

September 29, 1999

The Mt. Joy Township Board of Supervisors held a special meeting at 7:30 PM in the Township Building located at 902 Hoffman Home Road, Gettysburg. Supervisors Dayhoff, Waybright and Scott were present as well as Solicitor Walton V. Davis and Stenographer Alicia Wooters.

The purpose of the meeting was to render a decision on the application of the Delancey Gettysburg Associates in regards to the access drive to the proposed Gettysburg Village Factory Stores and Festival Center.

A complete transcript of this meeting will be retained in the Township files.

Respectfully submitted,

Bonnie L. Koontz
Secretary

September 29, 1999

The Mt. Joy Township Board of Supervisors held a special meeting on Wednesday, September 29, 1999 at approximately 7:45 PM. All members, Dayhoff, Waybright and Scott, were present. Also present were Township Solicitor Walton V. Davis and Township Secretary Bonnie L. Koontz.

Dayhoff announced that the purpose of the meeting was to finish the business of the 9/16/99 agenda and to consider any other business coming before the Board.

Public Comments:

Maria Medici - Commented that lights were to have been put up (on the parking lot) when the shrubbery was put in; asked when the lights were going to be put up. Dayhoff will look into this.

Craig Cobb - Representing the Battlefield Preservation Association, he stated that the area from McAllister Mill Road to Two Taverns was the beginning of the civil war hospital area. This is a historically sensitive area.

Mary Taylor - Questioned if there were two separate meetings tonight or just one and if the Supervisors were being paid for two meetings. She was answered "two" to both questions.

Dean Shultz - Stated that in regard to the conditional use decision made tonight, there would be a 30 day appeal period and the Supervisors should take this into consideration before acting on the preliminary (land development) plan.

Eileen Holmes - Questioned if Delancey is the successor of Boyle, is Boyle not involved. She was answered that he (Boyle) is involved.

Correspondence:

- “Thank-you” Letter from Gettysburg Senior Center
- Adams County EIT Quarterly Update
- Auditor General’s Report re: The Gettysburg Fire Company
- Gettysburg Area Recreation Department meeting minutes from August

Announcements:

Dayhoff announced that due to some recent incorrect information in The Gettysburg Times regarding meeting dates, anyone desiring information about meeting dates and times should call the Township office.

Old Business:

Policy for Submission of Plans - Scott commented that plans could be looked at but no action taken until receipt of the County and Township engineer’s comments or 30 days has passed and suggested tabling the discussion.

Burning Ban - Motion by Dayhoff, 2nd by Waybright, to remove the burning ban. Carried unanimously.

Waste Pick-up - Dayhoff suggested tabling further discussion until October.

Pension Plan - Money was put in the budget for full-time employees to have a pension program, 5% of wages. Part-time employees can be added later. Scott asked if the employees were comfortable with what was being done and was answered ‘yes’. Motion by Scott to enter into the agreement and join the trust, 2nd by Dayhoff, carried unanimously. Motion by Dayhoff to adopt the resolution to appoint the Secretary as chief administrator of the Township employee pension plan.

New Business:

Traffic Signal Application - There was brief discussion that if the developers accept the conditional use decision rendered earlier this evening, the(main entrance) light will be relocated to the relocated entrance. Motion by Scott to authorize Bonnie Koontz to sign the traffic signal applications, 2nd by Waybright, carried unanimously.

Bike Tours - Dayhoff has had calls regarding riders two or three abreast, blocking traffic, leaving signs, etc. Citizens are asking if anything can be done. Bikers have put signs up

and arrows on the roadway and not removed them following the tour. Davis said the Township can regulate what is in the Township right-of-way and will research if there is any type of enforcement that can be invoked.

Hoffman Homes Blinking Light on Orphanage Road - Davis questioned who would be responsible for the maintenance of such a light. Following brief discussion motion by Waybright to fill out the application and see where it goes, 2nd by Scott, carried unanimously.

Budget Workshop Date - October 28, 1999 at 8 PM was scheduled for the budget workshop.

The Supervisors and Solicitor went into executive session at approximately 8:35; the meeting was recalled to order at 8:45.

Davis stated that in the executive session he was asked if the Conditional Use Decision made earlier tonight might impair consideration of the preliminary (land development) plan.

Mark Lewis, Township engineer, was asked if he could assist the Supervisors in their review tonight.

Preliminary Land Development Plan for Delancey Gettysburg Associates - Lewis said that after many meeting with the (Township) Planning Commission and much time spend by HRG staff members in reviewing the plan, letters from HRG were recommended to be incorporated into the plan. The letter of September 29, 1999 merges all the comments, plus all applicable recommendations from the Planning Commission. Many Planning Commission comments were applicable to the final plan. Lewis met this evening with Fire Chief Dave Maring of Barlow Fire Company and read a list of six items suggested to be added as a result of that meeting with Chief Maring. There was discussion regarding minimum amount of flow and computations indicating the amount of flow. Motion by Dayhoff to approve the preliminary land development plan for Gettysburg Village Factory Stores if they (the developers) accept the conditions of the September 29, 1999 HRG letter and the additional six conditions of the fire chief, that they also accept the conditional use decision as stated here tonight, and that they give a letter of acceptance of the conditions within five (5) days of the evening (by the close of business Monday, October 4, 1999) or the preliminary land development plan will be rejected. Motion seconded by Waybright, carried unanimously.

Motion for adjournment at 9:16 by Waybright, 2nd by Scott, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz
Secretary