



**Mount Joy Borough Council**  
**Administration & Finance Committee Meeting**  
**September 23, 2021 at 6:30 pm**

1. Call to Order
2. Executive Session (if needed)
3. Consider a motion to approve the Agenda for the September 23, 2021, 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 26, 2021, Administration & Finance Committee meetings.
6. Administration, Budget, and Finance
  - A. Manager's Report
  - B. Update on Electrical Supply contract which is set to expire on 11/30/2021.
  - C. Discussion on upfitting Council Chambers with Equipment for Video Conferencing.
    - a. Consider a motion to move to Council the purchase and installation of video conferencing equipment as quoted by EdgeUp in the amount of \$10,238.00 with an additional cost of installing an electrical outlet by Hertzler Electric, Inc in the amount of \$655.00 and installation of network line by 12:34 in the amount of \$458.00 for a total cost not to exceed \$11,351.00. Said funds being drawn from 2020 Cares Act Funding.
  - D. Consider a motion to move to full Council the appointment of Stanley Tucker to the Mount Joy Community Foundation Board.
  - E. Brady's Alley Discussion
  - F. Budget Request-Presentation of and discussion on 2022 Budget Request from Joseph McIlhenney, Milanof-Schock Library.
  - G. Discussion on Borough owned retention basin by Public Works property.
  - H. Consider a motion to move to full Council the adoption of Resolution 15-21, a resolution for the procurement of professional services contracts for the Borough of Mount Joy's Non-Uniform and Police Pension Plans in accordance with the PA Department of the Auditor General's audit findings dated March 3, 2021.
7. Land Development, Zoning, & Codes
  - A. Zoning Officers Report
  - B. Consider a motion to move to full Council Resolution 11-21 as amended, regarding the Complete Streets Guide.

- C. Farmview Properties – Consider a motion to move to full Council approving the release of the remaining financial security in the amount of \$86,968.20 for Farmview Properties.
  - D. Consider a motion to move to full Council the adoption of Ordinance 9-21, an ordinance to amend the Code of Ordinances of Mount Joy Borough, Chapter 232, Streets and Sidewalks, to as a new Article VII, small wireless facilities Deployment.
    - i. Discussion on any official action to be taken by Borough Council on addressing the mandates of Act 50 of 2021.
  - E. Consider a motion to move to full Council the approval of a 3-month extension in which to record the Land Development Plan for Mount Joy Senior Housing, 240 W. Main Street, Mount Joy, to January 13, 2022.
  - F. Acknowledge receipt of email from Mike Melhorn advising of his interest to be re-appointed to the Zoning Hearing Board.
8. Grant Updates
- A. Reference to Grant Tracking Document
  - B. Multimodal Transportation Fund Grant
  - C. Susquehanna Mutual Trust AED Grant
  - D. Capital Budget Request
  - E. Kunkle Field
9. Project Updates
- A. Train Station- Underground water basin conveyance of deed, agreement, and paid parking.
10. Legislative Updates
11. Public Input Period - Comments of Any Borough Resident or Property Owner (3 Minute Limit).
12. Executive Session. (If needed)
13. Any Other Matter to Come Before the Committee.
14. Adjourn

**NEXT ADMINISTRATION AND FINANCE COMMITTEE MEETING - Thursday, October 28, 2021, at 6:30 PM in Council Chambers.**