

**Mount Joy Township
Supervisors' Workshop
February 1, 2018**

Meeting Minutes

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

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, PA 17325.

Call to Order: John Gormont presiding.

Starting Time: 7:00 p.m.

Public Comment: Susan Smith regarding the Department of Environmental Protection.

Business:

- GIS Information Presentation: Brett Loski and Erik Vranich from Wm. F. Hill & Associates, Inc. gave a presentation on Geographic Information Systems. Mr. Loski explained how they compile data from which they can create the map. Mr. Vranich stated they do all the data entry. An example that was used was the new Zoning Map. He worked with Cork Shunk, who maintains our Permit Manager program, to transfer the data to our system. Mr. Gormont asked if they could provide an estimate of the cost to gather right of way measurements for both Barlow Two Taverns Road and Patterson Road.

Other Business (not on the agenda): None.

Correspondence: None

Mr. Gormont told the Board that there were several fraudulent emails sent to the Treasurer of the Adams County Association of Township Officials of which he is now President. He explained that the emails were sent by an I-Phone using his Township email address. Comcast is the provider at Reading Township where the emails were sent. He informed them that Comcast Phishing Emails department was notified of the three emails.

Executive Session: Start: 8:14 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: 8:37 pm

Mr. Gormont moved, seconded by Mr. Patterson, to authorize Ms. Smith to take action that is appropriate based on the discussions in executive session. Motion carried unanimously.

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 8:38 p.m.

Respectfully submitted,

Sheri L. Moyer
Secretary