Mount Joy Borough Council Building Ad Hoc Committee Meeting Minutes September 19, 2022

The Mount Joy Borough Council Building Ad Hoc Committee held a meeting on Monday, September 19, 2022.

Committee Chair Deering called the meeting to order at 5:00 pm.

Roll Call: Present were Chair Deering, Councilman Ruschke, Borough Manager Pugliese, Chief Goshen, and Council President Hall.

Todd Vukmanic of Crabtree, Rohrbaugh & Associates was also present.

Approval of the Agenda: On a motion made by Ruschke and seconded by Hall, Agenda was approved as posted.

Public Input:

Tod Dohl complimented the Committee on the work that they are doing.

Chair reviewed some of the comments and questions made during the public meeting,

<u>Approval of the Minutes:</u> Motion by Ruschke and seconded by Hall to approve the minutes of the August 15, 2022 as posted. Motion carried.

Discussion on Program Updates

Vukmanic reviewed a schematic drawing of moving the new facility from the southeast corner of Grandview Park to the northeast corner. He indicated that there could be potential cost savings in the area of stormwater upgrades, eliminate stairs and ramps and it addresses a lot of concerns. The Parking lot would be outside of Lot 1 and encroaching upon Lot 2. Deed restrictions would need to be checked to see if parking lots would be permitted use.

Public Meeting

- a. Discussed the feedback from the public meeting held on 9/13/2022. Chair advised that we had already discussed the questions and comments
- b. Discussion on when the next public meeting would occur. Hall stated that he thinks we are getting a head of our selves. We are still talking about changes from last week.

Funding

Pugliese advised everyone that RACP funding grant was submitted for an aware of \$4,822,112.00 which includes that value of lot 2 of the Grandview Park. Pugliese further advised that he had contacted the State Office and in talking to them, he was advised that we already had the funding from previous award of \$2483,000.00, so in essence, we are only asking for an additional \$2,339,112 which would cover the 50% max award. Committee/Borough needs to be selective now on what type of grants that we go after to ensure that the funding may be used for Borough's matching funds.

Pugliese further stated that he is still looking into ARPA funding at state and local level.

Recommendations for Council or Authority Board:

Hall made a motion, seconded by Ruschke, to move to Admin & Finance Committee, that the remaining ARPA Funds be earmarked for the building fund if they can be used by the end of the grant period. Caried.

Public Input:

Ned Sterling made comments reference the rendition of the facade of the building and was advised that this was just one possibility and that they just want to show something. Sterling further stated that he feels that we should build a new police department and leave the Borough offices where they are.

Any Other Matter Proper to Come Before Committee

None

Adjournment

Motion by Goshen and seconded by Ruschke to adjourn at 6::00 pm. Meeting adjourned.

Next meeting is scheduled for Monday, October 17, 2022, at 5:00 pm.

Respectfully submitted,

Mark G. Pugliese I

Borough Manager/Secretary