

**Mt. Joy Township Supervisors'
Regular Meeting
March 17, 2011**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Michael Gearhart, Bradley Trostle;
Solicitor - Susan Smith; Secretary/Treasurer - Susan Harbin

12 Number of Residents Signed Attendance Sheet for this meeting.

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Rd., Gettysburg, PA 17325.

Item/Topic	Discussion	Action/Resolution	Follow Up/ Date
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • February 17, 2011 Regular Meeting Minutes. • March 3, 2011 Supervisors' Workshop Meeting Minutes. • March 3, 2011 Public Hearing Meeting Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Trostle to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</p>	
Chairman's Statement – John Gormont	Nothing to report at this time.		
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Auditor's Annual Report	Teena Curnow, auditor with Smith, Elliot, Kearns & Co.,		

Presentation Teena Curnow	presented the Annual Audit and Financial Report for 2010.		
Persons Requesting Time on Agenda	None.		
Public Comment 1. Sperios Marinos 2. Matt Sentz 3. Carol Holtz	<p>Cumberland Township Historical Society held an organizational meeting in Feb. Chairman of the MJT Historical Cmte. and Chairman of MJT Planning Commission were present. This was appreciated as the histories of both townships are closely related.</p> <p>1. Barlow Fire Dept. is hosting a Community Day on Sat., 5/ 21/11, 11am to 11pm., with a rain date of 5/28/11. 2. Mr. Sentz is suggesting an ordinance within the twp. prohibiting protesting at a funeral within 1000yd of a grave site.</p> <p>1. Ms. Holtz is suggesting the opportunity for public view of proposed plans prior to the meeting in which plans are to be discussed. 2. Article in the Gettysburg Times about 150 yr. anniversary. Business owners are encouraged to develop their own civil war event. Businesses participating must receive the proper clearances from township where business is located., than approval from the 150th Civil War Cmte. with a \$50 fee, includes marketing.</p>		
Announcements	None.		
Treasurer's Reports	Approval of monthly Finance Report Correction needed under annual budget for salaries of elected officials. Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report with the corrections noted. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Subdivision and Land Development Plans			
1. Waybright Subdivision Plans	Report presented from Planning Commission, recommending approval of Waybright Subdivision Plans which have met all requirements at this time. Resolution No.17, Waybright Non-Building Declaration	Solicitor recommendation: Approve with condition that location of reserved area for back up septic system be marked on the plan, Applicant representative, Mr. Sharrah, has accepted this condition. Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Subdivision Plans with revision. Motion carried unanimously. Mr. Gormont moved, seconded by Mr. Updyke,	

	presented for approval.	to adopt Resolution No. 17 as presented. Motion carried unanimously.	
2. Hood Addition Plat	Report presented from Planning Commission, recommending approval of Hood Addition Plans which have met all requirements at this time. Resolution No.18, Hood Non-Building Declaration presented for approval.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Hood Addition Plat as presented. Motion carried unanimously. Mr. Gormont moved, seconded by Mr. Updyke, to adopt Resolution No. 18 as presented. Motion carried unanimously.	
John Gormont, Chairman, recused himself from this portion of the business meeting. David Updyke, Vice-Chairman presiding.			
3. Reiner/Gormont Addition Plat	Report presented from Planning Commission, recommending approval of Reiner/Gormont Addition Plans which have met all requirements at this time. Resolution No.19, Reiner/Gormont Non-Building Declaration presented for approval.	Mr. Gearhart moved, seconded by Mr. Clark, to accept the Reiner/Gormont Addition Plat as presented. Motion carried unanimously. Mr. Gearhart moved, seconded by Mr. Clark, to adopt Resolution No. 19 as presented. Motion carried unanimously.	
Chairman Gormont presiding over remainder of business meeting.			
Road Report	Snow/Ice removal throughout February.	Mr. Gearhart moved, seconded by Mr. Clark, to accepted Report at presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, November 2010 Building Inspections	Report presented.	For Information.	
Wm F Hill	Report presented	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Open Records Report	Nothing to report at this time.		
Correspondence	<ul style="list-style-type: none"> • US Census Dept. of Commerce • Watershed Alliance of Adams County, ltr. dated 3/7 		

	<ul style="list-style-type: none"> • Met Ed EasyGreen Program • Gettysburg Fire Company Annual Report received • Healthy Adams Bicycle/Pedestrian, Inc – (supervisors will need to discuss) • AES Well Testing, 3/10, petition to cease the off-site well testing, wells tested periodically. 		
Committee/Board Reports			
<u>Personnel</u> – J. Gormont, M. Gearhart	Nothing to report at this time.		
<u>Finance</u> – J. Gormont, D. Updyke	Nothing to report at this time.		
<u>Planning Commission</u>	Monthly Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning</u> - G. Clark	Nothing to report at this time.		
<u>Building & Grounds</u> – M. Gearhart	Storage area has been expanded in shop for archives files and supplies, plus additional room for storage of subdivision plans/drawings.		
<u>Roads</u> – D. Updyke	<ul style="list-style-type: none"> • Salt contract has been submitted for 220 tons. • Comparing co-op purchase of road signs with current pricing from MJT suppliers. • Evaluating which twp roads need seal coating, coordinating with Roadmaster. • Doug Crawmer 	Mr. Updyke moved, seconded by Mr. Gearhart, to appoint Doug Crawmer to a part-time mower operator position for the township.	
<u>Public Safety</u> - G. Clark	Nothing to report at this time.		
<u>Council of Government</u> J. Gormont	Nothing to report at this time.		
<u>Historical Committee</u>	Nothing to report at this time.		
Agricultural Land Preservation Board	Nothing to report at this time.		
Recreation Board Lynn Anne Sukeena	Monthly Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accept the Recreation Board Report as presented. Motion carried unanimously.	
	Request for Monthly Meetings	Mr. Gearhart moved, seconded by Mr. Clark, to approve monthly meetings for the Recreation	Secretary will send ad to

	<p>Update on Mt. Joy Community Park Property: Discussions concerning ditch on property. Rusty Ryan, Resource Conservationist from Adams Cty Soil Conservation made suggestions concerning creating a swale on the property to handle water issue.</p> <p>Neighboring property has septic field located on park property.</p>	<p>Board and advertise additional meetings. Motion carried unanimously.</p> <p>Review of DEP requirements are necessary in order to move dirt on property that will channel water into the stream. DEP must check for contamination of water before approval is granted.</p> <p>Addressing the septic drain field must be handled prior to any other activity on the park grounds. Wm. F. Hill, engineering firm, will investigate.</p>	<p>Gettysb Times.</p> <p>Wm. F. Hill to investigate.</p>
Other Business			
1. Adams County Economic Development Request for Support	Adams Cty developing an economic plan and requesting support from municipalities. Mr. Gormont spoke with Mr. Schmoyer in the Planning Office and expressed concern about cost to MJT.	Supervisors acknowledge agreement to support development of an economic plan, however, no financial support will be provided.	Secr. to send ltr of support with comment of no financial support forthcoming.
2. MJT Preserved Properties in Adams Cty Preservation Program & Inspections	Mr. Updyke and Ag Land Preservation Board Secretary will do visual visitation.	A ltr will be sent to property owners informing them that the township will conduct an annual inspection. to determine that the provisions of the Deed are being complied with. Once the Inspection Report is completed, resident will receive a copy.	
New Business			
Executive Session	The Board of Supervisors had an Executive Session with the Township Solicitor. Executive Session started at 8:35 pm. Topic of Discussion: Personnel Issue Executive Session ended and Board of Supervisors re-entered the public meeting at 8:43pm.		
Adjournment	Meeting adjourned 8:44 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer