

**Mt. Joy Township
Planning Commission Organizational and Regular Meeting
Tuesday, January 14, 2014**

Meeting Minutes

Present: Eleanor Dehoff, Chairman; Terry Scholle, Vice-Chairman, Bernie Huesken, Paul Estavillo, Fred Lang
Susan Harbin, Secretary; Cindy Smith, Zoning Officer; Jon Kilmer, SEO

The Mount Joy Township Planning Commission 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	Starting Time: 7:00 pm		
Organization Meeting			
Appointments	The Board of Supervisors appointed Terry Scholle as a member of the Planning Commission.		
1. Appointment of Temporary Chairman	Nomination of Eleanor Dehoff for Temporary Chairman.	Mr. Huesken moved, seconded by Mr. Lang, to appoint Mrs. Dehoff as Temporary Chairman. Motion carried unanimously.	
2. Appointment of Temporary Secretary	Nomination of Susan Harbin for Temporary Secretary.	Mr. Huesken moved, seconded by Mr. Scholle, to appoint Susan Harbin as Temporary Secretary. Motion carried unanimously.	
3. Appointment of Chairman	Nomination of Eleanor Dehoff for Chairman of the Planning Commission.	Mr. Scholle moved, seconded by Mr. Huesken, to appoint Mrs. Dehoff as Chairman of the Planning Commission. Motion carried unanimously.	
4. Appointment of Vice-Chairman	Nomination of Terry Scholle for Vice-Chairman of the Planning Commission.	Mrs. Dehoff moved, seconded by Mr. Huesken, to appoint Terry Scholle as Vice-Chairman of the Planning Commission. Motion carried unanimously.	
5. Appointment of Secretary	Nomination of Susan Harbin for Secretary of the Planning Commission.	Mr. Scholle moved, seconded by Mr. Huesken, to appoint Susan Harbin as Secretary of the Planning Commission. Motion carried unanimously.	
6. 1 Vacancy	The Board of Supervisors appointed Terry Scholle as a member of the Planning Commission.	Commission acknowledges the appointment of Terry Scholle to the Board.	
7. Dates for 2014 Meetings		Mrs. Dehoff moved, seconded by Mr. Scholle, to meet every 2nd Tues. of the month for the regular meeting, at 7:00 pm. Motion carried unanimously.	

Regular Meeting			
Approval of Minutes	Approval of the September 10, 2013 Meeting Minutes.	Mr. Lang moved, seconded by Mr. Huesken, to approve the Meeting Minutes as presented. Motion carried unanimously.	
Preliminary/Final Plans			
1. Yingling Subdivision Plans	As of this date, Adams Cty. Planning & Development has not returned comments for the Yingling Subdivision Plan.	Mr. Lang moved, seconded by Mr. Huesken, to wait for Adams Cty. comments before reviewing the Yingling Subdivision Plan. Motion carried unanimously.	
	Planning Waiver and Non-Building Declaration	Mr. Estavillo moved, seconded by Mr. Lang, to approve the Planning Waiver and Non-Building Declaration for the Yingling property. Motion carried unanimously.	
2. Ramsburg ZHB	The Zoning Hearing Board will meet on 1/15 for the Ramsburg appeal of the MJT Zoning Officer decision concerning the raising of 20,000 chickens, butchering, and retail sales, interpretation of Ordinance and Zoning Amendment.	Mrs. Dehoff will attend the ZHB meeting.	
Other Business			
Zoning Officer Comments	According to the PA Municipalities Planning Code, MJT Planning Commission must present an annual report to the Board of Supervisors which must contain actions and goals and concerns of the PC. The Board of Supervisors is also requesting a monthly report.	Mrs. Dehoff will write the annual report.	
Wm. F. Hill, SEO New Representative	Jon Kilmore has taken a new position and is leaving Wm. F. Hill & Assoc. The PC members wished him well and thanked him for his services to the Twp. Mr. Kilmore introduced Randy Bailey as the new SEO representative for MJT.		
Adjournment	With no further business to come before the Board, Mr. Scholle moved, seconded by Mr. Huesken, to adjourn the Planning Commission Meeting at 7:36 pm. Motion carried unanimously. Next meeting will be Tues., Feb. 11 th .		

Respectfully Submitted,

Sheri L. Moyer
Secretary