

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting & Public Hearing Meeting
June 19, 2014**

Meeting Minutes

Present: David Updyke, Vice-Chair; Gil Clark; Dennis Bowman; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

Absent: John Gormont, Chairman

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Rd., Gettysburg, PA 17325.

Call to Order: David Updyke Presiding.

Starting Time: 7:00 PM

Pledge of Allegiance

PUBLIC HEARING

Call to Order: Public Hearing, duly advertised, opened at 7:01 PM.
Vice-Chairman, Dave Updyke presiding.

An Ordinance amending the code of the Township of Mount Joy, Adams County, Pennsylvania, to enlarge the time for submission of subdivision and land development plans and to delete the requirement for the County Conservation District’s acceptance of soil erosion and sediment control plans.

Public Comments: None.

Mr. Bowman motioned, seconded by Mr. Trostle to close the public hearing. Motion carried unanimously.

Adjournment: Closed Public Hearing: 7:03 PM

Supervisors' Regular Mtg. Reconvened at 7:03 PM

Board Action: Mr. Bowman moved, seconded by Mr. Clark, to adopt Ordinance 2014-02 as presented. Motion carried unanimously.

Public Comments: Speros Marinos, 201 Civil War Lane, stated he is looking forward to working with the Supervisors on the Comp plan.

Speros Marinos questioned if the Township has a Public Safety Committee. Mr. Marinos is requesting that the Committee meet (possibly quarterly) with whoever supplies Township services, i.e., State Police, fire companies and maybe even PennDOT. In these meetings the Township could obtain statistics on exactly what is happening in the Township and get some suggestions as to how the residents can assist them as they service other Township’s as well. Also, PennDOT could provide information on upcoming road work.

Elizabeth Ibex, 288 Spangler School Road questioned why the Comprehensive plan could not be uploaded to the website for the residents to review. Ms. Moyer stated that there are maps included in the plan that are on 11

x17 paper and could not be uploaded. Mr. Updyke stated that a complete copy would be available at the Township building and Mr. Trostle stated that was what was agreed upon. Ms. Ibex asked if it could be uploaded to the website without the maps. Ms. Moyer explained that there will be a public meeting on July 17, 2014 where the committee members will be presenting a draft to the Board of Supervisors for their review and comments and at that point it would be made available to the residents. Ms. Smith explained that until the committee formally presents it to the Board it's still being worked on. She further explained that at the public meeting it would be presented to both the Board and the public. Once the Board of Supervisors review it and are happy with their version then it will be sent to the Planning Commissions (both Adams County and Township) for their review (30 day review period). Following their 30 days review period a Public Hearing will be advertised and held before the Board. Ms. Ibex questioned at what stage is it made available to the public? Ms. Smith stated she thought this was all decided at the last meeting. Mr. Trostle indicated it was decided at the last meeting that it would be made available for review here at the office. Mr. Bowman questioned why it was decided not to put it on the website prior to the public meeting. Mr. Updyke said once they hold the public meeting it could then be uploaded (without the maps) to the website. Mr. Clark said we need to move in to the 21st century and put it on the website with the understanding that they can come into the office to review a full copy of the document. Ms. Smith stated that it must be noted that it is NOT a final document. It hasn't officially been presented to the Board of Supervisors and that it is not an official document. Mr. Clark stated that regardless of what was decided previously he made a motion to put a draft of the Master Comprehensive Plan (without the maps) online prior to the public meeting, Mr. Bowman second the motion. Mr. Trostle stated that there should be an addendum that there are maps. Ms. Smith also stated that we need to make a note that this is a draft of the preparation committee. It is not the Board of Supervisors draft. Motion carried unanimously.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, May 15, 2014. Mr. Clark moved, seconded by Mr. Bowman, to approve Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, June 5, 2014. Mr. Bowman abstained as he was not in attendance at the workshop meeting. Mr. Clark moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.

Chairman's Comments: No comments.

Solicitor's Report: Mr. Clark moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Clark moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.
- Approval Bills Paid Report. Mr. Clark moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Road Report: Mr. Trostle moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

Subdivision and Land Dev.: None

Engineering Report: Mr. Clark moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Zoning & Code Enforcement Officer's Report: Mr. Bowman moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

Junk Yard License Approval: Mr. Clark moved, seconded by Mr. Bowman, to approve renewing junk yard licenses J-14-01 through J-14-10 for the period July 1, 2014 through June 30, 2015 as presented. Motion carried unanimously.

Land and Sea Services, LLC, Building Inspections: Mr. Clark moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report:

- Stephen E. Messina requesting septic pumping/inspection report for property located at 3482 Baltimore Pike, Littlestown, PA 17340 – Granted
- Amanda Wheeler from Construction Journal requesting a copy of the bid package for the seal coating project – Granted
- Bob Baumgart c/o Lender Consulting Services, Inc. requesting any files pertaining to 1910 Baltimore Pike in Gettysburg, PA including connection to municipal sewer, historical uses/developments/occupants of the site, environmental permits, registration, environmental enforcement, complaints, notices of violations, storage tank closure reports, registration, permits and inspections. Clear air and water quality issues or violations – Granted in part, Denied in part.

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	No report	11
2. Barlow Fire Company	0	15
3. Bonneauville Fire Co.	0	8
4. Gettysburg Fire Co.	2	13

Mr. Trostle pointed out that 8% of Alpha Fire Companies calls were here to Mount Joy Township. Barlow has come to the Township 1 out of 4 calls or 26%. Bonneauville is 8% and Gettysburg is 4%. Meaning the Township is primarily serviced by Barlow Fire Company. A minimum of 92% of Alpha, Bonneauville and Gettysburg calls are outside of the Township. Mr. Bowman moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

Correspondence:

- Thank you card from Doug Crawmer's family
- Letter dated May 30, 2014 from Wireless Capital Partners, LLC re: purchasing of leases for cell towers
- Letter dated June 10, 2014 from Lobar Site Development re: White Church Road detour
- Invitation to The Gettysburg Lincoln Railroad Station Open House on June 25, 2014
- Letter from National Multiple Sclerosis re: July bike ride – Ms. Moyer will send a letter acknowledging the bike ride

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke) Mr. Trostle indicated that Mr. Updyke and Mr. Shank interviewed two men for temporary part-time truck driver/maintenance worker for the Road Crew. Mr. Updyke

recommended hiring Troy Kress at \$11.00/hour as temporary part-time truck driver. Mr. Clark moved, seconded by Mr. Trostle, to offer employment to Troy Kress. Motion carried unanimously.

- Finance (J. Gormont, D. Updyke) Mr. Updyke reported that through the end of May the Township has received 61% of the projected income and on the expense side the Township has only spent 42% of the projected budget.
- Planning Commission: Monthly report presented. Mr. Bowman moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman) None.
- Building & Grounds (G. Clark) None.
- Roads (J. Gormont) None.
- Public Safety (G. Clark) Mr. Clark reported that he met with Jim Brown, President of Barlow Fire Company regarding the “negotiations” for the year 2015. Mr. Brown is ready to begin negotiations and indicated that Barlow wants to proceed as they did with Cumberland Township. They want to negotiate separately having an attorney named Jill Nagy representing them. Mr. Trostle pointed out that one out of four calls that Barlow responds to are in Mt. Joy Township. Mr. Clark will contact the other three companies to begin the process with them.

Other Business

- Resolution authorizing a change to the Joinder Agreement. Ms. Smith explained that currently the pension plan has no provisions for an employee who returns to work to be able to get back into the plan and be credited for contributions prior to their leaving. The proposal is to allow an employee to get credited for previous contributions prior to them leaving so long as they are re-employed within 12 months. Mr. Bowman moved, seconded by Mr. Trostle, to amend the Joinder Agreement for the Mt. Joy General Employees’ Pension Plan, Part II-2 (2.03) Re-employment to read: “If an employee is re-employed by the Employer subsequent to incurring a Break in Service, the Employee’s prior Continuous Service: and the check box is “Shall be re-credited only if the Employee returns to active employment within twelve (12) months of the date when the Employee incurred the Break in Service.” Motion carried unanimously.
- Resolution delegating Code Enforcement Officer as the individual to inspect preserved properties within the Township. Tabled to the July 3, 2014 workshop meeting.

New Business

- Acknowledgement of receipt of Gregory W. McGrew’s application for an addition to an ASA area
- Acknowledgement of receipt of Christopher D. Jeffcoat’s application for an addition to an ASA area
- Open Seal Coat Bids. The township received 1 bid in response which was received by the Township on June 19, 2014 prior to the 4:00 PM deadline. The bid remained sealed, and was opened at 8:30 PM during the Board of Supervisors’ Regular Meeting. The bid was for 16,888 sq yd – provide and place single bituminous seal coat CRS-2PM or RS-2PM and #8 aggregate at 1.0% wash as per PennDot Pub 408 Specifications.

Company	Amount	Meet Requirements
Hammaker East, LTD. 1514 Black Gap Rd. Fayetteville, PA 17222	\$23,474.32	Yes

Mr. Clark moved, seconded by Mr. Trostle, to accept the contract for 16,888 sq yd at \$1.39 per sq yd for a total bid of \$23,474.32 from Hammaker East, Ltd., for seal coating as specified for Mt. Joy Township roads. Motion carried unanimously.

Executive Session:

Start: 8:37 PM

Topic: Hartlaub Litigation

Meeting Reconvened: 8:42 PM

Adjournment: With no further business to be discussed by the Board, Mr. Bowman moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:43 PM.

Respectfully Submitted,

Sheri L. Moyer
Secretary