



**Mount Joy Borough Authority  
Authority Board Meeting Agenda  
4 PM, March 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. Assistant Authority Manager-
  - D. Business Manager-
6. Approval of the Minutes– Approval of the minutes from February 18, 2025.
7. Unfinished Business
  - A.
8. New Business
  - A. Consider approval of the Final Subdivision and Land Development Plan for Florin Hill Phase 3 and Revised Blocks F and M as recommended by Rettew Associates Inc. letter dated March 13, 2025.
  - B. Consider approval of the Developers Agreement between The Florin Hill Partnership and Mount Joy Borough Authority for Florin Hill Phase 3 and Revised Blocks F and M.
  - C. Consider approval of Resolution No 2-25 to amend the Water Rate Schedule effective May 1, 2025.
  - D. Consider approval of Resolution No 3-25 to amend the Sewer Rate Schedule effective May 1, 2025.
  - E. Consider approval of the Water System 2025-2026 Fiscal Year Budget.
  - F. Consider approval of the Sewer System 2025-2026 Fiscal Year Budget.

9. Any other matter proper to come before the Authority

A.

10. Authorization to pay bills

A. Consider approval of Requisition No. 15 for the Water Operating Fund in the amount of \$188,907.57 and Sewer Operating Fund in the amount of \$195,835.54.

B. Consider approval of Requisition No. WBRI 25-3 from the Water Bond Redemption and Improvement Fund in the amount of \$4,197.74

C. Consider approval of Requisition No. SBRI 25-3 from the Sewer Bond Redemption and Improvement Fund in the amount of \$855.74

11. Meetings and dates of importance

A. Tuesday, April 15, 2025- Authority Board Meeting- 4 PM

12. Executive Session

13. Adjournment