

**MAY 10, 2010 SUPERVISOR'S SPECIAL MEETING:**

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:00 pm in the meeting room of the Mount Joy Township Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman John Gormont presiding. Others in attendance were: Vice-Chairman David Updyke; Supervisors Robert Rhodes and Gilbert Clark; and Secretary/Treasurer Victoria Behnke.

**Proposed Resolution No. 16 of 2010**

Mr. Rhodes moved, seconded by Mr. Updyke, to adopt the following resolution:

RESOLUTION NO. 16 OF 2010

*A Resolution for Designation of Agent for DR 1898, February 2010 Winter Storm.*

Be It Resolved by the Board of Supervisors of Mount Joy Township that Victoria Behnke, Secretary/Treasurer of Mount Joy Township is hereby authorized to execute for and in behalf of Mount Joy Township, Adams County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Motion carried unanimously.

**Proposed Resolution No. 17 of 2010**

Mr. Rhodes moved, seconded by Mr. Clark, to adopt the following resolution:

RESOLUTION No. 17 of 2010

*A Resolution appointing a delegate and an alternate delegate to the Adams County Tax Collection Committee to be entitled to participate in discussions and vote at the Committee's meetings on behalf of Mount Joy Township.*

Be It Resolved, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 10<sup>th</sup> day of May 2010, the following persons are lawfully elected or appointed officials of Mount Joy Township and are authorized to participate in discussions and vote at the Committee meetings on behalf of the Township:

John E. Gormont	Chairman/Supervisor	Delegate
David R. Updyke	Vice-Chair/Supervisor	Alternate Delegate

Further, be it resolved, that this action will cancel any previous authorizations; and

Further, be it resolved, this matter of appointment of representation will be an agenda item at each January Reorganization Meeting of the Board of Supervisors; and

Further, be it resolved, signed duplicates of this document will be mailed by the Secretary to the Adams County Tax Collection Committee.

Motion carried unanimously.

**Proposed Resolution No. 18 of 2010**

Mr. Rhodes moved, seconded by Mr. Clark, to adopt the following resolution:

## RESOLUTION NO. 18 OF 2010

*A Resolution defining two additional Township employee job classifications.*

Be It Resolved, the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 10<sup>th</sup> day of May 2010, establish the part-time/seasonal job position of Mower Operator, Roadways, with a pay rate of \$11.00 per hour; and

Further, Be It Resolved, the Mount Joy Township Board of Supervisors establish the part-time/seasonal job position of Building and Grounds Maintenance Worker, with a pay rate of \$10.00 per hour.

Motion carried unanimously.

At this point in the meeting (7:20pm), Mr. Gearhart arrived.

### **Other Business**

1. Election preparation for May 18, 2010 Municipal Primary – Voting machines will be delivered the morning of May 14, 2010. Mr. Gearhart will open the building May 18, 2010 at 6:15am.
2. Mr. Rhodes requested comments from the other supervisors regarding the draft Intergovernmental Agreement for the Gettysburg Area Recreation Commission. Comments are requested by May 20, 2010.
3. Mr. Updyke reported that the Adams County Green Space grant was approved for the Galen Shelley farm. Mr. Updyke and Ms. Behnke will verify that all required documents are prepared.
4. Rock Creek Corridor Project Study – Mr. Rhodes moved, seconded by Mr. Updyke, not to proceed with the Rock Creek Corridor Project Study. Motion carried unanimously.
5. Comprehensive Parks, Recreation, and Open Space Plan – DCNR has approved the \$30,000 grant for the YSM Recreation Plan Study. Mount Joy Township needs to send a letter to DCNR describing its position on the recreation plan before the funds would be released. Mr. Gormont and Mr. Clark will draft the letter.
6. Benner Farm Living History program request – Heidi Benner is a student who wants to do a Living History program as a one-year project. Susan Smith is reviewing this request. Ms. Benner will present her project to the Board on May 20, 2010.
7. Mr. Gormont requested Ms. Behnke to draft a letter to the Act 209 Committee requesting them to meet and review the road projects listed in the Roadway Sufficiency Analysis. The list needs to be updated to reflect the current state of development in the Township.

### **Public Comment**

None.

### **Adjournment**

With no further business to be discussed by the Board, the meeting was adjourned at 8:35pm.

Respectfully submitted,

Victoria Behnke  
Secretary/Treasurer