

**Mt. Joy Township
Supervisors' Regular Meeting
April 19, 2018**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chairman; Dennis Bowman; Jeffrey Patterson; Terry Scholle; Susan Smith, Solicitor; Sheri Moyer, Secretary

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

Executive Session: Mr. Gormont said that there was an Executive session prior to the meeting. The start time for the executive session was 6:30 p.m.

Topic: During the executive session the Board discussed the two matters before the Court of Common Pleas relating to Herrick as well as the Tripwire Zoning Hearing Board appeal and the executive session ended at 6:52 p.m.

Mr. Bowman moved, seconded by Mr. Patterson granting authorization to proceed with the actions as discussed. Motion carried unanimously.

Public Comment: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, March 15, 2018. Mr. Bowman moved, seconded by Mr. Patterson to accept Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, April 5, 2018: No meeting.

Chairman's Comments: None.

Solicitor's Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the Solicitor's report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Bowman moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

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

Subdivision and Land Dev.:

- Revised Final Minor Land Development Plan for Herrick Building & Excavating: Mr. Vranich said that the plan before the Board is a revision to the approved original plan. Mr. Vranich said that at this time everything is in order. The buffer yard is 30' and trees have been planted to meet buffer requirement and they removed all reference to outdoor storage. Mr. Patterson moved, seconded by Mr. Bowman, to approve the plan. Motion carried unanimously.

- Whitney J. & Nancy Lee H. Coombs non-building waiver: Mr. Vranich said the non-building waiver is saying there is no sewage facility proposed as part of this plan. Mr. Patterson moved, seconded by Mr. Scholle, to authorize the chairman to sign the non-building waiver. Motion carried unanimously.

- Minor Land Development Plan for Whitney J. & Nancy Lee H. Coombs Subdivision: Mr. Vranich said the subdivision is taking a piece of ground and adding it to the lot created before. Both lots involved are out of Mt. Joy Township but since a portion of the entire property lies within Mt. Joy the Board has to approve the plan. Mr. Bowman moved, seconded by Mr. Updyke, to conditionally approve the plan based on the satisfaction of comments 2 and 4 of Wm. F. Hill and Associates letter dated April 12, 2018. Motion carried unanimously.

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

Zoning Officer/Code Enforcement Officer's Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

- Zoning Hearing – Tripwire appeal: Mr. Patterson moved, seconded by Mr. Bowman, to authorize legal counsel to represent the Township at the hearing. Motion carried unanimously

Land and Sea Service Inspection Report: Mr. Updyke moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

- **UCC Quarterly Report for Jan – March 2018:** Mr. Gormont said this is the report that is filed with the State. During the first quarter of 2018, a total of 7 permits were issued. The total fees paid were \$31.50.

Planning Commission Report:

- Planning Commission Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept the Planning Commission report for April as presented. Motion carried unanimously.

Open Records Officer Report:

- Kelsey Henise - CR Property Group Regarding 160 Clapsaddle Rd. any pending, unresolved zoning violation or violation of any other ordinance, rule or regulation; or any records demonstrating any unpaid balance due for labor materials or services provided at the property. Denied in part, granted in part.

- Kelsey Henise - CR Property Group Regarding 582 Orphanage Rd. any pending, unresolved zoning violation or violation of any other ordinance, rule or regulation; or any records demonstrating any unpaid balance due for labor materials or services provided at the property. Denied.

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	1	3
2. Barlow Fire Company	3	7
3. Gettysburg Fire Co.	3	7
4. United Hook & Ladder No. 33-3	2	2

Mr. Updyke moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

- 1st Quarter Financial Statements from Barlow and Gettysburg fire companies. Mr. Bowman moved, seconded by Mr. Updyke, to accept the financial reports and disburse the first quarter funds. Motion carried unanimously.

Correspondence:

- Letter dated March 22, 2018 from The Intersection Church regarding proposed daycare use
- Follow up letter from Littlestown Area Senior Center requesting a donation
- Letter dated March 29, 2018 from Wm. F. Hill & Associates, Inc. enclosing WRRMA Chapter 94 Annual Report for 2017
- Letter dated April 4, 2018 from Pennoni enclosing the 2018 bridge inspection report
- Letter dated April 9, 2018 from Nina Dolly resigning from WRRMA board
- Letter dated April 13, 2018 from SEO to 3290 Baltimore Pike regarding septic system malfunction

Committee Reports:

- Personnel: (Patterson and Updyke) No report.
- Finance: (Gormont and Updyke) No report.
- Road Report: (Gormont) Mr. Gormont said the guys are getting ready to do a lot of maintenance on the roads and sod cutting.
- Public Safety: (Bowman) No report.

Business:

- Reaffirm poll regarding 160 Clapsaddle Road septic pumping: Mr. Bowman moved, seconded by Mr. Scholle, to reaffirm accepting the pumping report from a hauler that is not on the "2018 Approved Haulers' List." Motion carried unanimously.

- Ross Excavating & Septic LLC – Request to be on the 2018 Approved Haulers' List: Mr. Bowman moved, seconded by Mr. Patterson, to place them to the 2018 Approved Haulers' List. Motion carried unanimously.

- Driveway Awareness Letter: Ms. Moyer said that Mr. Call, 580 Hoffman Home Road is requesting a driveway awareness letter stating that the township is aware of their application to Supervisors' Regular Meeting April 19, 2018

PennDOT for a driveway permit. Mr. Updyke moved, seconded by Mr. Scholle, to authorize the Secretary to send the letter. Motion carried unanimously.

- Appointment of Steve Stine as Alternate ZHB Solicitor: Mr. Gormont said for the upcoming zoning hearing there is a conflict of interest with the current ZHB Solicitor's law firm. He indicated that Steve Stine was recommended as an alternate. Mr. Stine was contacted and he is available and interested in serving as the alternate. His rate is \$180.00 per hour. Mr. Bowman moved, seconded by Mr. Patterson to appoint Steve Stine as the alternate solicitor for the ZHB at the rate of \$180.00 per hour. Motion carried unanimously.

- Seal Coat Bid – Opening: The Township received one (1) bid(s) in response to the advertisement for Seal Coating. The bid(s) were received by the Township on April 11, 2018 prior to the April 19, 2018, 4:00 p.m. deadline. The bid(s) remained sealed and were opened at 7:45 p.m. during the Board of Supervisors' regular meeting.

Company	Amount	Meet Requirements
Hammaker East, Ltd. 1514 Black Gap Road Fayetteville, PA 17222	\$ 40,708.56	Yes

Mr. Bowman moved, seconded by Mr. Scholle, to accept the bid from Hammaker East, Ltd. in the amount of \$40, 708.56 for the seal coating project. Motion carried unanimously.

- Resolution to Destroy Draft Minutes: Mr. Bowman moved, seconded by Mr. Scholle, to adopt Resolution No. 10 of 2018 as presented. Motion carried unanimously.

- Intersection Church Paving/Curbing: Mr. Sharrah said the Intersection Church is requesting an extension of time for the completion of the curbing and lighting due to financing and funds. They would like to complete the paving and painting of the parking lot by the June 1, 2018 deadline but would like an extension for the curbing and lighting until next year. Mr. Patterson moved, seconded by Mr. Scholle, to extend curbing and lighting until June 1, 2019. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke to have the paving of the parking lot completed and lined by the June 1, 2018 deadline so they then can begin the day care use. Motion carried unanimously.

- PennDOT Agility Agreement and Resolution: Mr. Patterson moved, seconded by Mr. Scholle to authorize the Chairman to sign the Agility Agreement with PennDOT. Motion Carried Unanimously.

Mr. Updyke moved, seconded by Mr. Scholle, to adopt Resolution No. 12 of 2018 entering into the Agility Agreement with PennDOT. Motion carried unanimously.

Other Business (not on agenda):

- Ryan Cool - drain pipe agreement: Mr. Vranich said this property is located along White Church and Patterson Roads. The drainage ditch is very steep and defined. They would like to bury a 4" drain tile in the swale and then regrade it. He would like to draft an agreement for the

township to enter into with Mr. Cool. Mr. Bowman moved, seconded by Mr. Updyke to authorize the Chairman of the Board to sign the agreement. Motion carried unanimously.

- Right of Way measurement: Mr. Gormont said to move forward we could use the same areas as the septic pumping to get an entire area completed at one time. Once all three areas are completed we could then, possibly, go back to do the State Roads. The Board administratively agreed to proceed using the septic pumping map and to begin with C-1 district area.

Adjournment: With no further business to be discussed by the Board, Mr. Bowman moved, seconded by Mr. Scholle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:13 p.m.

Submitted by,

Sheri L. Moyer
Secretary