



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
June 25, 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, Charlie Courtney, Marc Kurowski, Collin Casella, Anthony Faranda-Diedrich and Adam Byler.

Chairman Youngerman called the meeting to order at 6:38 PM.

Executive Sessions: None.

On a **MOTION** by Hall, seconded by Reese, to approve the June 25, 2020 agenda. *Motion as carries unanimously.*

Public Input Period:

Josh Deering, 33 Frank St., commented as we move forward, he would like to keep a virtual platform for the public to join meetings.

Colin Casella, 310 Merchant Ave., commented on the revised plan for Block F in Florin Hill. He thanked them for listening to the residents and approves of the revised plan.

On a **MOTION** by Reese, seconded by Hall, to approve the Minutes from the May 28, 2020 meeting. *Motion carries unanimously.*

Administration, Budget, and Finance:

Ordinance No. 5-20; Amending Chapter 270, Zoning, Article IV, Specific use Regulations, §270-62, Principal Uses, Subsection Y, Mobile/manufactured home park, paragraph (13), Subparagraph (b), to provide for replacement dwellings to have a minimum of 250 square feet of enclosed, habitable, indoor, heated floor area (no action required just for informational purposes).

Ordinance No. 6-20; An Ordinance to amend Chapter 46, Pensions, Article II, Police Pension Funds, §46-28, to revise provisions governing Trustees of the Police Pension, adding Chairperson of the Administration and Finance Committee, and removing Chief of Police (no action required just for informational purposes).

Manager's Report:

Brief discussion of the Green Phase and the re-opening of the Borough building, Borough parks and rental inspections. Sulkosky noted the reopening the Borough building is important since water, sewer and trash bill were going out the following week. Hall said the ad hoc committee that was named in the yellow phase has the authority to make those decision.

Land Development, Zoning & Codes:

Codes Report was provided in writing.

On a **MOTION** by Reese, and a second by Youngerman, a request was made to move to full Council the resignation from Shelby Chunko from Zoning Hearing Board. *Motion carries 2-1, Hall voting no.*

The Committee discussed the Florin Hills Development revised Block F Site Plans. Hall inquired about the amount of open space and if it remains the same with the revised plan. Kurowski with K & W replied yes. Hall questioned the four parking spaces and the bump outs around those spaces. His thought was to remove them and just have a parking lane. Kurowski agreed and said they can do that. Courtney said if this Committee is ok with the revised plan, he will have it finalized for Council. Hall told Courtney to present the finalized plan to the Administration and Finance Committee at July meeting and it can then be moved to full Council for the August Council meeting.

Deering commented on the Florin Hill topic and asked if a spec home will be built and what the marketing will be. He also stated he would like to know the time frame for phase 3.

Grant Updates:

Revised a DCNR C2P2 stormwater grant that has reduced the request of the grant due to narrowing the scope to a conceptual plan.

Project Updates:

The Mayor spoke regarding detours, issues with speeding and large truck traffic. He stated he spoke with PennDOT regarding this issue and signage in that area.

Public Input Period:

None

Executive Session:

None

Any Other Matters to Come Before Committee:

None

Adjournment: On a MOTION by Hall, seconded by Reese, the meeting was adjourned at 7:35 pm. *Motion carries unanimously.*



Submitted by Samuel Sulkosky, Borough Manager/Secretary