



Mount Joy Borough Council
Administration & Finance Committee Meeting Minutes
August 27, 2020

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

Others present: Borough Manager Samuel Sulkosky, and Josh Deering

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

Executive Sessions: Youngerman announced there was an Executive Session held for legal issues. No decision was made. There may be an Executive Session held at the end of tonight's meeting at which a decision may or may not be made.

On a **MOTION** by Reese, seconded by Hall, to approve the August 27, 2020 agenda. *Motion carries unanimously.*

Public Input Period:

None

On a **MOTION** by Hall, seconded by Reese, to approve the Minutes from the July 23, 2020 meeting. *Motion carries unanimously.*

Administration, Budget, and Finance:

There were presentations given at tonight's meeting from two vendors that could assist the Borough with finances for a new building for the Borough. Daryl Peck with Concord Public Finance and Zach Willard, Garrett Moore and Melissa Hughes with PFM Financial Advisors.

On a **MOTION** by Hall, seconded by Reese, a request was made to move to full Council a motion to approve advertising for budget meetings November 5, 10 and 17, 2020. *Motion carries unanimously.*

On a **MOTION** by Hall, seconded by Reese, a request was made to move to full Council the one letter of interest regarding the Zoning Hearing Board vacancy. *Motion carries unanimously.*

On a **MOTION** by Hall, seconded by Reese, a request was made to move Resolution 17-20 to full Council. *Motion carries unanimously.*

Manager's Report:

Sulkosky reported the RACP preliminary application was submitted on August 11th or 12th. That could take a few months to hear something back. Sulkosky said the Gatesburg Road Development financing application was approved by PA Housing Finance Agency. (The Gatesburg Road Development is the old shoe factory.)

Land Development, Zoning & Codes:

Codes Report was provided in writing.

Grant Updates:

Sulkosky reported the DCED Small Water and Sewer Grant and the DCED H2O Grant were not approved. However, the NFWF Small Watershed Grant was approved.

Project Updates:

Marietta Avenue project is currently in a down period due to a conflict with stormwater lines and water lines. That has been resolved and construction should start back up after Labor Day.

Public Input Period:

Josh Deering, Frank St., inquired about the Train Station Agreement. He also asked if the H2O Grant that was denied was for the funding of Bruce Avenue.

Any Other Matters to Come Before Committee:

None

Executive Session:

The Committee went into Executive Session at 8:42 pm for personnel matters. The Committee came out of Executive Session at 9:12 pm. No decisions were made.

Adjournment: On a **MOTION** by Reese, seconded by Hall, the meeting was adjourned at 9:14 pm. *Motion carries unanimously.*



Submitted by Samuel Sulkosky, Borough Manager/Secretary

