Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes August 15, 2022

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, August 15, 2022.

Committee Chair Deering called the meeting to order at 5:00 pm.

Roll Call: Present were Chair Deering, Councilman Ruschke, Borough Manager Pugliese, Chief Goshen, Authority Manager Ardini. Mayor Bradley attended via ZOOM and Council President Hall arrived at 5:25 pm

Todd Vukmanic of Crabtree, Rohrbaugh & Associates was also present.

Approval of the Agenda: Agenda was approved as posted.

Public Input:

Charles Groff stated that the new facility should have solar panels on the roof and should be "Clean & Green". He also expressed his belief that the building should remain in the downtown area. Chairperson Deering advised him that with regards to the roof, nothing has been ruled out at this point.

<u>Approval of the Minutes:</u> Motion by Goshen and seconded by Deering to approve the minutes as posted. Motion carried.

Discussion on Program Updates

Vukmanic stated that there have not been many changes since our last meeting. He stated that they did make a few changes to the shared space making it more efficient.

Site Survey

Vukmanic reviewed and mentioned that grading may be an issue.

Preliminary Drawings

Vukmanic advised that there will be an improved site plan completed prior to the RACP submission.

Public Meeting

After some general discussion, the committee agreed upon a tentative day for a public meeting as Tuesday, September 13, 2022 at 6:30 pm. Deering will check with St Marks Church for availability.

Deed Restrictions

No updates.

Funding

Pugliese provided information on the RACP grant along with submission date. Pugliese stated that he will work with Vukmanic to get all the information that he needs.

Pugliese further stated that he is still looking into ARPA funding at state and local level.

Recommendations for Council or Authority Board:

None

Public Input:

Brian Youngerman asked if there was an update on the cost of the new facility? Told it was still at the 9.38 milion mark. Also wanted to know where the price of 1 million came from for the pole barn. Advised that it came from a vendor.

Any Other Matter Proper to Come Before Committee

None

Adjournment

Meeting was adjourned ta 6::31 pm.

Next meeting is scheduled for Monday, September 19, 2022, at 5:00 pm.

Respectfully submitted,

Mark G. Pugliese I

Borough Manager/Secretary