



**Mount Joy Borough Authority Meeting
Agenda
4:00 PM May 6, 2014**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Chairman Gainer, Mr. Weidman, Mr. Hornafius, Mr. Rebman and Mr. Derr.
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
6. Approval of the Minutes – Approval of the minutes from April 1, 2014.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of Requisition No. 6-14 to enter into a Deed of Dedication for the Conveyance of Interest in Utility Facilities to serve Elm Tree Properties Phase II as recommended by ARRO Consulting’s letter dated April 29, 2014.
 - B. Consider approval of Elm Tree Properties request to release letter of credit #D005038 for Elm Tree Properties Phase II in the amount of \$60,683.13. A new letter of credit was established for the 15% maintenance guarantee.
 - C. Consider approval of Elm Tree Properties The Villas at Elm Tree Phase 5D Subdivision Plan as recommended by ARRO Consulting’s letter dated April 21, 2014.
 - D. Consider approval of Sage Technologies Encroachment Agreement.
 - E. Discussion and consider motion to proceed with relocation of the barn at 10 Joy Avenue.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 1 for the Water and Sewer Operating Funds.
 - B. Consider approval of Requisition No. WBRI 14-7 from the Water Bond Redemption and Improvement Fund.
11. Meetings and dates of importance:
 - A. Tuesday, May 20, 2014 Pre-Authority Meeting – 4 PM
 - B. Tuesday, June 3, 2014 Regular Monthly Meeting – 4 PM
 - C. Tuesday, June 17, 2014 Pre-Authority Meeting – 4 PM
12. Adjournment