

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
February 19, 2015**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

Absent: Dennis Bowman

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 Comments: None.

Approval of Minutes:

- Supervisors’ Regular Meeting Minutes, January 15, 2015. Mr. Updyke moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.
- Supervisors’ Workshop Meeting Minutes, February 5, 2015. Mr. Clark moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.

Chairman’s Comments: Mr. Gormont stated that in the past there has been some ups and downs with the fire companies. However, there comes a point in time when you need them. Mr. Gormont stated he had a flue fire and needed to contact the fire company. The first fire company to respond was Harney, then Gettysburg, then Alpha and Taneytown.

Auditors Report: Ms. Curnow from Smith, Elliot, Kerns & Co. presented the audit report, notice of audit and the letters that are received by each of you are in the back of the audit. These documents are what will be filed with DCED. Ms. Curnow reviewed and explained the fluctuations in the accounts. Mr. Updyke moved, seconded by Mr. Trostle, to approve the Auditor’s report as presented. Motion carried unanimously.

Solicitor’s Report: Mr. Updyke moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer’s Reports:

- Approval of Monthly Finance Report. Mr. Updyke moved, seconded by Mr. Clark to approve the report as presented. Motion carried unanimously.

- Approval Bills Paid Report. Mr. Clark moved, seconded by Mr. Updyke, to approve the report as presented. Motion carried unanimously.

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

Subdivision and Land Dev.:

- Mason – Minor Subdivision Plan, Non-building Waiver: Mr. Vranich indicated the Board can take action on the Non-building Waiver however, since we have not received County comments they cannot take action on the plan. Mr. Updyke moved, seconded by Mr. Clark, to authorize the Secretary’s signature on the Non-building Waiver. Motion carried unanimously.

Engineering Report: Mr. Updyke moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Zoning & Code Enforcement Officer’s Report: No report submitted.

Land and Sea Services, LLC, Building Inspections: Mr. Updyke moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Open Records Officer Report:

- Joseph Elliott requesting a copy of the Comcast Cable Franchise Agreement – Granted
- Amanda Wheeler - Construction Journal requesting Uniform Code Inspection Services list of respondents and anticipated award date – Denied
- Arthur Linck requesting a copy of the memo to file dated June 17, 2014– Granted
- Arthur Linck requesting the audio recording of Board of Supervisors meeting held on September 18, 2014 – Granted

Fire Company Reports:

| | MJT Calls per month | YTD Calls in MJT |
|--------------------------|----------------------------|-------------------------|
| 1. Alpha Fire Company | 7 | 7 |
| 2. Barlow Fire Company | 4 | 4 |
| 3. Bonneauville Fire Co. | 4 | 4 |
| 4. Gettysburg Fire Co. | No Report | 0 |

Correspondence

- Barlow Fire Company requesting a contribution
- Invitation to Alpha Fire Co. #1 Banquet held at the Elks Lodge of Hanover on March 7, 2015
- Letter from Gettysburg Senior Center requesting a donation
- Letter dated January 20, 2015 addressed to Bob Sharrah from Gannett Fleming regarding Sheetz Sanitary Sewer Extension
 - Letter dated February 4, 2015 from Adams County Agricultural Land Preservation Board enclosing the Preserved and Protected Lands of Adams County map
 - Letter dated February 5, 2015 from Christina M. Simpson announcing her candidacy for Common Pleas Court Judge
 - Email dated February 6, 2015 from Comcast regarding closing the Gettysburg’s payment center on Baltimore Pike

- Letter dated February 6, 2015 from Adams County Conservation District regarding Gettysburg Outlet Center, LLC (Olswfski Tract) incompleteness review letter
- Invitation to Gettysburg fire Department award banquet to be held on March 7, 2015 at The Pike Restaurant
- Realtors Association of York & Adams County enclosing 2014 Adams County Real Estate Market Report
- Email from Councilman David Bolton regarding Industrial Hemp cultivation in Pennsylvania
- Letter dated February 13, 2015 from PSATS enclosing the 2015-2016 Policy Statement booklet

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke): Mr. Updyke moved, seconded by Mr. Clark, to appoint William H. Blakeslee as the Zoning/Code Enforcement Officer at an hourly rate of \$14.00 per hour. Motion carried unanimously. Mr. Blakeslee's first day will be Monday, February 23, 2015.
- Finance (J. Gormont, D. Updyke): No Report
- Planning Commission: Mr. Clark moved, seconded by Mr. Updyke, to approve the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman): No Report
- Building & Grounds (G. Clark): No Report
- Roads (J. Gormont): Mr. Gormont wanted to thank the road crew for all the hours they have been putting in to clear the snow/ice from the roads.
- Public Safety (G. Clark): No Report

Business:

- UCC Opt In – status: Ms. Smith said that she has not received any update.
- Zoning Ordinance – review draft definitions: Mrs. Smith handed out a document which she indicated was a rough draft of the definitions portion of the Zoning Ordinance. Ms. Smith indicated that some definitions have remained the same, some are newly added and some are modifications from what is currently in the Zoning Ordinance. Mr. Gormont addressed the Board of Supervisors asking that they review the document in preparation for discussion at the March 5, 2015 workshop meeting. Ms. Smith asked the Board to approve her working with Mr. Vranich in the definition section to have illustrations in the document. There are some definitions that are worth illustrating which Ms. Smith indicated she did not have the ability to do but Mr. Vranich does. The Board administratively agreed that Ms. Smith work with Mr. Vranich on the definitions section. The Board agreed that this section (definitions) will be distributed to the Planning Commission at their next meeting.

Executive Session: None

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:37 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary