



Mount Joy Borough Council
Administration & Finance Committee Zoom Meeting
July 22, 2021 at 6:30 pm

1. Call to Order
2. Executive Session
3. Consider a motion to approve the Agenda for the July 22, 2021, 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 24, 2021, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion on the continued use of video conferencing along with public meetings. This would affect all committee meetings, Planning Commission Meeting, Zoning Hearing Board meetings, etc.
 - a. Consider a motion to move to Council the purchase and installation of video conferencing equipment as quoted by EdgeUp in the amount of \$10,238 with an additional cost of installing an electrical outlet and network line not to exceed \$500.00 with a total cost not to exceed \$10,738. Said funds being drawn from Capital Expenses related to Cares Act Funding.
 - C. Discussion of disposition of funds related to American Rescue Plan Act Grant Funding.
 - D. Milanof-Schock Library Auction Sponsorship Request.
 - a. Consider a motion to move to Council the Milanof-Schonck Library Auction Sponsorship request with the recommendation of a sponsorship.
 - E. Discussion on Electrical Supply contract which is set to expire on 11/30/2021.
 - F. Discussion on future issuance of "Letter of No Trespass".
 - a. Consider a motion to move the future issuance of Letters of No Trespass to Public Safety with recommendations.
 - G. Provide additional guidance on posting Draft Ordinance 8-21, Amending Borough Code of Ordinances, Chapter §270.
7. Land Development, Zoning, & Codes
 - A. Lancaster County Vo-Tech School Authority, 1730 Hans Herr Drive, Willow Street, PA 17584 is requesting a Subdivision and Land Development Plan Deferral of Chapter 240, to Mount Joy Township to subdivide and construct 2 single-family dwellings located at the existing LCCTC-Mount Joy Campus in the Township and Borough and requesting approval of a Stormwater

Management Plan to construct an infiltration basin south of proposed Lot 14 as shown on the LCCTC Subdivision and Land Development Plan.

- a. Consider a motion to recommend Council approve a Subdivision and Land Development Plan Deferral of Chapter 240 to Mount Joy Township to subdivide and construct 2 single-family dwellings,
- b. Consider a motion to recommend Council approve a Stormwater Management Plan to construct an infiltration basin south of proposed Lot 14 as shown on the LCCTC Subdivision and Land Development Plan- Mount Joy Campus, on property owned by LCCTC (Rotary Park) next to the sub-leased area to the Borough to manage stormwater from 2 single-family lots, conditioned upon the Borough Solicitor and Borough Engineer comments being addressed, and a Stormwater Management Agreement being recorded.

8. Grant Updates

- A. Reference to Grant Tracking Document

9. Project Updates

- A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.

10. Legislative Updates

- A. Act 65 of 2021 – Sunshine Act Agenda Requirements
- B. House Bill 1621 Expansion of 5G Technology

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

12. Executive Session.

13. Any Other Matter to Come Before the Committee.

14. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, August 25, 2021, at 6:30 PM.