Mount Joy Borough Council
Administration & Finance Committee Meeting
June 23, 2022 at 6:30 pm

1. Call to Order
2. Executive Session – There will be an Executive Session toward the end of the meeting to discuss both a real estate issue and a legal issue.
3. Consider a motion to approve the Agenda for the June 23, 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 May 26, 2022, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update Melhorn Stormwater Basin
 - C. Discussion on current Council committee structure & meetings.
7. Consider a motion to move to full council the authorization for the Borough Manager to attend PSAB PA Municipal Legal Update scheduled for July 27 & 28, 2022, in Harrisburg at a cost of \$325.00.
8. Consider a motion to move to full Council, authorization for the Borough Manager to sign a Letter of Intent with Member's First Credit Union to become a Select Employer Group.
9. Consider a motion to move to full Council to authorize Council President and Borough Manager to sign the provided documents for Amendment No. 3 to the Mount Joy Police Pension Plan.
10. Consider a motion to move to full Council authorizing the Borough Manager to have the Borough Solicitor prepare and advertise ordinance(s) for both the uniform and non-uniform pension plans
11. Discussion for a vehicle purchase for Borough Manager.
12. Land Development, Zoning, & Codes
 - A. Zoning & Code Enforcement Report
 - B. Consider a motion to move to full Council to accept the letter of resignation of Alecia Hair from the Zoning Hearing Board.
 - C. LCCTC is requesting to post one financial security for both the Basin, to be in the Borough and Lot 14 to be in the Township. This is a policy decision whether to allow this. Below is feedback from the Solicitor and the Borough Engineer. Staff is requesting the Council Administration and Finance Committee make a recommendation to Borough Council.
 - D. Consider a motion to move to full Council to waive the "Application Fee" for Fire Department Mount Joy in the amount of \$275.00. Fee was in reference to the adding of a sprinkler system to the fire station.
13. Grant Updates
 - A. Reference to Grant Tracking Document.
14. Project Updates
 - A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
 - B. Borough Building Ad Hoc Committee

- i. Grandview Park Location
- ii. Discuss financial planning
- iii. ARPA Grant
- iv. RACP Grant

C. Police Collective Bargaining Agreement

15. Ordinances -

16. Legislative Updates

17. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).

18. Executive Session – To discuss real estate and legal issue

19. Any Other Matter to Come Before the Committee.

20. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, July 28, 2022, at 6:30 PM in Council Chambers.