

October 15, 1998

The Mount Joy Township Supervisors held their regular monthly meeting on October 15, 1998, at 7:30 PM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. Supervisors Dayhoff and Waybright were present; Supervisor Beebe was absent due to illness. Also present was Township Solicitor Walton V. Davis.

The minutes of the last regular monthly meeting, September 17, 1998, were approved by motion of Dayhoff, 2nd by Waybright, carried.

Public Comments:

Ralph Taylor - Presented comments entitled "We Saw the Attempt; now What was the Motive?" regarding The Boyle Group's attendance at the Planning Commission meeting on October 14, 1998. (Copy of comments retained in Township files)

Earnest Long - Asked when the clock (regarding any Boyle plans) starts. Atty. Davis answered that the clock of acceptance for approval or rejection starts at the first meeting if not held in thirty (30) days after the plans are received. Long also stated that in regard to his letters, as Chairman of LHPOA in 1991 and also as a former supervisor, he knows of no such information in the Township. Atty. Davis responded that his quote was not being read correctly.

The Treasurer's Report for September was approved by motion of Waybright, 2nd by Dayhoff, carried.

The Bills to be Paid Report for September and October to Date was approved by motion of Waybright, 2nd by Dayhoff, carried.

Subdivisions:

Charles and Beverly Hockley - Final Plan approved by motion of Dayhoff, 2nd by Waybright, carried.

Violet Schwartz - Final Plan approved by motion of Dayhoff, 2nd by Waybright, carried.

James LaBarre - Final Plan; motion to approve pending the satisfaction of the Planning Commission's concerns and a note to be added to Lot #3 for the driveway access and site distance by Waybright, 2nd by Dayhoff, carried.

There was no Road Report; Building Permits issued were read by Dayhoff.

Correspondence:

1. Letter from Earnest E. Long, Jr. regarding Gettysburg Times article.

2. Letter from Earnest E. Long, Jr. requesting to be notified when any special, continued or reconvened meetings are held.
3. Notice regarding Estimated Road Turnback Payment of \$7,000.
4. Notice regarding Estimated Liquid Fuels Payment of approximately \$91,000.
5. Letter from Attorney Yingst regarding Heritage Drive.
6. Gettysburg Rec Dept. minutes
7. Barlow Volunteer Fire Company proposed budget.
8. The Regional Nutrient Management Newsletter
9. Adams County Earned Income Tax Collection Agency audit.

Old Business:

Landscaping - Waybright and Dayhoff met with Jeff Morse of Littlestown High School regarding a landscaping plan for the building and told him to move forward; trees and shrubs will be ordered.

Spray Irrigation Ordinance Draft - The Planning Commission expressed some concerns regarding whether a contractor must have and maintain certification from the State and that all tests should be required to be done with DEP regulations. Motion by Waybright to advertise the Ordinance with the intent to adopt at the next regular Supervisors' meeting. 2nd by Dayhoff, carried.

New Business:

Personnel - Motion by Waybright to hire John Stambaugh at \$12.50/hour with the same vacation term package as Kirby (Gavin) had on a six-month probation basis. 2nd by Dayhoff, carried. Waybright noted that the past year has been a learning experience. The previous roadmaster got a lot done by himself and could have gotten more done with help. It is time to consider a second person. It is safer to send out two people to cut and trim and work along the road. Times have changed; citizens expect better roads. Motion by Waybright to hire a second (road) employee, 2nd by Dayhoff, carried.

Bank of Hanover - Koontz was visited at the office by two Bank of Hanover officials. It was noted that the rate of interest on the Index Fund Account has dropped considerably. (Currently 3.9%) An "Easy Access" CD is available, minimum deposit required \$5,000, which is currently paying an interest rate of 4.78% with an annual yield of 4.9%. Motion by Waybright to transfer the Index Account funds into an Easy Access CD pending discussion with Bank of Hanover to confirm all the details. 2nd by Dayhoff, carried.

Shed Roof - (Actually Old Business) Two roofers, Sanders and Arentz, responded to the initial contact. Gavin had been asked to contact them again regarding a warranty. Unsure of their responses, this discussion was tabled.

Office Hours - Following a brief discussion, motion by Waybright, 2nd by Dayhoff to change the office hours to 9 AM - 3 PM Monday through Thursday, with other times available by appointment with a twenty-four hour notice. Motion carried.

Basic Training for Planning Commissioners - Four members from the Mt. Joy Township Planning Commission wish to attend this course, which will be held in Gettysburg. Motion for approval that they attend, the Township will pay the registration fee, by Dayhoff, 2nd by Waybright, carried.

Waybright commented on the budget workshop meeting; Koontz had things ready and the session went well. Koontz will review the tentative budget with Beebe.

At 9:12, the Supervisors and Attorney Davis went into an executive session. When the meeting reconvened, Attorney Davis stated that the executive discussion was regarding an ongoing investigation, and also matters surrounding the possible filing in the future of The Boyle Group's plans on which Davis will issue an opinion.

There was discussion regarding Mt. Joy Township updating the comprehensive plan and zoning. Motion by Dayhoff to make provision in the budget, \$50,000, to do a comprehensive plan in 1999, 2nd by Waybright, motion carried.

Meeting adjourned at 9:25.

Respectfully submitted,

Bonnie L. Koontz
Secretary