

## JUNE 3, 2010 SUPERVISOR'S WORKSHOP 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, Gilbert Clark, and Michael Gearhart; and Secretary/Treasurer Victoria Behnke.

### **Business**

1. Mr. Gormont stated that Will Rogers resigned his position as Planning Commission member, effective May 24, 2010. Mr. Gormont noted that he will call Mr. Rogers to ask him for further information regarding his departure.
2. **Recreation Plan**
  - a) Mr. Gormont forwarded the updated plan to DCNR for review, but they had not received it as of this meeting date. The revised plan will be emailed to all of the Supervisors. Mr. Clark will write a letter to DCNR requesting the \$30,000 grant, after DCNR makes its comments on the revised plan.
  - b) **Fees** – Mr. Gormont noted that the Solicitor, Susan Smith, is concerned that the Township is collecting Recreation fees even though there is no approved Recreation Plan in place. She also noted that fees should remain in the Township and not be donated outside of the Township. The Supervisors will vote on the distribution of fees that expired in April 2010 at the next meeting. Mr. Gormont will ask Ms. Smith for a written determination regarding how recreation fees can be distributed. Mr. Clark would like the Recreation Board to come up with a plan for using the Mud College/Hartlaub property as a Township park. The Hartlaub property needs to be open for public use by September 15, 2010. Ms. Behnke will send a letter to the Recreation Board regarding that request.
3. **Ag Land Preservation**
  - a) **Plan Funding** – Mr. Updyke stated that he does not want to use tax-payer money to fund the program. The Ag Land Preservation Board needs to find alternative funding sources. They have not been able to meet due to a lack of quorum and two vacancies on the Board.
  - b) Appraisals for the Cool property and the Maloney property were done and the board needs to act on them. Mr. Updyke noted that Mr. Cool requested his appraisal fee be returned, along with a copy of the appraisal. Mr. Gormont stated that if Mr. Cool wants the appraisal, he would have to pay the remaining balance of the \$1400 that the Township paid for the appraisal. Mr. Updyke will contact Mr. Cool to find out what his intentions are.
4. **Zoning** – TDR Program – Mr. Gormont noted that the program should be revised. Mr. Updyke stated that the old program allowed parcels in the Floodplain to be eligible for the program, but did not agree with this. Mr. Gormont also noted that the 4 to 1 density seemed too high. Mr. Clark stated that the principle in using a TDR program is to allow a developer to concentrate development and preserve open space. Mr. Gormont stated that he would like to have the Planning Commission review the entire zoning map and make written recommendations. Ms. Behnke will send a letter to the Planning Commission.
5. **Road Crew** – Mr. Gormont would like to have the road crew work on a part-time basis from 7:00 a.m. to noon. Roadmaster Ronnie Reed concurred. Mr. Gormont noted that the Township should start working on a Winter Plow Help list. Mr. Rhodes and Mr. Updyke will work on the list and have it complete by mid-October.
6. **Act 209 Fees** – The Board of Supervisors has contacted the Advisory Committee and requested them to meet. Mr. Gormont looked through the Improvement Plan and noticed that there were projects involving State roads. He questioned why the Township is collecting impact fees to be used on State roads. He noted that when State roads are removed from the Project List, the costs drop considerably. Mr. Gormont wants the Advisory Committee to update the Project List.

7. **Legends of Gettysburg Outlets** – Trans Associates issued a new report regarding peak traffic hours at the Gettysburg Outlets. The report reduces the number of trips to 27 afternoon peak hours. The Supervisors need to read the report and act on it at the June 17, 2010 meeting.
8. **General Direction for Next 1 ½ Years** – Mr. Gormont would like the Supervisors to think about the future direction of the Township. Mr. Clark would like to reduce taxes. Mr. Updyke would like to start the budget process after the next Regular Supervisor’s meeting and have it complete for the September 2, 2010 meeting. Mr. Rhodes would like an Action Item list to be produced after the meeting. Mr. Gormont and Mr. Gearhart will be upgrading the office computer network to a hard-wired network for more efficiency and security.

**Adjournment**

With no further business to be discussed by the board, the meeting was adjourned at 8:22 pm.

Respectfully submitted,

Victoria Behnke  
Secretary/Treasurer