

**Mt. Joy Township
Supervisors' Regular Meeting
January 18, 2018**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chairman; Dennis Bowman; Jeffrey Patterson; Terry Scholle; Susan Smith, Solicitor

Absent: Sheri Moyer, Secretary

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, Pennsylvania.

Call to Order: John Gormont, presiding.

Starting Time: 7:00 p.m.

Pledge of Allegiance

Public Comment: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, December 21, 2017. Mr. Updyke moved, seconded by Mr. Bowman, to accept Minutes as presented. Motion carried unanimously.
- Supervisors' Organization Meeting Minutes, January 2, 2018: Mr. Updyke moved, seconded by Mr. Bowman, to approve the minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, January 4, 2018: No January workshop meeting.

Chairman's Comments: None.

Solicitor's Report: Mr. Bowman moved, seconded by Mr. Updyke, to accept the Solicitor's report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Road Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Subdivision and Land Dev.:

- Final Subdivision Plan for Michael and Tina M. Midkiff dated October 17, 2017 and last revised December 1, 2017: Mr. Bowman moved, seconded by Mr. Patterson, to conditionally approve the plan pending satisfactory completion of Ms. Hare's review letter dated January 4, 2018, and Wm. F. Hill and Associates letter dated January 4, 2018, and payment of administrative fees. Motion carried unanimously.
- Herrick Building & Excavating, Inc. – Revised Final Minor Land Development Plan – extension request: Attorney Joseph Erb sent the Township a letter dated January 17, 2018 granting a 90 day extension taking it to May 10, 2018. The Board would need to take action at the April 19, 2018 meeting. The Board consented to accept the extension letter.

Engineering Report: Mr. Bowman moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

Zoning Officer/Code Enforcement Officer's Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept the report as presented. Motion carried unanimously.

Inspection Report:

Land and Sea Service Inspection Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	35
2. Barlow Fire Company	3	58
3. Gettysburg Fire Co.	3	36
4. United Hook & Ladder No. 33-3	0	6

Mr. Bowman moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

- 4th Quarter Financial Statements from Barlow, Gettysburg and United Hook & Ladder: Mr. Bowman moved, seconded by Mr. Patterson, to accept the financial reports. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke, to approve the 4th quarter distribution payment to Barlow, Gettysburg and United Hook & Ladder #33-3. Motion carried unanimously.

Open Records Officer Report

- Wendy Coddington requesting building permits and inspection reports for 573 Spangler School Road – Granted in part; denied in part
- 2017 Annual Open Records Officer Report: Mr. Updyke moved, seconded by Mr. Scholle, to accept the 2017 Open Records Officer Report. Motion carried unanimously.

Correspondence:

- Letter dated January 2, 2018 from Adams County Tax Services regarding Construction Permits

Committee Reports:

- Personnel: (Patterson and Updyke) No report.
- Finance: (Gormont and Updyke) No report.
- Public Safety: (Bowman) No report.

Business:

- 2018 Approved Haulers List: Mr. Patterson moved, seconded by Mr. Updyke, to approve the 2018 Mount Joy Township Approved Septic Haulers List. Motion carried unanimously.
- Disposition of Records under Records Retention Law: Mr. Updyke moved, seconded by Mr. Scholle, that Resolution number 9 of 2018 be adopted. Motion carried unanimously.
- Authorize Attendance at PSATS Conference: Mr. Bowman moved, seconded by Mr. Updyke, to approve Mr. Gormont's attendance at the PSATS conference. Motion carried unanimously.
- 3475 Baltimore Pike – Septic: Ms. Hare said the resident/owner of the property passed away in 2016 and is due for pumping in 2018. Mr. Gormont said that property is for sale. Mr. Leese sent a letter stating that he saw no need to have the tank pumped as no one is living in the property. If the tank is empty it could potentially "float" to the surface. Ms. Smith said that since there has not been any formal written or verbal request made to the Board no action can be taken at this time.
- Gettysburg and Littlestown Recreation Distribution: Mr. Gormont said that the Township annually contributes a total of \$8,000.00 which is split evenly (\$4,000.00 to Gettysburg Recreation Department and \$4,000.00 to Littlestown Recreation Department). He would like to get authorization from the Board to distribute this year's money. Mr. Updyke moved, seconded by Mr. Bowman, to approve the distribution of \$4,000.00 to both Gettysburg and Littlestown Recreation Departments. Motion carried unanimously.
- Quote to the inspection of the bridge on Updyke Road: Mr. Bowman moved, seconded by Mr. Patterson to approved payment of \$1,650.00 to Pennoni. Motion carried unanimously.
- Discussion on considering taking additional state roads under the winter maintenance program: Mr. Gormont said someone spoke with Mr. Updyke who spoke with the individual about snow removal on a State road. They were wondering if the Township could take over the responsibility of snow removal through the Winter Maintenance Agreement. He said, if we could get a contract with PennDOT, we probably could do Hickory, Straley and back out to Rte. 97. Mr. Gormont said we entered an agreement with PennDOT where we remove snow/ice on Hoffman Home Road, Orphanage Road and the lower end of Two Taverns Road. PennDOT provides the Township approximately \$10,000.00 a year to help off-set our costs for salt. Mr. Shank, Roadmaster, suggested a section of Fish and Game Road between Mud College and Hoffman Home Road (1.86 miles). If we added Hickory from Rte. 97 to Straley (1.23 miles) the total would be 6.18 lane miles which would come to \$4,434.64 in additional funding. Mr.

Gormont said Mr. Shank also suggested Harney Road from the intersection of Maryland Line Road and Hoffman Home all the way to Alloway Creek (2.6 miles). Putting them all together, Fish and Game, Hickory and Harney Roads would be an additional 11.4 land miles that we would be maintaining. That would give us \$8,180.41 additional funding. Mr. Shank said that he drove the roads and it would add approximately a half hour driving time for all three roads. He said the cost to pre-treat those roads comes to approximately \$72.00/storm. Adding salt at 200lbs per lane mile the cost would be approximately \$100.00/storm. The consensus of the Board is to reach out to PennDOT.

Other Business (not on agenda):

- 1885 Baltimore Pike – Septic: Mr. Bowman moved, seconded by Mr. Updyke, to grant the waiver request until the property is occupied or a request is made for a business to begin operating on the property. Motion carried unanimously.
- Kim Little – Real Estate and Per Capita taxes collected and delinquent: The Board acknowledged receipt of per capita tax and delinquent tax reports for 2017. There are five names that need to be deleted because they have either moved or are deceased. Mr. Updyke moved, seconded by Mr. Patterson to approve the removal of all the names listed on the five reports. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Bowman to send the list of delinquent taxes to J.P. Harris for collection. Motion carried unanimously.

Executive Session: Start: 8:32 pm

Topic: Herrick complaint before the Court of Common Pleas for enforcement costs and the Zoning Hearing Board decision issued in December 2017.

Meeting Reconvened: 8:57 pm

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Patterson, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:58 p.m.

Submitted by,

Sheri L. Moyer
Secretary