



# **Mount Joy Borough Authority Board Meeting Agenda**

## **August 19, 2025- 4 PM**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Mr. Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn
4. Public Input Period – Hearing of any citizen within the service area.
5. Pension Plan Update- Asset Strategy, Stacy Hiestand
6. Reports
  - A. Consulting Engineer-
  - B. Authority Manager-
  - C. Assistant Authority Manager-
  - D. Business Manager-
7. Approval of the Minutes– Approval of the minutes from July 15, 2025.
8. Unfinished Business
9. New Business
  - A. Consider approval of the Encroachment Agreement between Mount Joy Borough Authority and Pecks Holdings LLC for the purpose of a proposed development.
  - B. Consider approval of the final Subdivision Land Development Plan for 55 Maibach Lane as recommended by Rettew Associates letter dated March 24, 2025
10. Any other matter proper to come before the Authority
11. Authorization to pay bills
  - A. Consider approval of Requisition No 4 for the Water Operating Fund in the amount of \$131,354.52 and Sewer Operating Fund in the amount of \$176,941.22.
  - B. Consider approval of Requisition No. WBRI 25-8 from the Water Bond Redemption and Improvement Fund in the amount of \$113,228.77.
  - C. Consider approval of Requisition No. SBRI 25-8 from the Sewer Bond Redemption and Improvement Fund in the amount of \$108,611.70.
12. Meetings and dates of importance
  - A. Tuesday, September 16, 2025- Board Meeting- 4 PM
13. Executive Session
14. Adjournment