



**Mount Joy Borough Authority
Authority Board Meeting Agenda
4:00 PM, February 18, 2025**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Mr. Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
 - A. Consulting Engineer
 - B. Authority Manager
 - C. Asst. Authority Manager
 - D. Business Manager
6. Approval of the Minutes – Approval of the minutes from January 21, 2025.
7. Unfinished Business
 - A.
8. New Business
 - A. Consider approval of the Preliminary / Final Land Development Plan for the Administration / Police Department Facility at 300 Orchard Road.
9. Any other matter proper to come before the Authority
 - A.
10. Authorization to pay bills
 - A. Consider approval of Requisition No. 14 for the Water Operating Fund in the amount of \$136,365.75 and Sewer Operating Fund in the amount of \$142,228.04.
 - B. Consider approval of Requisition No. WBRI 25-2 from the Water Bond Redemption and Improvement Fund in the amount of \$27,487.31
 - C. Consider approval of Requisition No. SBRI 25-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$13,469.25
11. Meetings and dates of importance
 - A. Tuesday, February 25, 2025 Administration Committee Meeting – 10 AM
 - B. Wednesday, March 5, 2025 Finance Committee Meeting – 10 AM
 - C. Tuesday, March 18, 2025 Authority Board Meeting – 4 PM
 - D. Wednesday, March 26, 2025 Finance Committee Meeting – 10 AM
12. Executive Session
13. Adjournment