

January 2, 1996

The Mount Joy Township Supervisors held their reorganizational meeting Tuesday, January 2, 1996 t 10:00 A.M. in the municipal building at 902 Hoffman Home Road, Gettysburg, PA. All members were present.

Temporary Chairman and Secretary -Beebe and Koontz (1st Moul, 2nd Dayhoff)

Chairman -Beebe (1st Moul, 2nd Dayhoff)

Beebe stated that the Chairman is not the leader of the board; all members have equal input. His responsibility is to keep meetings running smoothly.

Vice Chairman - Dayhoff (1st Beebe, 2nd Moul)

Secretary/Treasurer - Koontz (1st Beebe, 2nd Moul)

Secretary's salary - Will be adding two hrs. per week. Moul moved to increase salary by \$520.00 per year. 2nd by Dayhoff.

Assistant Secretary - Moul (1st Dayhoff, 2nd Beebe)

Roadmaster - Moul moved to do same thing as in the past. (all three) Dayhoff does not agree. As for roadmaster, he is willing to do the work and all the duties, but will not be a part of three roadmasters. Moul asked for reason. Dayhoff feels this has not worked in the past. The work has not been done to the satisfaction of the residents. Repeated he won't be a part of three roadmasters. Beebe asked for his reasons again. Snyder, speaking from the floor, said that all three are roadmasters, but there is one foreman. Beebe's reasons for having all three instead of one is that authority and knowledge should be spread amongst all three. Motion by Moul to keep it the same as the past three years. 2nd by Beebe. Moul and Beebe in favor; Dayhoff opposed.

Engineering firm - Herbert, Rowland and Grubic (HRG) (1st Moul, 2nd Dayhoff)

Beebe feels the price is high, but due to the shopping village project, feels we should keep HRG.

SEO and Assistant - William F. Hill & Assoc. ; Gil Picarelli, William Hill. (1st Moul, 2nd Beebe)

Bldg. Permit/Zoning Officer -Jack has medical problems. Moul moved to retain Jack based on health. 2nd Beebe.

Township Solicitor - Henry Heiser III (1st Moul, 2nd Beebe)

Zoning Board Solicitor - Cathy Gault (1st Beebe, 2nd Dayhoff)

Depository Banks - Peoples State Bank (CD) PNC (CD & Bus. Money market) Adams County National (regular money market) Moul visited banks, feels PNC money market should be changed. Recommends that sometime in the future, remove money market from PNC and put it in another CD. Feels not as much is needed for the ACNB money market. Motion by Moul to investigate changing the PNC money market account to a new bank. 2nd Dayhoff, carried.

Planning Commission Secretary & Salary - Motion by Moul to keep it the same as last year. 2nd by Beebe. Moul and Beebe in favor, Dayhoff opposed.

Zoning Board Secretary & Salary - Koontz; motion by Dayhoff to increase salary to \$10.00/hr. 2nd by Moul, carried.

Secretary's Bond - \$600,000 last year. Moul moved to increase bond to 7-800,000 upon investigation of cost. Total holdings are now \$797,000+. 2nd by Beebe, Planning Commission vacancy - Letter from Roger Steele. Motion by Beebe to appoint Steele, 2nd by Moul, carried.

Zoning Hearing Board Alternate - Will have to keep looking.

Vacancy Board Chairman - Hottinger (1st Moul, 2nd Dayhoff)

Township Supervisors Convention Pay - Moul moved to do according to township code. 2nd by Beebe, carried.

White Run Regional Municipal Authority Board - No one has indicated interest in this position.

EMC - Still looking. Training in emergency procedures required.

Roadworker's Pay - Moul moved to continue rate of \$10.00/hr. provided that during the year if an increase is needed, board has authority to increase. 2nd by Beebe. Carried.

Beebe has been contacted that a young gentleman has run afoul of the law and must serve 40 hours in community service. Individual has knowledge in tree trimming. Question from Eileen Holmes regarding liability and if he can drive. Beebe answered that he does not know the particulars, but individual would not be permitted to drive if he didn't have qualifications.

Meeting Day and Time - Moul moved for the 2nd Wednesday of each month at 7:30 p.m. 2nd by Dayhoff, carried.

Public Comments:

John Schwartz presented Glenn Snyder with a plaque in recognition of his 18 years of service.

Meeting adjourned at 10:45 a.m.

Respectfully submitted by Bonnie Koontz, secretary.