



Mount Joy Borough Council
Administration & Finance Committee Meeting
July 28, 2022, at 6:30 pm - REVISED

1. Call to Order
2. Executive Session – There will be an Executive Session to discuss personnel matter as noted under Item 19.
3. Consider a motion to approve the Agenda for the July 28, 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 June 23, 2022, Administration & Finance Committee meetings.
6. Presentation PFM Financial Advisors – Zach Williard
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update Melhorn Stormwater Basin
 - C. Update Florin Hill Infiltration Basin
 - D. Discussion on current Council committee structure & meetings.
 - E. Refuse Contract
8. Consider a motion to move to full Council the appointment of Ned Sterling II to the Borough's Civil Service Commission.
9. Consider a motion to move to full Council authorizing the Borough Manager to draft a letter to the Lancaster County Tax Collection Bureau advising that the Borough does not object to the sale of Parcel 450-09139-0-0000.
10. Consider a motion to move to full Council authorizing the purchase of a vehicle for Borough Manager.
11. Discussion SHENTEL "glofiber". Would like to present at September Council Meeting.
12. Discussion R.J. Hall. Would like to present at September Council Meeting.
13. Land Development, Zoning, & Codes
 - A. Petition briefing for 14 North Market Street, 18 North Street, 20 North Market Street & 19 North Market Street from Commercial Business District (CBD) to Light Industrial (LI).
 - i. Consider a motion to move to full Council a motion to advertise Ordinance 06-2022 to rezone 14, 18, 19, and 20 North Market Street from CBD to LI, to submit the ordinance and petition to Lancaster County Planning Commission and Mount Joy Borough Planning Commission, and to authorize the Borough Solicitor to advertise a public hearing for rezoning on October 3, 2022.
14. Grant Updates
 - A. Reference to Grant Tracking Document.
 - i. Lancaster Bicycle Club Grant. Bike racks came in and were installed by Public Works in public right-a-way along Main Street.

- ii. Borough Park/Kunkle Field Heritage Grant – received unofficial report that grant in the amount of \$650,000 has been awarded to the Borough.
- iii. Consider a motion to move to full Council to permit the Borough Manager to apply for SMT grant to purchase First Aid Kits for public works/parks trucks. Note that this is a matching fund grant.

15. 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

16. Ordinances –

- A. Consider a motion to move to full Council the adoption of Ordinance 03-2022, Storm Water Management.
- B. Animal Control Ordinance will be on Council's August Meeting Agenda.
- C. Pension Ordinances – Will be advertised for September Meeting
- D. Parking Ordinance – Borough Solicitor is still revising.

17. Legislative Updates

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

19. Executive Session – To discuss personnel matter

20. Any Other Matter to Come Before the Committee.

- A. NOTE: Committee moved below matter to Council at June Committee Mtg. Will be added to August Council Meeting.
 - 1. 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.

B. Reminder, Manager is on vacation July 30, 2022, through August 8, 2022.

21. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, August 25, 2022, at 6:30 PM in Council Chambers.