



Mount Joy Borough
Administration & Finance Committee Meeting
September 26, 2024, at 6:30 pm

1. Call to Order
2. Roll call – Youngerman, Hall, Kark
3. Executive Session – There was a Committee Executive session held on Thursday, September 19th, 2024, to discuss a personnel issue regarding the 2024 evaluation of the Borough Manager.
4. Consider a motion to approve the Agenda for the September 26, 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 August 22, 2024, Administration & Finance Committee meetings.
7. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Presentation and discussion on the 2024 Budget projections.
 - a. Discussion with possible motion to full Council regarding street projects and various other projects temporary funding solutions.
 - C. Discussion with possible motion regarding Employee Handbook.
8. Codes, Zoning, and Stormwater
 - A. Land Development, Zoning, Codes & Stormwater Administrator Report
 - B. Consider a motion to move to full Council the appointment of Mitchell Scordo as an alternate member of the Borough Planning Commission.
 - C. Presentation by Anthony Faranda-Diedrich regarding updates on Florin Hill, Phase 3 with possible motion to move to full Council the draft Phase 3 Settlement Agreement once all items are addressed to the satisfactory of the Borough Solicitor, Borough Engineer, and Staff.
 - a. Discussion and possible motion on street widths.
 - b. Discussion and possible motion on mandatory sidewalks.
 - c. Discussion with possible motion to move to full Council the draft Phase 3 Settlement Agreement once all items are addressed to the satisfactory of the Borough Solicitor, Borough Engineer, and Staff.
 - D. Ordinance Review Letter from Borough Planning Commission
9. Community & Economic Development Coordinator
 - A. Community & Economic Development Report
10. Ordinances/Resolutions
 - A. Ordinances 04-2024 & 05-2024 are both before Lancaster County Planning Department.
11. Legislative Updates -none
12. Public Input Period - Comments of Any Borough Resident or Borough Property Owner (3 Minute Limit).

13. Executive Session –
14. Any Other Matter to Come Before the Committee.
15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING – Thursday October 24, 2024, at 6:30 PM in Council Chambers.