

**Mount Joy Borough Council
Building Ad Hoc Committee
Meeting Minutes
September 16, 2024**

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, September 16, 2024.

Committee Chair Deering called the meeting to order at 5:30 pm.

Roll Call: Present were Committee Chair Deering, Authority Manager Kapcsos, Authority Board Member Rebman, Chief Goshen and Borough Manager Pugliese. Also present was Todd Vukmanic, CRA.

Approval of the Agenda:

On a **MOTION** by Goshen, with a second by Kapcsos, approval was given for the agenda as posted. *Motion carries unanimously.*

Public Input:

None

Approval of the Minutes: Motion by Goshen and seconded by Kapcsos to approve the minutes of August 19, 2024. Motion carries.

Updates of Construction Documents: Todd Vukmanic presented questions regarding the moving of the baseball/softball field and related extra fencing and netting. Will include netting as an alternate.

Pugliese raised the question of whether or not it was a code requirement to have gender specific restrooms as he still believes there would be cost savings if there were just 2 non-specific gender restroom outside of Council Chambers. Vukmanic to verify.

Update To Schedule: Tentative RFP release is set for October 15, 2024

Update on Financing: No Updates

Recommendations for Council or Authority Board: None

Public Input Period: Councilor Haigh suggested that there is a possibility of dirt fill that needs to be removed from site could possibly go to Donsco or Cargil.

Any Other Matter Proper to Come Before Committee: None

Adjournment Motion by Kapcsos and seconded by Goshen, meeting adjourned at 5:58 pm, motion carried.

Respectfully submitted,



Mark G. Pugliese I
Borough Manager/Secretary