



Mount Joy Borough Council
Administration & Finance Committee Meeting
August 25, 2022, at 6:30 pm

1. Call to Order
2. Executive Session – There will be an Executive Session to discuss personnel matter as noted under Item 14.
3. Consider a motion to approve the Agenda for the August 25, 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 July 28, 2022, Administration & Finance Committee meetings.
6. Presentation
 - A. SHENTEL Wireless
 - B. RJ Hall - Pension
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update/Discussion Melhorn Stormwater Basin
 - C. Update/Discussion Florin Hill Infiltration Basin
 - D. Further discussion on current Council committee structure & meetings.
 - E. Update Refuse Contract
 - F. Consider a motion to move to full council authorizing the Public Works Director to attend the PSAB Fall Leadership Conference in Gettysburg, PA on October 14th through the 16th, 2022 and to pay for and/ or reimburse expenses as provided by Section 701 of the Borough Code.
 - G. Consider a motion to move to full Council appointing Commonwealth Codes Inspection Service as our Codes/Zoning Officer through December 31, 2022.
8. Further discussion of the purchase of a vehicle for Borough Manager.
9. Land Development, Zoning, & Codes
 - A. Further discussion on the rezoning of 14 North Market Street, 18 North Street, 20 North Market Street & 19 North Market Street from Commercial Business District (CBD) to Light Industrial (LI).
 - B. Discussion on Lot Add On plan for Sporting Valley Feeds, 19 N. Market St.
 - C. Consider a motion to move to full council the release of \$550.00 of financial security to Roots Beer Distributor.
 - D. Consider a motion to move to full Council the release of all remaining security being held for Mount Joy Dental Associates.
 - E. Update- LCCTC – DC Gohn
 - i. Storm Water Management Agreement

- a. Consider a motion to move to full Council authorizing Council President and Secretary to execute the Lancaster County Career & Technology Center Storm Water Agreement.

10. Grant Updates

- A. Reference to Grant Tracking Document.
 - i. Borough Park/Kunkle Field Heritage Grant – received official notice from DCNR that grant in the amount of \$650,000 has been awarded to the Borough for upgrades to the Borough Park & Kunkle Field.

11. Project Updates

- A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
- B. Borough Building Ad Hoc Committee
 - i. ARPA Grant
 - ii. RACP Grant

12. Ordinances –

- A. Pension Ordinances – Will be advertised for September Meeting
- B. Parking Ordinance – Borough Solicitor is still revising.

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

14. Executive Session – To discuss personnel matter

15. Any Other Matter to Come Before the Committee.

- A. Budget Calendar

16. Adjourn

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, September 22, 2022, at 6:30 PM in Council Chambers.