



Mount Joy Borough
Administration & Finance Committee Meeting
August 22, 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 July 25, 2024, and August 22, 2024. There will be an Executive Session under Item 13 of this agenda,
4. Consider a motion to approve the Agenda for the August 22, 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 July 25, 2024, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Discussion on continuity of operations within the Borough.
 - a. Consider a motion to move to full council the appointing of Lisa Peffley as Assistant Finance Officer with a salary increase commensurate for the duties she will be performing.
 - C. Discussion regarding Mount Joy Borough Employee Handbook
 - D. Consider a motion to move to full Council, authorization for the Borough Manager and to attend the PSAB Fall Leadership Conference being held in Lancaster City on October 11, 2024, through October 13, 2024 at a cost of \$190.00 and to pay for and/ or reimburse expenses as provided by Section 701 of the Borough Code.
 - E. Discussion and motion to move to full Council approving the 2025 Budget Schedule.
 - F. Discussion and possible motion on salary increase for 2025.
 - G. Discussion on Kunkle Field/Borough Park Project.
8. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
9. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
10. Ordinances/Resolutions
 - A. Discussion of Ordinance 04-2024 Short Term Rental Zoning (Note that said ordinance will be required to be reviewed by the Mount Joy Planning Commission and the Lancaster County Planning Department prior to advertising and Council Approval.)

- B. Discussion of Ordinance 05-2024 Rental Code (Note that said ordinance will be required to be reviewed by the Mount Joy Planning Commission and the Lancaster County Planning Department prior to advertising and Council Approval.)
- C. Discussion Ordinance 03-2024, Parameter Ordinance.

- 11. Legislative Updates -none
- 12. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).
- 13. Executive Session – Real Estate/Property acquisition
- 14. Any Other Matter to Come Before the Committee.
- 15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday September 9, 2024, at 6:30 PM in Council Chambers.