

January 5, 1998

The Mount Joy Township Supervisors held a reorganization meeting on Monday, January 5, 1998 at 10:00 AM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. All members (Beebe, Dayhoff and Waybright) were present.

Dayhoff was appointed temporary chairman by motion of Waybright, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Koontz was appointed temporary secretary by motion of Waybright, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Appointments for 1998 were made as follows:

Chairman - Dayhoff by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Vice-Chairman - Beebe by motion of Waybright, 2<sup>nd</sup> by Dayhoff. Before accepting this appointment, Beebe made the Board aware that he has two more surgical procedures to go through and there are times when he will be absent due to this. Dayhoff noted that an assistant secretary will also be needed. Motion carried unanimously.

Secretary/Treasurer - Koontz by motion of Dayhoff, 2<sup>nd</sup> by Beebe, carried unanimously.

Secretary's Salary - Salary is currently \$12.00/hr. for all work performed. Beebe inquired if the secretary intended to spend more time working at the office. Upon an affirmative response, Beebe recommended a cost of living increase. Motion by Waybright that the salary of the secretary be increased to \$12.50/hr. 2<sup>nd</sup> by Beebe, carried unanimously.

Assistant Secretary - Waybright, by motion of Dayhoff, 2<sup>nd</sup> by Beebe, carried unanimously.

Roadmaster and Salary - Waybright noted that in the past, one of the supervisors has acted as roadmaster. He feels that another person, an employee, should act as roadmaster, and suggested appointing a temporary roadmaster. Motion by Waybright to appoint Tom Dunchack, Jr. , as temporary roadmaster. 2<sup>nd</sup> by Dayhoff. Beebe noted that Tom will need help in building roads, etc., and said there is a man in Harrisburg (Sherman Wright) who can provide assistance. Motion carried unanimously. Regarding the salary of the roadmaster, Beebe commented that all the supervisors had been getting \$12.00/hr. for road work and recommends this as a good starting pay. Motion by Beebe that the temporary roadmaster be paid at the rate of \$12.00/hr., 2<sup>nd</sup> by Waybright, carried.

Township Engineering Firm - Herbert, Rowland and Grubic, Inc. (Mark Lewis) by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

SEO and Assistant - Wm. F. Hill and Associates, Inc. (Gil Picarelli and Wm. Hill) by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Township Solicitor - Walton Davis, by motion of Waybright, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Zoning Hearing Board Solicitor - Dayhoff noted that according to the Zoning Hearing Board book, the Zoning Hearing Board appoints its own solicitor.

Building Permit/Zoning Enforcement Officer - Mr. Butts has resigned due to health reasons. Dayhoff has talked with Ron Bower and he (Bower) is willing to step in and fill the needs temporarily. Motion to appoint Bower temporarily by Dayhoff, 2<sup>nd</sup> by Waybright, carried unanimously.

Building Permit/Zoning Enforcement Officer's Salary - \$12.50/hr. by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Depository Banks - Motion by Beebe, 2<sup>nd</sup> by Dayhoff, to keep using the same banks. Carried unanimously.

Planning Commission Secretary and Salary - Koontz at \$12.50/hr. by motion of Waybright, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Zoning Hearing Board Secretary and Salary - Koontz at \$12.50/hr. by motion of Waybright, 2<sup>nd</sup> by Beebe, carried unanimously.

Treasurer's Bond - \$1,000,000.00 by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Planning Commission Vacancy - Elsie Morey, for a full term, by motion of Waybright, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Zoning Hearing Board Vacancy - Jerry Gockowski has resigned. Motion by Beebe to appoint E. Lee Ramsburg, Jr., who has resigned from the Planning Commission. 2<sup>nd</sup> by Waybright, carried unanimously.

Planning Commission Vacancy (created by the resignation of Lee Ramsburg) - Beebe made a motion to appoint Jerry Maloney. There was no second. Motion by Dayhoff to appoint William Chantelau to fill the vacancy created by Ramsburg's resignation (one year). 2<sup>nd</sup> by Waybright, carried unanimously.

Zoning Hearing Board Alternate - Maloney by motion of Waybright, 2<sup>nd</sup> by Beebe, carried unanimously.

Vacancy Board Chairman - Sandy Rice by motion of Dayhoff, 2<sup>nd</sup> by Waybright, carried.

White Run Regional Municipal Authority Board Vacancy - Richard Munshour by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Emergency Management Coordinator - Have not had one since Floyd Huff resigned.

Road Worker(s) Pay - Motion by Beebe, 2<sup>nd</sup> by Waybright for a pay scale of \$11.50 (Terry Kelly), \$10.25 for persons who have helped before and \$8.00/hr. for new hires. Motion carried unanimously.

Meeting Date and Time - Third Thursday of each month at 7:30 PM by motion of Waybright, 2<sup>nd</sup> by Beebe, carried unanimously.

Building Permit Fees - Motion by Dayhoff, 2<sup>nd</sup> by Waybright to keep fees the same as in 1997. Carried unanimously.

Subdivision/Land Development Fees - Motion by Waybright, 2<sup>nd</sup> by Beebe, to keep fees the same as in 1997. Carried unanimously.

Public Hearing Date for the Boyle Project - January 30, 1998 is the deadline for having a public hearing. Advertising must be done for two consecutive weeks before the hearing. Motion by Waybright, 2<sup>nd</sup> by Beebe, to hold the hearing on January 22, 1998 at 7 PM in the cafeteria of Hoffman Homes. Carried unanimously.

#### Public Comments:

Earnest Long, Jr. - Noted that if there is a request for a (zoning) hearing, Maloney and Ramsburg would have to handle it. Two more appointments are needed. Motion by Beebe to reappoint Ivan (Lufriu), 2<sup>nd</sup> by Dayhoff. Carried unanimously. Motion by Waybright to reappoint Tim Brown, 2<sup>nd</sup> by Beebe, carried unanimously. By motion of Waybright, 2<sup>nd</sup> by Beebe, the terms of the Zoning Hearing Board members shall be Lee Ramsburg, three (3) years; Ivan Lufriu, two (2) years and Tim Brown, one (1) year.

Emergency Operations Plan - The secretary will complete this, inserting Waybright's name in where Long's was.

Ralph Taylor - In response to Dayhoff's inquiry if anything had been missed, asked about his letter of 12/26/97. Beebe replied that the business today is generally reorganization matters; and that his (Taylor's) letter would be for a regular meeting. Mr. Taylor also said that the supervisors should have received a letter from him by now expressing that the Planning Commission's recommendations may be invalid. (Read letter)

Meeting adjourned at 11:02 by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Respectfully submitted,

