

MOUNT JOY TOWNSHIP SUPERVISORS
REGULAR MEETING MINUTES
Thursday, February 18, 2021
7:00 P.M.

Present: John Gormont, Chairman; David Updyke, Vice Chairman; 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

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.

Call to Order: John Gormont, presiding.

Starting Time: 7:00 p.m.

Pledge of Allegiance

Public Comment: Barbara Steele date for receipt of public comment on Brookview Solar I conditional use application; clarification as receipt of public comment from property owner

Auditor's Report:

- SEK & Co. 2020 audit presentation: Ms. Curnow (via StartMeeting) from SEK & Co. reviewed the audit report for the year 2020 which was submitted to DCED and the State. She said the Township received an unmodified audit opinion which means there were no modifications were needed. Ms. Curnow said the Notice of Audit will need to be published. Mr. Gormont thanked Mr. Hartman and Ms. Zirkle for their hard work. Mr. Patterson moved, seconded by Mr. Scholle to accept the auditor report for the year 2020. Motion carried unanimously.

Approval of Minutes

- Regular Meeting Minutes, January 21, 2021. Mr. Mazer moved, seconded by Mr. Patterson to approve the minutes. Motion carried, unanimously.

Solicitor's Report. Solicitor Smith presented her report. Mr. Mazer moved, seconded by Mr. Patterson to accept the Solicitor's Report for the period following the January meeting. Motion carried, unanimously.

Treasurer's Reports

- Approval of Monthly Finance Report Mr. Updyke moved, seconded by Mr. Mazer to approve the Monthly Finance Report for January 2021. Motion carried, unanimously.
- Approval of Bills Paid Report Mr. Updyke moved, seconded by Mr. Mazer to approve the Bills Paid Report for January 2021. Motion carried, unanimously.

Police Report

- January 2021 Police Report Mr. Updyke moved, seconded by Mr. Patterson to accept the January 2021 Police Report. Motion carried, unanimously.

Roadmaster's Report. Mr. Gormont reported that there has been a lot of work on agreements for upcoming road projects. Mr. Gormont also said that Mother Nature is making an interesting storm season.

Engineer's Report. Mr. Vranich presented his report. Mr. Patterson moved, seconded by Mr. Updyke to accept the Engineer's Report for January 2021. Motion carried, unanimously.

Zoning and Code Enforcement Officer's Report Mr. Updyke moved, seconded by Mr. Mazer to accept the Zoning and Code Enforcement Officer's Report for January 2021. Motion carried, unanimously.

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

Land and Sea Services' Permits and Inspections Report. Mr. Patterson moved, seconded by Mr. Updyke to accept Land and Sea's Permits and Inspections Report for January 2021 and the UCC Quarterly Report for October 2020-December 2020. Motion carried, unanimously.

Open Records Officer's Report.

- Joseph Manis requesting actual drawing of work being done at 765 Barlow Drive-Granted.

Fire Companies' Reports

- Mr. Patterson moved, seconded by Mr. Mazer to accept Fire Companies' reports for January 2021. Motion carried, unanimously.

Correspondence

Mr. Gormont reviewed correspondence received:

- Letter dated January 26, 2021 from the Adams County Conservation District regarding The Links at Gettysburg-Powder Creek Spoil & borrow 2020.
- Letter dated January 29, 2021 from Adams County Tax Department regarding Disabled Veteran's Real Property Tax Exemption for Harry Henderson at 55 Yingling Rd. Gettysburg.
- Letter dated February 4, 2021 from McNess, Wallace, and Nurick, LLC regarding The Links at Gettysburg Land Company Minor Subdivision Plan. Solicitor Smith noted that this was a response to Solicitor correspondence addressing the lack of an MPC-defined "applicant," and that the Township would be issuing a response.

Subdivision and Land Development Plans

- Minor Final Subdivision Plan Review for Steven P. & Sandra K. Yerger. Mr. Vranich reported that the plan was tabled by the applicant to finalize procedures on the DEP planning module. An extension letter was submitted to extend the plan review period to May 20, 2021. The Board of Supervisor's accepted the extension.

Committee Reports

- Personnel: (Patterson and Updyke) Mr. Patterson said that the Personnel Committee would like to have a meeting with all employees on March 4, 2021 at 4pm.
- Finance: (Gormont and Updyke)
- Roads (Gormont) Mr. Gormont reported on scheduled road projects. There is a lot of shoulder work to be done on Highland Ave Rd. The Roberts Rd bridge project will be done jointly with Germany Township. In August or September work will be done on Basehoar Roth Rd.

Business

- Note correction to the Board of Supervisor's Minutes for December 2020. The date should have been December 17, 2020, not December 19, 2020. Acknowledged. Minutes will reflect the correction.
- Reaffirm email poll from January 22, 2021 on whether or not to notify adjacent property owners of the Outlets Conditional Use hearing on March 4, 2021 at 7:05pm. Mr. Patterson moved, seconded by Mr. Updyke to reaffirm email poll from January 22, 2021 to notify adjacent property owners of the Outlets Conditional Use hearing. Motion carried, unanimously.

- Reaffirm email poll on February 3, 2021 to authorize our Traffic Engineer with the task of reviewing the correspondence received by the Township as a result of the Scoping meeting and for further review of any traffic impact studies and highway occupancy permits for the Burns Property Development on behalf of Mount Joy Township in accordance with Zoning 110-901. Mr. Mazer moved, seconded by Mr. Scholle to reaffirm email poll on February 3, 2021 to authorize Traffic Engineer to review the correspondence received by the Township as a result of the PennDOT scoping meeting and any traffic impact studies and highway occupancy permits for the Burns Property Development on behalf of Mount Joy Township in accordance with Zoning Ordinance Section 110-901.
- A Resolution of the Board of Supervisor's adopting an intermunicipal agreement between Mount Joy and Germany Townships for Bridge project. Mount Joy will manage the joint project for bridge improvements on Roberts Road. All costs will be split. Mr. Vranich reported that Met-Ed needed to be contacted to handle an existing facility in the work area. He also explained the different levels of guiderails that can be added to the structure, and differences in cost. He noted that appropriate safety ratings would still be achieved with the lesser cost option. Mr. Gormont noted that the Township proposed to use used guiderail previously obtained from PennDOT. It was noted that Germany Township may elect to use new guiderail. Mr. Vranich said that the use of used guiderail would appear as a credit to Mount Joy Township in the cost allocation. Mr. Mazer moved, seconded by Mr. Patterson to adopt the resolution of the Board of Supervisors to enter into an intermunicipal agreement between Mount Joy Township and Germany Township for bridge project on Roberts Rd. Resolution 10 of 2021. Motion carried, unanimously.
- Approval of Deletions from Tax Duplicate for 2020 County Taxes and Per Capita Returns Report (to be sent to collection agency). Mr. Patterson moved, seconded by Mr. Updyke to approve the Deletions from Tax Duplicate for 2020 County Taxes and to approve the Per Capita Returns Report and to send it to the collection agency. Motion carried, unanimously.
- 2021 Municipal Box Alarm Card Review for Barlow Fire Company. Mr. Gormont read an email from Chief Eric Hubbard explaining changes made by the Chief's Committee to update call types. Mr. Updyke moved, seconded by Mr. Patterson to approve the 2021 Municipal Box Alarm Card Review for Barlow Fire Company. Motion carried, unanimously.

Executive Session

Start: 8:17 p.m.

Subject: Fryer Tract litigation. The subject of executive session was announced by the Solicitor before the Board entered into executive session and upon the Board's return to open session.

Executive Session concluded and Meeting reconvened: 8:30 p.m.

Adjournment With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Mazer, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:30 p.m.

Respectfully submitted by,

Shannon M. Hare
Secretary