



Mount Joy Borough Council
Administration & Finance Committee Meeting
September 22, 2022, at 6:30 pm

1. Call to Order
2. Executive Session – There will be an Executive Session under Item 13 to discuss a legal matter.
3. Consider a motion to approve the Agenda for the September 22, 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 August 25, 2022, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
 - A. Manager's Report
 - B. Update/Discussion Melhorn Stormwater Basin
 - C. Update Refuse Contract
 - D. Budget – Discussion on end of year projections.
 - E. Review Performance Appraisal
 - F. Discussion 2023 base salaries for staff
 - G. Discussion Grand Jury selection of Borough Employee
 - H. Authorize staff to fill Zoning/Codes Enforcement Officer
7. Further discussion of the purchase of a vehicle for Borough Manager.
8. Land Development, Zoning, & Codes
 - A. Consider a motion to move to full Council the release of all remaining security being held for Mount Joy Dental Associates. Per ARRO's letter dated August 22, 2022, all discrepancies have been addressed.
 - B. Consider a motion to move to full council authorizing Council (Vice) President to sign final land development plans, LCCTC Mount Joy Campus.
 - C. Consider a motion to move to full Council that the Borough Solicitor be authorized to advertise a public hearing on and consideration for enactment of an ordinance to amend the Zoning Map to change the zoning classification of five Lancaster County Tax Account Nos., 450-13216-0-0000, 4550-14261-0-0000, 450-15097-0-0000, 450-16044-0-00000, and 450-73764-0-0000, also being identified as 14 North Market Street, 18 North Market Street, 19 North Market Street, and 20 North Market Street, from CBD-Commercial Business District to LI-Light Industrial District.
9. Grant Updates
 - A. Reference to Grant Tracking Document.
10. Project Updates
 - A. Borough Building Ad Hoc Committee
 - i. Consider a motion to move to full Council to earmark remaining ARPA funds for the new Municipal Services Complex.

11. Ordinances – None
12. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
13. Executive Session – There will be an Executive Session to discuss a legal matter.
14. Any Other Matter to Come Before the Committee.
15. Adjournment

NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, October 27, 2022, at 6:30 PM in Council Chambers.

DRAFT