



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
July 23, 2020

Members present: Chairman Youngerman, Councilor Hall, and Councilor Reese.

Others present: Borough Manager Samuel Sulkosky, Mayor Timothy Bradley, Jr, Codes and Zoning Officer, Stacie Gibbs, Josh Deering, Charlie Courtney, Anthony Faranda-Diedrich, and Jeff Funk.

Chairman Youngerman called the meeting to order at 6:30 PM.

Executive Sessions: None. Youngerman announced there will be an Executive Session held at the end of tonight's meeting for legal matters. No decisions are expected to be made.

On a **MOTION** by Hall, seconded by Youngerman, to approve the revised July 23, 2020 agenda. *Motion as carries unanimously.*

Public Input Period:
None

On a **MOTION** by Hall, seconded by Youngerman, to approve the Minutes from the June 25, 2020 meeting. *Motion carries unanimously.*

Manager's Report:

Sulkosky reviewed PLGIT account information with the Committee. He informed the Committee that PMF and Concord Finance will appear before this Committee in August and Principal will appear before this Committee in September. Both were scheduled to appear in front of the Committee in April and May but due to the COVID pandemic they got pushed back.

Land Development, Zoning & Codes:
Codes Report was provided in writing.

On a **MOTION** by Hall, and a second by Youngerman, a request was made to move to full Council the request from D&R Charles Construction LLC for a time extension until October 5, 2020, of Council's August 6, 2018 partial relief of the July 16, 2018, Property Maintenance Violation Letter for 240 W. Main Street, conditioned upon an extension of the contract of sale being executed, and with the condition that if S&A aka Poole Anderson Properties does not complete the purchase, D&R Charles Construction LLC will be required to comply with the July 16, 2018, violation notice of blight and will be required to board up the exposed floors with solid sheathing within 60 days. *Motion carries unanimously.*

On a **MOTION** by Hall, and a second by Reese, a request was made to move to full Council the recommendation approval of a Revised Subdivision Plan for Phase 1 and 2B-Blocks F & M, conditioned upon detailed calculations of the required open space indicating all variations from Sheet 3 of the Revised Site Plan submitted as part of the hearing which resulted in the 2006 decision. *Motion carries unanimously.*

Grant Updates:
None

Project Updates:

Sulkosky said the Marietta Avenue project is going as planned and will hopefully be completed this calendar year. The Mayor gave an update on the Marietta Avenue project regarding detours issues and signage. Sulkosky said that Laurel Harvest Labs is ready to break ground.

Public Input Period:

None

Any Other Matters to Come Before Committee:

Mayor Bradley had some questions and concern regarding street dedication at The Lakes at Donegal Springs and several corner properties that have not been developed yet and do not have sidewalks in place. Gibbs said the sidewalks will be in place for street dedication.

Mayor Bradley brought up a discussion regarding the property markers/lines of Borough property concerning Little Chiques Park.

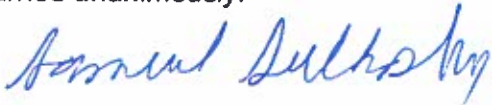
Sulkosky said he sent out a Budget Calendar to this Committee and the Mayor as an internal document for review and will include it in the August Council packet for discussion and review with Council.

Sulkosky led a discussion on the CDBG-DR program. Sulkosky said he reached out to Donna Enrico with DCED to see if the Borough is even eligible for it since this is a CDBG, disaster recovery, there is a moderate- and low-income component to it. Enrico said she would have to go back to HUD and check. Sulkosky said was also in contact with Vanessa Shamburg with Michael Baker. He is hoping to find out within the next 24-48 hours whether the Borough would be eligible for it or not.

Executive Session:

The Committee went into Executive Session at 8:27 pm to discuss legal matters. No decisions are expected to be made.

Adjournment: On a **MOTION** by Hall, seconded by Reese, the meeting was adjourned at 8:50 pm. *Motion carries unanimously.*



Submitted by Samuel Sulkosky, Borough Manager/Secretary