

January 3, 1994

The Mount Joy Township Supervisors held their yearly reorganizational meeting on Monday, January 3, 1994, at 10:00 a.m. at the Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA. All members were present.

Mr. Harold Beebe announced that he had been duly sworn in on Thursday, December 30, 1993 at the Adams County Courthouse by Judges Spicer and Kuhn. Anyone may check on this if so desired. A certificate of installation will be mailed.

Temporary Chairman-Sup. Beebe nominated Sup. Moul; 2<sup>nd</sup> by Sup. Snyder. Sup. Moul accepted the nomination of Temporary Chairman.

Temporary Secretary-Sup. Beebe nominated Bonnie Koontz; 2<sup>nd</sup> by Sup. Snyder. All in favor.

Chairman-Dup. Moul Nominated Sup. Beebe, 2<sup>nd</sup> by Sup. Snyder; all in favor, motion carried. Sup. Moul then turned the meeting over to the new Chairman, Sup. Beebe.

Vice Chairman-Sup. Snyder nominated Sup. Moul, 2<sup>nd</sup> by Sup. Beebe; all in favor, motion carried.

Secretary-Treasurer - Sup. Snyder nominated Bonnie Koontz; 2<sup>nd</sup> by Sup. Beebe; all in favor, carried.

Roadmaster-Sup. Moul discussed this with the Township Supervisors Office; recommends that all three Supervisors serve as roadmasters. Sup. Moul nominated all three as roadmasters, 2<sup>nd</sup> by Sup. Snyder; all in favor, motion carried. Sup. Snyder questioned who was going to take care of the paperwork. This question was tabled for future discussion.

Assistant Secretary - Sup. Moul nominated Sup. Snyder, 2<sup>nd</sup> by Sup. Beebe; all in favor, motion carried.

Engineering Firm and Appointment of Township Engineer - Sup. Moul stated that the Twp. has used Dean Shultz in the past; feels that a number in the Twp. would like to see a change. He has talked to HRG (Mark Lewis) who has done previous work for the Twp. Sup. Moul nominated HRG, 2<sup>nd</sup> by Sup. Beebe; all in favor, carried.

SEO and Assistant-Sup. Snyder stated that the Twp. has used Dean Shultz for a number of years. Twps. Must be strict in enforcing DER rules or DER will impose sewer districts. Sup. Snyder moved to keep D. Shultz as SEO; Sup. Moul said he could not 2<sup>nd</sup> this and suggested looking into the situation more extensively and talk with some other SEOs. Sup. Snyder stated that we have a good SEO and someone should not be thrown out for doing a good job; restated that DER is giving municipalities a chance to be strict, otherwise sewer districts may be enforced. Sup. Moul wants to "cool down" the atmosphere where Dean is concerned. Sup. Moul moved to refrain from appointing a SEO today, 2<sup>nd</sup> by Sup. Beebe. All in favor, motion carried.

Building Permit Officer- Sup. Moul stated that Dean Shultz has been practically everything to this Twp. Sup. Moul made a motion to appoint a Bldg. Permit Officer when the Twp. appoints an SEO. 2<sup>nd</sup> by Sup. Beebe; all in favor, motion carried.

Twp. Solicitor - Sup. Moul stated that he is not much in favor of Teeter; made a motion to appoint Henry Heiser as Twp. solicitor. 2<sup>nd</sup> by Sup. Beebe. At this point, Mrs. Ellen Dayhoff, former Twp. secretary, stated that personal differences should be set aside; Teeter always worked well with her. Sup. Moul and Beebe in favor of appointing Henry Heiser, Snyder opposed, motion carried.

Zoning Board Solicitor - Sup. Moul discussed with Chairman of the Zoning Brd.; they wish to retain Atty. Gault. Sup. Snyder moved to appoint Atty. Gault, 2<sup>nd</sup> by Sup. Moul; all in favor, carried.

Depository Banks - Currently using Adams County Nat'l, PNC and Farmer's Bank. Snyder moved to keep using these banks, 2<sup>nd</sup> by Moul, all in favor, carried.

Secretary/Treasurer Salary - Snyder moved for a salary of \$5,500 per year, seconded by Moul, all in favor, motion carried.

Planning Commission Secretary and Salary - Mrs. Ellen Dayhoff resigned as PC Secretary. Sup. Moul moved to appoint Bonnie Koontz as PC Secretary at a salary of \$280.00/yr. 2<sup>nd</sup> by Sup. Snyder, all in favor, carried.

Secretary/Treasurer Bon - Was \$500,000 last yr. Sup. Moul recommended \$600,000.00 2<sup>nd</sup> by Sup. Snyder, all in favor, carried.

Planning Commission Positions-Sup. Beebe made a motion to table this appointment pending further investigation. 2<sup>nd</sup> by Sup. Moul. Mr. John Schwartz, speaking from the floor, stated that Mr. Roger Steel is very knowledgeable, feels Twp. would be done an injustice if Mr. Steele is not reappointed. Sup. Beebe responded that this is no reflection on Mr. Steele; he just wants time to do more research.

Zoning Hearing Board Vacancy - Motion by Sup. Moul not to act on this today, wants to investigate until next regular monthly meeting. 2<sup>nd</sup> by Supervisor Beebe, all in favor, carried.

Vacancy Board Chairman - No action was taken on this today.

Twp. Convention Pay - The convention of PA Township Supervisors will be held this year April 17-20 I Hershey. Sup. Moul moved to go by the law this year; that is, an expense account, keeping all receipts. Sup. Beebe inquired as to whether there was a limit. There is no limit but Sup. Snyder stated that supervisors should try to save the Twp. money. Sup. Moul repeated that a record of expenses along with receipts will be kept and then turned over the Township Secretary/Treasurer in order to receive a check for the expenses incurred. Mrs. Ellen Dayhoff, speaking from the floor, stated that other townships have abused the law; that's why Mount Joy took the \$90.00/day in the past. Supervisor Moul again stated that if the Twp. goes by the book, there will be no trouble.

WRRMA Board Appointment - Sup. Moul moved to appoint Bob Murphy to the White Run Regional Municipal Authority Board, 2<sup>nd</sup> by Sup. Beebe, all in favor, motion carried.

Roadworker's Pay - Sup. Moul moved that for today that wages be kept the same as 1993 for hired employees. 2<sup>nd</sup> by Sup. Beebe. All in favor; motion carried. Mr. Harry Hilbert is to be hired on an "as needed" basis.

There was a question from the floor as to who will be working on the roads. Sup. Moul responded that all sup. are appointed roadmasters; Mr. Beebe will work on the roads and Mr. Moul will work as needed. Sup. Beebe has passed the written CDL test; will soon have CDL license. Sup. Moul does not have a CDL, but is available for other tasks as required.

Monthly Meeting Date - Sup. Moul moved to hold the regular meetings the 2<sup>nd</sup> Monday of each month, 2<sup>nd</sup> by Sup. Beebe. All in favor, motion carried.

Supervisor Beebe concluded by stating that the election was the election. He anticipates an antagonizing time ahead, but will endeavor to do everything legally, in the open and above board. Anyone with a problem is advised to tell him, he will listen. Decisions will be made by the Board of Supervisors.

Public Comments:

Mr. Hilbert - wants Supervisors to think for the good of the Twp., not personal opinions. Mr. Beebe replied that he is doing that.

Mr. Hilbert - Reminded Mr. Beebe (and himself) that there is only a certain number of days to remove campaign posters.

Mr. Beebe - Again reminded everyone that the reason some appointments were postponed today was so that he can make an intelligent, informed decision.

Mr. Gitt - Before Mr. Steele was on the PC, Bob himself expressed interest. He was told to write a letter; he did, letter was read at a meeting and then filed. He is no longer interested in serving on the Planning Commission; burn letter.

Meeting adjourned at 11:04 a.m.

Submitted by Bonnie L. Koontz, secretary.