

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

Present: John Gormont, Chairman; Jeff Patterson; Terry Scholle; Bernie Mazer

Absent: David Updyke, Vice-Chairman

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

Roll Call for attendance

Public Comment: None

Approval of Minutes

- Regular Meeting Minutes, February 18, 2021. Mr. Patterson moved, seconded by Mr. Mazer to approve the minutes. Motion carried, unanimously.
- Workshop Meeting Minutes, March 4, 2021. Mr. Mazer moved, seconded by Mr. Scholle to approve the minutes. Motion carried, unanimously.

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

Solicitor Smith reported on the federal American Rescue Plan Act and the authorized purposes for the use of funds to be disbursed to the Township.

Treasurer's Reports

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

Police Report

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

Roadmaster's Report. Mr. Gormont reported that last month was a lot of snow removal and equipment repair. They have been prepping for projects in the Spring & Summer. They will be milling the length of Highland Ave Rd with a rented milling machine. They are also prepping for the Roberts Rd bridge replacement.

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

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

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

Land and Sea Services' Permits and Inspections Report. Mr. Patterson moved, seconded by Mr. Mazer to accept Land and Sea's Permits and Inspections Report for February 2021. Motion carried, unanimously.

Open Records Officer's Report. Mr. Gormont stated a number of Right-To-Know requests were received by the Township and that the requests and the disposition could be found on the agenda.

Fire Companies' Reports

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

Correspondence

Mr. Gormont reviewed correspondence received:

- Letter received March 3, 2021 from Pennsylvania Department of Transportation regarding notice of payment of liquid fuels March 2021.
- Letter received March 3, 2021 from Pennsylvania Department of Transportation regarding notice of payment turnback maintenance March 2021.
- Letter dated March 10, 2021 from Zimmerman, Pfannebecker, & Nuffort, LLP regarding a Settlement Agreement and Court Order resolving the pending real estate tax assessment appeal for Helix Partners, LP 1871 Gettysburg Village Dr, known as the Holiday Inn-Gettysburg.

Subdivision and Land Development Plans

- Minor Final Subdivision Plan Review for Steven P. & Sandra K. Yerger
 - Planning Module
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Mr. Mazer moved, seconded by Mr. Patterson to approve the signing of the sewage facilities planning module and resolution approving the planning module. Motion carried, unanimously. Resolution 12 of 2021.

Mr. Mazer moved, seconded by Mr. Patterson to conditionally approve the subdivision plan pending satisfactory completion of all review comments stated the Zoning Officer's and Engineer's letters dated January 27, 2021. Motion carried, unanimously.

- Minor Final Subdivision Plan Review for Fryer Property- Time extension from Applicant

Committee Reports

- Personnel: (Patterson and Updyke) Mr. Patterson said they would need an executive session.
- Finance: (Gormont and Updyke) No report
- Roads (Gormont) No additional report

Business

- Open bid/award bid for roads sealcoat. The roads include Highland Ave Rd, Clapsaddle, Miller, and Updyke. Two bids were received: Russell Standard-\$49,729.59 and Kinsley-\$42,903.96. Mr. Vranich indicated that both bidders were qualified. Mr. Patterson moved, seconded by Mr. Scholle to accept the bid from Kinsley in the amount of \$42,903.96 subject to confirmation the bid packet is complete. Motion carried, unanimously.
- Award of the Roberts Rd. Culvert Replacement Bids. Mr. Vranich confirmed that the project was a bridge (not culvert) replacement. Mr. Vranich explained that the bid opening occurred Monday March 8, 2021 at 2pm with Germany Township also in attendance. Two bids were received: Keystone Concrete-\$87,100 and Monarch-\$98,992. Mr. Vranich indicated both bid packets were complete and that both bidders were qualified. Mr. Mazer moved, seconded by Mr. Patterson to award the bid to Keystone Concrete in the amount of \$87,100. Motion carried, unanimously. Mr. Vranich reported that Germany Township also awarded the bid to Keystone Concrete pending award by Mt. Joy.
- Authorization to bid for Basehoar Roth Rd. Culvert Replacement. Mr. Vranich indicated that DEP had issued the permit for the project and asked that the Board authorize proceeding with bidding for bid opening April 15, 2021 at 2:00 pm. Mr. Mazer moved, seconded by Mr. Patterson to authorize proceeding with bidding the project for supply and placement of the culvert structure. Motion carried, unanimously.
- Nomination of 1501 Hoffman Home Rd. to Township List of Designated Historic Buildings. Mrs. Spellman gave some history of the structure. She stated they have always attempted to maintain the historic look and that they had HGAC look at the structure. Mr. Patterson moved, seconded by Mr. Mazer to approve adding the building at 1501 Hoffman Home Road to the Township's Designated Historic Building List. Motion carried, unanimously.
- Legacy Septic & Excavating LLC requesting approval to pump/measure residential septage in Mt Joy Township. Mr. Scholle moved, seconded by Mr. Mazer to accept Legacy Septic and Excavation, LLC as an approved hauler for septic systems tanks in Mt. Joy Township. Motion carried, unanimously.

Adjournment With no further business to be discussed by the Board, Mr. Mazer moved, seconded by Mr. Scholle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:07 p.m.

Respectfully submitted by,

Shannon M. Hare
Secretary