

Mount Joy Borough Authority
Regular Monthly Meeting
February 7, 2023
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos. Chairman Rebman called the meeting to order at 4:00 PM.

Public Input Period

No one from the public was present.

Presentation from Mount Joy Lions Club

Mr. Josh Deering was present on behalf of Mount Joy Lions Club to present the proposed plan to establish a community splash pad at the Grandview Park location on Orchard Road. Mr. Deering noted that the Lions Club would like to form a steering committee and had asked the Authority if they would consider to participate. Mr. Rebman thanked Mr. Deering for presenting and advised that the Authority will discuss at the next meeting and provide a response at that time.

Authority Manager Report

Mr. Ardini provided a written report and highlighted the following:

Mr. Ardini provided an update on the T-Mobile antenna upgrade: Mr. Ardini noted that Minoan will be on site on February 13th to repair the damaged paint.

Mr. Ardini informed the Board that the Authority was contacted by a property owner who owns two parcels along Pink Alley regarding water and sewer permits that were originally purchased in 1995, however has not connected to either system. Mr. Ardini noted that a letter was sent to the property owner noting that the Authority will still honor the permits but must pay the difference between the 1995 fee and the current tapping fee. Mr. Ardini also noted that after the permit is revised, the project must be completed within two years.

Mr. Ardini stated that Authority staff would like to move forward with the pick-up truck purchase that is slated to be purchased within the 2022-2023 fiscal year capital improvements plan. Mr. Ardini also noted staff would also like to move forward with the replacement of the dump truck that is slated to be purchased within the 2023-2024 fiscal year as there is a longer wait period to receive this truck when ordering. The Authority Board authorized staff to move forward.

Operation Manager Report

Mr. Kapcsos provided a written report and highlighted the following:

Mr. Kapcsos informed the Board that the American Legion has contacted the Authority requesting updated quotes to move forward with the waterline installation project.

Business Manager Report

Mrs. Fenicle informed the Board that the worker's compensation audit will be performed tomorrow.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the December 6, 2022, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

There was no new business to discuss.

Any Other Matter Proper to Come Before the Authority

There was no other matter proper to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Melhorn and a second by Mr. Derr to approve the attached Requisition No. 16 as follows: \$126,740.69 for the Water Operating Fund and \$108,143.06 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 23-2 from the Water Bond Redemption and Improvement Fund in the amount of \$2,387.65; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 23-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$5,915.25; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Melhorn to adjourn; motion carried, and the meeting adjourned at 5:08 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary