# Mount Joy Township Supervisors' Regular Meeting and Public Hearing August 20, 2015

# **Meeting Minutes**

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

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, Pennsylvania.

**Call to Order:** John Gormont, presiding.

Starting Time: 7:00 p.m.

Pledge of Allegiance

# **PUBLIC HEARING**

**Call to Order:** Public Hearing Meeting, duly advertised, opened at 7:01 p.m.

Chairman, John Gormont presiding.

The purpose of this Ordinance is to amend Section 110-20 Definition, to add the definition "normal agricultural operation" and to amend the definition of "slaughter house," and to amend Section 110-86.A. to include the accessory retail sale of poultry.

Ms. Smith said the proposed ordinance amendment does three things. It adds the definition "Normal Agricultural Operation" which is the definition that is found in the Agricultural Security Act which has been relied upon by the state when defining what is farming. It also amends the definition of slaughter-house to remove any exceptions for any particular animals. It adds accessory retail sales of agricultural products, to make that an accessory use incidental to normal agricultural operation.

Ms. Smith stated for the record this ordinance was advertised in the newspaper for two consecutive weeks and we have a proof of publication. Ms. Moyer indicated the dates of publication were August 6<sup>th</sup> and August 13, 2015.

Public Comments: None.

With no further comments or discussion relating to the ordinance, Mr. Clark moved, seconded by Mr. Updyke, to close the public hearing. Motion carried unanimously.

**Adjournment:** Closed Public Hearing: 7:03 p.m.

Supervisors' Regular Meeting Reconvened at 7:03 p.m.

**Board Action:** Mr. Bowman moved, seconded by Mr. Updyke, to adopt Ordinance 2015-03 as presented. Motion carried unanimously.

**Public Comments:** Speros Marinos, 201 Civil War Lane, regarding the lack of pavement markings at the intersection of Rtes. 97 and 15 due to the construction. Mr. Marinos also commented about an issue he is having with hunting and trespassers. He specifically noted a 3.5 acre triangular parcel that is land locked and owned by the Krause family. Mr. Marinos requested the Board's assistance with dealing with both PennDOT and the Pennsylvania State Police stating that neither entity likes to deal with individuals and that possibly the Township would carry more weight.

# **Approval of Minutes:**

- Supervisors' Regular Meeting Minutes, July 16, 2015. Mr. Updyke moved, seconded by Mr. Clark, to accept the minutes as presented. Motion carried unanimously. Mr. Bowman and Mr. Trostle abstained as they were absent from the meeting.
- Supervisors' Workshop Meeting Minutes, August 6, 2015. Mr. Updyke moved, seconded by Mr. Bowman, to accept the minutes as presented. Motion carried unanimously.

**Chairman's Comments:** Mr. Gormont said he wanted to follow up on a comment made several months ago regarding the church sign at White Church Road. He said he wanted to make everyone aware that the lighting issue was addressed by the Zoning Officer and the sign is now set up to go on at 6:00 a.m. and off at 10:00 p.m.

**Solicitor's Report:** Mr. Updyke 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. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

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

Subdivision and Land Dev.: None.

**Engineering Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Mr. Vranich spoke about stormwater management agreements/plans and is asking if the Board would approve having a blanket authorization for the Chairman or someone to sign the Agreements once they have been approved by either himself or someone from Wm. F. Hill & Assoc. office. Ms. Smith indicated that should the Board wish to do this a Resolution would need to be adopted. She also indicated that she would provide in the Resolution that the Board be given notice of what plans had been approved during the month.

Mr. Vranich said that he currently has a stormwater management agreement/plan that he is placing before the Board for consideration. They are looking to build a house with a driveway in the Lake Heritage development

with a rain garden. Mr. Bowman moved, seconded by Mr. Clark to authorize signature of the Stormwater Management Agreement for Caton property at 211 Longstreet. Motion carried unanimously.

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

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

# **Open Records Officer Report:**

- Phil Thompson requesting billing for legal services submitted by Susan Smith granted in part, denied in part
- Brenda Jones, CDC News requesting seal coat bid results from July 16, 2015 denied
- Kylah Sanchez, Zoning Info., Inc. requesting zoning/building/fire code violations/ certificates of occupancy, variances, special/conditional use permits, site plan, current/ending road projects for 1863 Gettysburg Village Drive granted in part, denied in part
- Samantha Richwine, ISq. ft. requesting plans and specifications, budget for work/cost estimate, anticipated start date for seal coat project granted in part, denied in part
- Speros Marinos requesting minutes from Board of Supervisors regular and work shop meetings for the months of May, June and July 2015 granted in part, denied in part
- Speros Marinos requesting sections 110-20 and 110-90 of Chapter 110 granted
- Kylah Sanchez, Zoning Info., Inc. requesting site data box from site plan for 1863 Gettysburg Village Drive granted.

# **Fire Company Reports:**

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	22
2. Barlow Fire Company	4	25
3. Bonneauville Fire Co.	3	18
4. Gettysburg Fire Co.	4	20

Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

#### **Correspondence:**

- Invitation from Adams County Economic Development to Tax Incentive Tools for Economic Development event on August 24, 2015
- Letter dated August 2, 2015 from Alpha fire Company regarding a special presentation on new station project
- Letter dated August 3, 2015 from Adams County Association of Township Officials regarding submittal of resolutions to be sent to PSATS
- Letter dated August 6, 2015 from DEP regarding remedial action plan
- South Hanover Lanes looking to develop a fire fighter/police officer league
- Letter from PSECU announcing the inclusion of municipal employees in the credit union
- Letter dated August 12, 2015 from PennDOT regarding resurfacing project on Rte. 97
- Letter dated August 14, 2015 from PSATS regarding the election of members of Board of Trustees
- Email dated August 20, 2015 from Larry Martick attaching ACCD 8/27/2015 agenda

### **Committee/Board Reports:**

- Personnel (B. Trostle, D. Updyke): Mr. Updyke stated the Roadmaster has been in his position for a year and a review was completed. He is recommending a \$1.00 per hour increase. Mr. Updyke moved, seconded by Mr. Clark to increase the Roadmaster's pay by \$1.00 per hour starting with the current pay (8/13 8/26) pay period. Motion carried unanimously.
- Finance (J. Gormont, D. Updyke): No report
- Planning Commission: Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman): No report
- Building & Grounds (G. Clark): No report
- Roads (J. Gormont): Mr. Gormont said the well was drilled. 302' feet deep, 15 gallon per minute which is adequate for the brine making system. An RFQ was advertised today and will be again next Thursday with responses due by the September 3, 2015 workshop meeting.
- Public Safety (G. Clark): Mr. Clark reported that he met with Jerry Poland and Chief Rabine at the Bonneauville Fire Company station. They have 14 members 120 overall membership with 14 being active. Mr. Poland indicated their concern is personnel and expect a serious problem with manpower within the next two three years. They have been proactive in attempting to recruit people. They built a bunk room within the station which has 6 bunks and they are trying to recruit young people who are attending college and need a place to stay or college graduates that are looking for a place to stay while seeking employment. In return for them being able to stay there, they would be volunteers. Currently the fire company owns 11 acres of land. They are looking to subdivide to two parts, one which has a community center hall and the other would just be land for development. Mr. Clark said the next station he and Mr. Bowman intend to meet with is Alpha.

#### **Business**

- Resolution Financial depositories: Ms. Smith indicated this is an administrative requirement under the 2<sup>nd</sup> class township code that by resolution designate the depositories of the Township funds. Mr. Clark moved, seconded by Mr. Updyke, to adopt Resolution No. 12 of 2015 as presented. Motion carried unanimously.
- 2016 Minimum Municipal Obligation for the pension plan: Mr. Clark moved, seconded by Mr. Updyke to authorize signature on the 2016 Minimum Municipal Obligation for the pension plan. Motion carried unanimously.
- ALS-BLS Joint Prehospital Services Agreement: Mr. Gormont recalled that when Chief Rabine was in and spoke to the Board he indicated at that time that those individuals who joined an ambulance club and a different company was dispatched they could be billed for the services. Mr. Gormont said that the Township has received a copy of a signed agreement between Adams Regional Emergency Medical Services and Littlestown ambulance service stating that they are reciprocal.
- Opt-in Status Report: Ms. Smith indicated she is now working with a third attorney who is to get back to her within the week.
- Zoning Ordinance Article discussion: Ms. Smith presented the Board with a draft for their review regarding cell towers. Ms. Smith covered several points of interest with regard to the most recent laws, including height, placement of towers and the township's jurisdiction regarding which carriers they allow in the township. Mr. Gormont requested the Board members read the draft so that they can discuss it in greater detail at the next meeting.

**Executive Session:** None.

**Adjournment:** With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:39 p.m.

Respectfully Submitted,

Sheri L. Moyer Secretary