

MOUNT JOY TOWNSHIP SUPERVISORS
MINUTES
Thursday, January 18, 2024

The meeting was an open meeting, also conducted as a remote meeting through the ZOOM platform. Attendance was taken by roll call. The meeting was called to order at 7pm.

Present: Christine Demas, Chairman; Chad Yingling, Vice-Chairman; Bernie Mazer; Todd McCauslin; Sandy Yerger.

Also Present: Isaac Wakefield, Solicitor; Erik Vranich, Township Engineer; Myra Whatley, Assistant Treasurer.

Public Hearing at 7:02pm

- Gettysburg Outlet Center, LLC application for conditional use for Home2Suites Hotel (continued public hearing)

The applicant requested an additional continuance as the traffic study was not submitted in sufficient time for review by the Board. A motion was made by Supervisor Yingling to accept a request for a continuation for the hearing to February 15 at the next supervisors meeting. Motion was seconded by Supervisor Mazer. Motion carried unanimously.

Hearing was closed at 7:05pm.

Chairman Comments: Thanks for your patience as we transform our processes and make things more efficient. I appreciate receiving input and advice from the residents.

Public Comment

Steve Yerger thanked the road crew for their great work in the latest snow.

Fire Chief of Barlow mentioned that the 2024 municipal boxcar review form was available.

Presentation of Services:

Presentations were given for municipal building code companies to serve Mt Joy Township. Michael Hartman of Middle Department Inspection Agency (MDIA) and Clem Malot, Chief Code Officer, for PA Municipal Code Alliance.

Approval of Minutes A motion was made by Supervisor Mazer and seconded by Supervisor Yingling to accept the minutes for the BOS Regular Meeting Minutes from December 21, 2023, the BOS Workshop Meeting Minutes December 14, 2023 (canceled), the Re-organizational Meeting from January 2, 2024 as written. Motion carried, unanimously.

Solicitor's Report Solicitor Wakefield presented his report for the current month. Supervisor Yerger moved, seconded by Supervisor Yingling to accept the Solicitor's report. Motion carried, unanimously.

Engineer's Report Engineer Vranich presented his report for the period following the December regular meeting. Supervisor McCauslin moved, seconded by Supervisor Yingling, to accept the Solicitor's report. Motion carried unanimously.

Omnibus Motion to Accept the Following:

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Report from Roadmaster, Treasurer, Police Report, Zoning Officer and Code Enforcement Officer's Report, Planning Commission's Report, Correspondence, Land and Seas' Report and Open Records Officer's Report. Supervisor Mazer moved, seconded by Supervisor. Motion carried unanimously.

Business

Links at Gettysburg – Wade Run Neighborhood Improvement District (NID)– Reintroduction of structure, function, and contractual basis of the NID.

Links at Gettysburg Wade Run: Supervisor Mazer moved, seconded by Supervisor McCauslin, for the Solicitor and Township Engineer to work with the developer on creating a Developer's Agreement for the Wade Run Plan. Motion carried, unanimously.

Links at Gettysburg requests that the Retreat Phase I and Phase III Financial Security Reduction be approved. Supervisor Mazer motioned to approve the financial security reduction for the Villas at The Retreat, Phase I, from \$49,922.12 to \$34,023.00, releasing an amount of \$15,899.13 and approve the financial security reduction for the Villas at The Retreat, Phase III, from \$134,357.90 to \$63,127.18, releasing an amount of \$71,230.82. Supervisor Yingling seconded the motion. Motion carried, unanimously.

Approve a new company to provide UCC/Building Code services to the Township. Supervisor Mazer moved to approve MDIA for this service, seconded by Supervisor Yingling. Motion carried, unanimously.

Reappoint Donald Hubbard for an additional 5-year term on the White Run Authority Board. Supervisor Yerger moved, seconded by Supervisor McCauslin. Motion carried, unanimously.

Appoint Bill Chantelau to a 2-year appointment as Auditor and Jim Waybright to a 2-year appointment as Auditor. Supervisor Mazer moved, seconded by Supervisor Yingling. Motion carried, unanimously.

Reaffirm email poll to hire Sheri Moyer at \$30 an hour for 8 hours a week as Temporary Secretary, reaffirm email poll to hire Richard Hartzel at \$20 an hour for Part-time Road Crew, reaffirm email poll to hire Tom Dunchack at \$20/hour for Part-time Road Crew. Reaffirm the hire of Keller Engineering to provide Kevin Fersch as the Interim Zoning officer, at \$90/hour. Email polls were confirmed unanimously.

With no further business to be discussed by the Board, Supervisor Yerger moved, seconded by Supervisor McCauslin, to adjourn the meeting. Motion carried, unanimously. Meeting adjourned at 8:05pm.

Respectfully submitted,
Sandy Yerger
Interim Secretary