August 12th ,1997

The Mount Joy Township Supervisors held their regular monthly meeting on Tuesday August 12th, 1997, at 7:30 PM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, Pa. 17325. All members were present. 30 citizens attended the meeting, sign in sheet attached. Assistant Secretary Long was charged with recording the proceedings due to Mrs. Koontz's absence.

The minutes of the July 14th regular meeting and the July 29th special meeting were approved as submitted by motion of Long, 2nd by Dayhoff, carried.

The treasurers report was approved as submitted by motion of Long, 2nd by Dayhoff. Mr. Long added, there was no investment activity this month, and he and Mrs. Koontz will investigate "Orderlink", a state piggyback program where municipalities can piggy back onto state contracts for virtually everything they buy.

"Spangler School Road Bids" It was reported that Mr. Beebe & Mr. Long attended an all day workshop on streams and rivers. The result of this training is that we in the Township do not have the experience, equipment, manpower, nor would we be able to obtain the necessary permits to perform this work. ASCA can no longer obtain permits for the Supervisors. As to the question of the bidding being proper, Attorney Heiser believes it was done properly and we can proceed if that is our desire. Additional conversations were had with the Township Engineer regarding this project. It is agreed this project is beyond the scope and abilities of the Township workforce and we should contract this work. Motion by Long to accept the low bid and instruct Mark Lewis to proceed with the job ASAP, to be completed prior to inclement weather. 2nd by Beebe, Dayhoff opposed, carried. Mr. Long will contact HRG.

Project 97-2, Hillside Estates. Three bids were received as follows:

Valley Quarries \$24, 030.00

Kinsley Construction \$20,860.00

C. E. Williams' Sons Inc. \$18,200.00 All bidders submitted a Bid Bond.

Motion to accept low bid subject to Township Engineer's approval by Long, 2nd by Beebe, carried. Mr. Long will contact HRG.

Citizen Ralph Taylor gave a presentation regarding the Boyle project and our Zoning Ordinance. Copy attached. A Copy of a response faxed to the Twp by the Boyle group was read into the record by Mr. Beebe later in the meeting. Copy attached.

Mr. Long announced there would be a presentation by Penn State Extension about ground water on August 27th, here in the Twp Building at 7 PM. This was a result of the discussion the board had regarding the "ground water tapes" some months ago.

The Doug Sentz subdivision was approved on a motion by Long, 2nd by Beebe, carried. Will be signed after DEP approval is received.

The John Kresky subdivision was approved on a motion by Long, 2nd by Dayhoff, carried.

Updyke Road bridge. It was decided to send yet another letter to Germany Township seeking their desires and timetable regarding this "Shared Bridge". Our actions will depend on Germany's response. Mr. Long is to draft a letter for Mr. Beebe's signature.

It was decided not to lease/rent a truck from Mr. Beebe for the pending road work this month.

It was decided the Supervisors will not attend a presentation by the Chamber of Commerce regarding the South East Adams County Traffic Study, as there are no improvements in our area contemplated.

A letter was read from the Pa. Dept. of Community and Economic Development acknowledging Mr. Long's application, on behalf of the Township, for Grant money to be used for the office expansion.

A report on the meeting with Attorney Heiser was read into the record by Mr. Long, copy attached.

Salt Shed. On a motion by Long, 2nd by Beebe, the bid document will be re written and the job re-bid. Mr. Dayhoff stated his opposition to this project. Mr. Long will prepare the bid.

There was confusion over Gary Shaffer's latest invoice. The invoice was explained by Mr Shaffer and there will be no additional charges. The was previously approved and should be paid.

Hammaker Invoice: All work has been satisfactorily completed per letter from HRG. On a motion by Beebe, 2nd by Long, the bill is to be paid.

Various building repairs have been completed by Mr. Long, copy of report attached. Caulking of windows and roof leak are only remaining items.

The remaining questions of the Pagano letter that did not get answered at the July meeting were answered to Mr. Pagano's satisfaction. We have less that 37 miles of roads in the Twp and we do use the services of a road engineer.

Mr Beebe reported on his investigation of the complaints included in the letter of 8/1/97 from Jan Althoff. Mr. Beebe has responded to the letter and states the complaints have no merit, there are no dangerous conditions there.

Ron Bower: On a motion by Long, 2nd by Beebe we accept with regret Mr. Bower's resignation.

On motion by Long, 2nd by Dayhoff, the Chairman is authorized to set up appointments with each of the candidates for the position of Zoning Enforcement Officer, to be done ASAP, each appointment to be thirty (30) minutes in length, Dayhoff and Long to be given as much lead time for appointments as possible.

Equipment repairs and/or replacement:

Mr. Long was given permission to get prices for the following and bring to next meeting for purchase approval:

The sound machine.

A large battery charger, large enough to start the diesels.

Cutting torch and tanks.

Mr. Long was given permission to purchase the following:

Yellow beacon for pickup truck.

Tool box for pickup to hold "sign tools" and hardware.

On a motion By Beebe, 2nd by Long approval was given to have the pickup tires replaced and the front end aligned. Beebe to follow through on this item.

Snow plow: On a motion by Long, 2^{nd} by Beebe purchase and installation of a snow plow on the Twp pickup is approved. Dayhoff opposed. Mr. Beebe to follow through on this item.

Pressure Washer: Mr. Beebe moved that we purchase a pressure washer, 2500 PSI, 2.5 to 3 GPM, gasoline engine. Price not to exceed \$700, shop for best price. 2nd by Long, carried.

Various Citizens addressed the board, some for and some against the Boyle development. Many complaints were made concerning the inability of the citizens to hear the proceedings. Mr. Beebe assured the audience this will be addressed. One citizen took exception to a Letter to the Editor accusing the Supervisors of swearing at the citizens and each other, stating at the many meetings she attended she never heard any swearing.

Respectively Submitted

EARNEST E. LONG, JR. Assistant Secretary