

**Mt. Joy Township
Planning Commission Regular Meeting
Tuesday, February 11, 2014**

Meeting Minutes

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

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		
Chairman Comments	Mr. Estavillo has resigned as a member of the PC. We appreciate his yrs. of service to the Twp.		
Bob Sharrah	Mr. Sharrah stated that he will be representing Mr. Ramsburg for the chicken farm located on Rt. 97, and will be requesting a variance.		
Approval of Minutes	Approval of the January 14, 2014 Meeting Minutes.	Mr. Lang moved, seconded by Mr. Huesken, to approve the Meeting Minutes as presented. Motion carried unanimously.	
Preliminary/Final Plans			
1. Flickinger Subdivision Plan	Bob Sharrah, Sharrah Design Group, represented Mr. Flickinger and stated that the plan is not ready to be presented.		
2. Yingling/Lake Heritage Subdivision Plan	Bob Sharrah, Sharrah Design Group, presented the Yingling/Lake Heritage Subdivision Plan. The Plan is proposing the subdivision and transfer of 1.363 acres from the Yingling Property to the adjacent Lake Heritage Property Owners Assoc., Inc (LHPOA) property. The property is located along Heritage Dr. in the vicinity of the LHPOA Guard House.	Mr. Lang moved, seconded by Mr. Huesken, to recommend to the Board of Supervisors approval of the Yingling/Lake Heritage Subdivision Plan with the condition that the deed will be filed with the County Recorder of Deeds following the approval, as stated in the SALDO 86-15.A(4),(5). Motion carried unanimously.	
3. Links at Gettysburg/Fryer Concept Plan	Joe McDowell presented the Concept Plan and is requesting comments from the PC members. These comments will not be directed to the Board of Supervisors. This is not a Subdivision or Land Development Plan.		
4. PC Member Appointment	The Board of Supervisors appointed Curtis Hawkins as a member of the Planning Commission.	MJT PC acknowledges the appointment of Curtis Hawkins.	
Other Business			
MJT Planning Commission Annual Report	As required by the Municipalities Planning Code, an annual report must be given to the Board by March of each year.	Mr. Scholle moved, seconded by Mr. Lang to approve and send the 2013 Planning Commission Annual Report to the Board of Supervisors. Motion carried unanimously.	

<p>Solicitor Comments</p>	<p>The Twp. Solicitor distributed a copy of the booklet, The Planning Commission in Pennsylvania, Planning Series #2, to the MJT PC and will be providing training for the members.</p>	<p>The Solicitor will let the PC know in advance what subject matters will be discussed at each meeting. The PC members will send any questions concerning the upcoming topic to the Solicitor in advance. All questions will be answered during the training on that topic.</p> <p>Solicitor will develop an internal rule for transfer of signature for the PC to review at the next meeting.</p>	<p>Forward to 3/11/14 mtg.</p>
<p>Adjournment</p>	<p>With no further business to come before the Board, meeting was adjourned at 8:35 pm. Next meeting will be Tues., March 11th.</p>		

Respectfully Submitted,

Sheri L. Moyer
Secretary