

# Mount Joy Township Supervisors Supervisors' Regular Meeting

**February 20, 2014**

## Meeting Minutes

Present: Supervisors - John Gormont, Chairman; David Updyke, Vice-Chair; Bradley Trostle, Gil Clark, Dennis Bowman;  
Solicitor - Susan Smith; Office Assistant – Sandra Laughton

  3   Number of Residents Signed Attendance Sheet for this meeting.

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Road, Gettysburg, PA 17325.

Item/Topic		Action/Resolution	Follow Up/ Date
<b>Call to Order</b>	John Gormont presiding. Starting Time: 7:00 PM		
<b>Pledge of Allegiance</b>			
<b>Public Comments</b>	None		
<b>Approval of Minutes</b>	January 16, 2014 Regular Meeting Minutes  February 6, 2014 Workshop Meeting Minutes	<b>Mr. Updyke moved, seconded by Mr. Bowman, to approve Minutes as presented. Motion carried unanimously.</b>  <b>Mr. Updyke moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried 4-0, as Mr. Bowman abstained.</b>	
<b>Chairman's Statement – John Gormont</b>	Sandra Laughton is here taking minutes as Sue Harbin resigned.		

<b>Solicitor's Report – Susan Smith, Esq.</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Persons Requesting Time on Agenda</b>	None		
<b>Treasurer's Reports</b>	Approval of Monthly Finance Report  Approval Bills Paid Report	<b>Mr. Updyke moved, seconded by Mr. Bowman, to accept Report as presented. Motion carried unanimously.</b>  <b>Mr. Updyke moved, seconded by Mr. Bowman, to accept Report as presented. Motion carried unanimously.</b>	
<b>Auditor's Report</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Bowman to accept Report as presented. Motion carried unanimously.</b>	
<b>Road Report</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Subdivision and Land Development</b>	Subdivision Plan – Yingling / Lake Heritage Addition Plat	<b>Mr. Clark moved, seconded by Mr. Bowman to accept Report as presented. Motion carried unanimously.</b>	
<b>Wm. F. Hill &amp; Assoc. Engineering Report, Eric Vranich</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Zoning Officer/Code Enforcement Officer Report, Cindy Smith</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	

<b>Land and Sea Services, LLC, Building Inspections</b>	Report presented	<b>Mr. Updyke moved, seconded by Mr. Clark to accept Report as presented. Motion carried unanimously.</b>	
<b>Open Records Officer Report</b>	No report		
<b>Monthly Fire Co. Reports</b>			
Fire Calls	<b>MJT Fire Calls</b>	<b>YTD Fire Calls in MJT</b>	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>
1. Alpha Fire Company	No report	----	
2. Barlow Fire Company	3	15	
3. Bonneauville Fire Co.	1	19	
4. Gettysburg Fire Co.	3	78	
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Pennsylvania American Water 2014 Environmental Grant Program</li> <li>• COMCAST / Time Warner Cable (TWC) Merger</li> </ul>		
<b>Committee/Board Reports</b>			
<u>Personnel</u> B. Trostle, D. Updyke	Mr. Updyke informed the Board that Sheri Moyer has been hired as the Part-Time Secretary for Mount Joy Township working 20-30 hours per week at \$16.00 per hour. Mrs. Moyer has been appointed Drug and Alcohol Administrator, Right to Know Officer, Ag Land Preservation Secretary, Zoning Hearing Board Secretary, and Planning Commission Secretary.		
<u>Finance</u> J. Gormont, D. Updyke	No report		
<u>Planning Commission</u>	2013 Annual Report presented.	<b>Mr. Bowman moved, seconded by Mr. Clark to accept Report as presented. Motion carried unanimously.</b>	
<u>Planning, Land Use &amp; Zoning</u> – D. Bowman	Mr. Bowman reported that he attended the Pennsylvania Association of Boroughs training for newly elected public officials.		
<u>Building &amp; Grounds</u> G. Clark	No report		
<u>Roads</u> J. Gormont	No report		

<u>Public Safety</u> G. Clark	No report		
<u>Council of Government</u>	Mr. Bowman reported that he attended the meeting in January.		
<b>Old Business</b>	None		
<b>New Business</b>			
	Annual Tax Collector Document Review	<b>Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.</b>	
	An Ordinance providing for Declarations of Storm Emergencies was presented in draft format. Susan Smith suggested that consideration of same be held at a Public Hearing which will need to be advertized one time, seven days prior to the hearing.	<b>It was unanimously decided to hold the Public Hearing at the next scheduled Regular Board of Supervisors' meeting on March 20, 2014.</b>	
<b>Executive Session</b>	No Executive Session		
<b>Adjournment</b>	<b>With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Trostle to adjourn the meeting at 7:58 PM. Motion carried unanimously.</b>		

Respectfully Submitted,

Sandra A. Laughton,  
Office Assistant