

MOUNT JOY TOWNSHIP SUPERVISORS
REGULAR MEETING MINUTES
Thursday, January 21, 2021
7:00 P.M.

Present: John Gormont, Chairman; David Updyke, Vice Chairman (via StartMeeting); Jeff Patterson; Terry Scholle; Bernie Mazer

Also Present: Susan Smith, Solicitor; Erik Vranich, Township Engineer; Melissa Zirkle, Administrative Assistant; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer; Shane Wise, Road Crew

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. Social distancing was implemented. Fewer than 12 persons were in attendance. Attendees individually elected to wear masks. The meeting was conducted virtually; the general public remote accessed the meeting (StartMeeting).

Roll call was taken for all votes.

Public Comment There were no public comments.

Approval of Minutes

- Regular Meeting Minutes, December 17, 2020. Mr. Updyke moved, seconded by Mr. Scholle to approve the minutes from December 17, 2020. Motion carried, unanimously.
- Organization Meeting Minutes, January 4, 2021. Mr. Updyke moved, seconded by Mr. Mazer to approve the minutes from January 4, 2021. Motion carried, unanimously.

Solicitor's Report. Solicitor Smith presented her report. Mr. Updyke moved, seconded by Mr. Patterson to accept the Solicitor's Report for December 2020. Motion carried, unanimously.

Treasurer's Reports

- Approval of Monthly Finance Report Mr. Mazer moved, seconded by Mr. Scholle to approve the Monthly Finance Report for December 2020. Motion carried, unanimously.
- Approval of Bills Paid Report Mr. Updyke moved, seconded by Mr. Patterson to approve the Bills Paid Report for December 2020. Motion carried, unanimously.

Police Report

- December 2020 Police Report Mr. Updyke moved, seconded by Mr. Patterson to accept the December 2020 Police Report. Motion carried, unanimously.

Roadmaster's Report. Mr. Gormont reported the equipment was continuing to be maintained in the shop. Tree trimming, pothole repair, and work on the loader were also being done.

Engineer's Report. Mr. Vranich presented his report. Mr. Updyke moved, seconded by Mr. Mazer to accept the Engineer's Report for December 2020. Motion carried, unanimously.

Zoning and Code Enforcement Officer's Report Mr. Updyke moved, seconded by Mr. Patterson to accept the Zoning and Code Enforcement Officer's Report for December 2020. Motion carried, unanimously.

- 2020 DEP septic report. Mr. Patterson moved, seconded by Mr. Mazer to accept the 2020 Septic Report submitted to DEP. Motion carried, unanimously.

Planning Commission's Report. Mr. Patterson moved, seconded by Mr. Scholle to accept the Planning Commission's Minutes as the Report for January 2021. Motion carried, unanimously.

Land and Sea Services' Permits and Inspections Report. Mr. Updyke moved, seconded by Mr. Mazer to accept Land and Sea's Permits and Inspections Report for December 2020. Motion carried, unanimously.

Open Records Officer's Report.

- Joseph Manis requesting permits for 765 Barlow Drive-Granted.
- Elogene Karl Gallos requesting permit history for 1877 Barlow-Two Taverns Rd.-Granted
- 2020 Annual Open Records Officer's Report. Mr. Mazer moved, seconded by Mr. Patterson to accept the 2020 Annual Open Records Officer Report. Motion carried, unanimously.

Fire Companies' Reports

- Alpha Fire Company 4th quarter financials
- Gettysburg Fire Company 3rd and 4th quarter financials
- Barlow Fire Company 990

Mr. Updyke moved, seconded by Mr. Patterson to accept Fire Companies' reports for December 2020. Motion carried, unanimously. Mr. Updyke moved, seconded by Mr. Patterson to accept the financial paperwork from all the fire companies and to release the appropriate funds. Motion carried, unanimously.

Correspondence

- Letter dated December 9, 2020 from PSATS Trustees Insurance and Retirement Services regarding the PSATS Unemployment Compensation Group Trust Fund.
- Letter dated December 16, 2020 from White Run Regional Municipal Authority regarding appointment to the White Run Regional Municipal Authority's Board of Director's.
- Letter dated December 31, 2020 from Smith, Elliot, Kearns regarding Annual Audit and Financial Report.
- Letter dated January 4, 2021 from the Adams County Elections & Voter Registration regarding the 2021 Election Dates.
- Email dated January 5, 2021 from Met-Ed regarding helicopter patrols.
- Letter dated January 6, 2021 from Zimmerman, Pfannebecker, & Nuffort regarding Appeal from the Adams County Board of Assessment Appeals for Hana Partners, LP.
- Email dated January 8, 2021 from Marty Qually regarding letter for PA State Senator Mastraino's resignation.

Committee Reports

- Personnel: (Patterson and Updyke)

- Finance: (Gormont and Updyke)-Cashed in CD from Adams County bank. Bruce will be moving the money to Pa Invest so that it is all in one place.
- Roads (Gormont)

Business

- Ford F550 Truck Bed bids on Municibid. Mr. Updyke moved, seconded by Mr. Mazer to accept the bid for the Ford F550 Truck Bed in the amount of \$1,561.00. Motion carried, unanimously.
- Ford 545D Tractor bids on Municibid. Mr. Mazer moved, seconded by Mr. Patterson to accept the bid for the Ford 545D tractor in the amount of \$5,500.00. Motion carried, unanimously.
- 2007 GMC bids on Municibid. Mr. Updyke moved, seconded by Mr. Scholle to accept the bid for the 2007 GMC in the amount of \$29,000.00. Motion carried, unanimously.
- Set date for Outlets Conditional Use Application. The date for the hearing on the Outlets Conditional Use Application was set for March 4, 2021 at 7:05pm.
- 2021 Approved Haulers List. Mr. Updyke moved, seconded by Mr. Patterson to approve the 2021 Haulers List. Motion carried, unanimously.
- Adams Associates request for BOS response to position letter re OLDS Enforcement. Solicitor Smith reviewed the history of this matter. The Board directed Solicitor Smith to respond on the BOS' behalf.
- Roberts Rd. Bid Authorization. Mr. Vranich reviewed the bid process. Mr. Mazer moved, seconded by Mr. Patterson for bid and quote authorization for the Roberts Rd. project. Motion carried, unanimously.
- Retreat Phase II Financial Security Reduction. Mr. Vranich reviewed the financial security reduction request submitted by the Links and recommended its release in full. Mr. Mazer moved, seconded by Mr. Updyke to release the full financial security with no conditions in the amount of \$58,107.50. Motion carried, unanimously.

Executive Session:

Start: 8:12 p.m.

Topic: Litigation-potential Zoning Hearing Board Gettysburg Concrete case and personnel

Executive Session concluded and Meeting reconvened: 9:02 p.m.

Adjournment With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Scholle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:03p.m.

Respectfully submitted by,

Shannon M. Hare
Secretary