



Mount Joy Borough
Administration & Finance Committee Meeting
July 25, 2024, at 6:30 pm

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There were no Executive Sessions held by the Administration and Finance Committee between June 27, 2024, and July 25, 2024. An Executive Session is planned under item 13 of this agenda.
4. Consider a motion to approve the Agenda for the July 25, 2024, 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 the June 27, 2024, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Consider a motion to move to full Council the promotion of Lisa Peffley to the position of Financial and Business Administrator at a salary commensurate of the position.
 - C. Consider a motion to move to full Council the approval of Eagle Scout Project of Tristian Bair to place historical markers at/on several historical buildings and locations throughout the Borough.
 - D. Consider a motion to move to full Council the approval of the Winter Maintenance Services Agreement between PennDOT and the Borough.
 - E. Consider a motion to move to full Council the awarding of the Little Chiques Park Phase 1 Stream Restoration Project to Flyway Excavating, Inc in the amount of \$563,800.00.
 - F. Consider a motion to move to full Council, the appoint of Fulton Financial Advisors as the "Paying Agent, Transfer Agent, Registrar, and Tender Agent" for the General Obligation Bond for the Municipal services Building.
 - G. Discussion regarding Mount Joy Borough Employee Handbook.
 - H. Any further discussion on property line between 9 & 15 E. Market Street.
8. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. Plan briefing/discussion with possible motion regarding utility easement for Chiques Crossing. – Brandon Conrad, Vista Block.
9. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
 - B. Grant Updates - Reference to Grant Tracking Document.

10. Ordinances/Resolutions

- A. Consider a motion to move to full Council, authorization to have the Borough Solicitor advertise Ordinance 04-2024, an ordinance to amend the Mount Joy Borough Code of Ordinances, Chapter 270, Zoning, to add regulations governing Short-term Rental Units for adoption at Council's September Council Meeting.
- B. Consider a motion to move to full Council, authorization to have the Borough Solicitor advertise Ordinance 05-2024, an ordinance to amend the Mount Joy Borough Code of Ordinances to insert a new chapter 205, Rental Code for adoption at Councils September Council Meeting.
- C. Information Purposes - Ordinance 03-2024, Bond/Loan ordinance will be on Council August 5, 2024 agenda.

11. Legislative Updates

- A. Discussion of Senate Bill No. 464 of 2024

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

13. Executive Session – To discuss real estate property purchase.

14. Any Other Matter to Come Before the Committee.

15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday August 5, 2024, at 6:30 PM in Council Chambers.