



Mount Joy Borough
Administration & Finance Committee Meeting
July 24, 2025, at 6:30 pm

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There were no Committee Executive Sessions held outside of a public meeting between June 26, 2025, and July 24, 2025.
4. Consider a motion to approve the Agenda for July 24, 2025, Administration and Finance Committee meeting.
5. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
6. Approval of the Minutes of June 26, 2025, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. PLGIT Monthly Report
 - C. Consider a motion to move to full Council to submit a letter of support for the rehabilitation of PA Rt 462 Bridge between Columbia and Wrightsville Boroughs.
 - D. Consider a motion to move to full Council authorizing the Borough Manager to attend the PSAB Fall Leadership Conference, October 3rd to the 5th and to pay for and/ or reimburse expenses as provided by Section 701 of the Borough Code. (Note that meals & lodging, etc. are paid for by PSAB)
 - E. Consider a motion to move to full Council authorizing the Borough Manager to attend the 2025 Summer Board Meeting August 5th to the 6th Pittsburgh. (Meals and lodging paid for by PSAB.)
 - F. Consider a motion to move to full Council approving the Pre-construction and Construction Services Proposal from RETTEW for the Little Chiques Creek Streambank Restoration Project, Phase 3, in the amount of \$56,000.00.
 - G. Discussion of any issues related to the flooding of 7/21/25 and possible motion to move related items to full council.
8. New Municipal Services Building –
 - A. Updates
 - i. Change Orders approved by Manager.
 1. GC 08- Additional Chain Link Fencing in the amount of \$3,046.00.
 - ii. No Change orders for Committee to approve.
 - B. Review of the quote for Verkada Camera & Door Access control by Harris in the amount of \$175,672.26.
 - i. Consider a motion to move to full Council, approving the Verkada Camera & Door Access proposal in the amount of \$175,672.26, and authorizing the Borough Manager to sign said proposal.
9. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. Public Hearing to be held at Borough Council Meeting for rezoning of 5 properties on Wood Street, Ordinance 04-2025.
10. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
 - B. Grants
 - i. Updates on previously applied for grants.
 1. MTF – Application in Process
11. Public Works Items

- A. Request to add discussion of BMPs 107 & 125, Florin Hill, Gus's Restaurant, Schatz's Property stormwater, flooding, etc. on Council agenda.

12. Ordinances/Resolutions

- A. Consider a motion to move to full Council, adopting Resolution 2025-12 , a resolution to allow the suspension of a banner across State Route 230/East Main Street.

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

14. Executive Session –.

15. Any Other Matter to Come Before the Committee.

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday August 28, 2025, at 6:30 PM in Council Chambers.