



**Mount Joy Borough Council**  
**Administration & Finance Committee**  
**July 27, 2016**

1. Call to Order
2. Consider a motion to approve the agenda for the July 27, 2016, Administration and Finance Committee meeting.
3. Public Input Period- Comments of Any Borough Resident or Property Owner
4. Approval of the Minutes of the May 25, 2016, and the June 22, 2016, regular meeting.
5. Administration, Budget, and Finance
  - A. Budget
  - B. 2010 A General Obligation Note Modification Agreement
  - C. Resolution 23-16, Regarding Modification of 2010 A General Obligation Note
  - D. Health Insurance Update and Discussion
  - E. Manager's Report
6. Land Development, Zoning, & Codes
  - A. Codes Report
  - B. Motion to approve a request by Ketterline Builders for release of the entire construction escrow in the amount of \$14,951.04 for a three lot subdivision on North Jacob Street.
  - C. Motion to approve a request by the Mount Joy Borough Authority for deferral of a Land Development Plan to East Donegal Township to construct a Water Treatment Plant, access drive and stormwater management facilities, and waive the requirements of the Subdivision and Land Development Ordinance to file, obtain approval of, and record a land development plan for the development of a Well Site, located off of Lefever Road which includes a well house, driveway, stormwater management facilities, and underground water lines, conditioned upon Mount Joy Borough Authority entering into a Storm Water Management Agreement for the Well Site, and a Storm Water Management Agreement for the facilities in the Borough as shown on the Land Development Plan.
  - D. Ordinance # 4-16 Implementing LERTA (Local Economic Revitalization Tax Assistance)
7. Projects
  - A. Marietta Avenue Pedestrian Improvements and Paving
  - B. Rail Enhancements Project Phase 2
  - C. Jacob Street Bridge Removal
  - D. Signalization
8. Public Input Period- Comments of Any Borough Resident or Property Owner
9. Any Other Matter to Come Before the Committee
10. Adjourn

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING- Wednesday, August 24, 2016, at 6:30 PM.**