

## **JANUARY 2, 2007 SUPERVISORS' REORGANIZATION MEETING:**

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 10:00 a.m. in the meeting room of the Mount Joy Township Municipal building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, Harold Kirschner, and Samuel Dayhoff; employees Mike Livelsberger, Kevin Gebhart, and Dave Crouse; and Secretary Brenda J. Constable.

Others in attendance were: Jerry Althoff; Eileen Holmes; Sally Alexander; Pam Roman representing the Watchdog Group; and News Reporter Aaron Young.

Board Chairman Waybright led everyone with the Pledge to the Flag.

**Public Comment:** None

### **Temporary Chairman:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to nominate Mr. Scott as temporary chairman. With no further nominations, the motion carried unanimously.

### **Temporary Secretary:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to nominate Brenda Constable as temporary secretary. With no further nominations, the motion carried unanimously.

### **Chairman:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to nominate James Waybright as Chairman of the Board of Supervisors, effective January 2, 2007. With no further nominations, the motion carried unanimously.

### **Vice-Chairman:**

Mr. Dayhoff moved, seconded by Mr. Scott, to nominate William Chantelau as Vice-Chairman of the Board of Supervisors, effective January 2, 2007. With no further nominations, the motion carried unanimously.

### **Secretary:**

Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Brenda Constable as Township Secretary/Office Manager, effective January 2, 2007. Motion carried unanimously.

### **Treasurer:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Robin Crushong as Township Treasurer, effective January 2, 2007. Motion carried unanimously.

### **Treasurer's Bond:**

On a recommendation from the Finance Committee, Mr. Scott moved, seconded by Mr. Chantelau, to set the amount of \$1,200,000 for the Treasurer's Bond. Motion carried unanimously.

### **Office Assistant:**

Mr. Kirschner moved, seconded by Mr. Dayhoff, to re-appoint Jesse Hubbard as Office Assistant effective January 2, 2007 through January 12, 2007. It was noted that Jesse submitted her resignation and the personnel committee is currently seeking interested candidates from the applicants already on file; the position may or may not be advertised depending on the outcome of the previous applicants' interest. With no further discussion, the motion carried unanimously.

### **Engineering Firm:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint KPI Technology as the Township Engineering Firm, P. Eric Mains, Engineer, effective January 2, 2007, and to adopt KPI's 2007 Fee Schedule as presented. Motion carried unanimously.

Mr. Dayhoff moved, seconded by Mr. Scott, to recommend KPI engineer attend meetings as needed. The Supervisors felt that KPI has made a very good transition during 2006 since being appointed in November 2005, and does not feel that the engineer needs to attend every Supervisor or Planning Commission Meeting. If the Planning Commission or Supervisors want Mr. Mains to attend, they would have the Secretary notify him prior to the meeting. With no further discussion, the motion carried unanimously.

### **Solicitor:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Walton V. Davis, Esq. as Township Solicitor, effective January 2, 2007, at the rate of \$120/hour. Motion carried unanimously.

### **Sewage Enforcement Officer:**

Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Gil Picarelli of KPI Technology, as Township Sewage Enforcement Officer, effective January 2, 2007. Motion carried unanimously.

### **Road Superintendent:**

Mr. Kirschner moved, seconded by Mr. Scott, to re-appoint Samuel Dayhoff as Township Road Superintendent, effective January 2, 2007. Motion carried with Mr. Dayhoff recusing himself.

### **Road Workers:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Michael Livelsberger and Kevin Gebhart as full-time Township Road Workers, effective January 2, 2007. Motion carried unanimously.

### **Zoning/Code Enforcement Officer:**

Mr. Dayhoff moved, seconded by Mr. Kirschner, to re-appoint David Crouse as Zoning/Code Enforcement Officer, effective January 2, 2007. Motion carried unanimously.

### **Planning Commission Secretary & Assistant Secretary:**

Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint Brenda Constable as Planning Commission Secretary and Robin Crushong as Assistant Secretary, effective January 2, 2007. Motion carried unanimously.

### **Planning Commission Vacancies:**

Mr. Waybright noted that the terms of Jim Wiltgen and Carol Newhart expired December 31, 2006. Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint Mr. Wiltgen to a four-year term, effective January 2, 2007 through December 31, 2010. Motion carried unanimously.

Mr. Waybright moved, seconded by Mr. Scott, to appoint Harry Tassou to a four-year term, effective January 2, 2007 through December 31, 2010. Discussion: Mr. Waybright noted that Ms. Newhart submitted her letter of interest of being reappointed but would step aside if someone else were interested. Mr. Tassou had served on the Recreation Board and submitted his letter of interest on wanting to serve on the Planning Commission. Mr. Dayhoff commented that Mr. Tassou did a great job and served as Chairman on the Recreation Board. With no further discussion, the motion carried unanimously.

### **Zoning Hearing Board Secretary:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Brenda Constable as Zoning Hearing Board Secretary, effective January 2, 2007. Motion carried unanimously.

### **Zoning Hearing Board Vacancy:**

Mr. Waybright noted that the term of E. Lee Ramsburg, Jr., expired December 31, 2006 and submitted his letter of interest for re-appointment. Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Mr. Ramsburg to the Zoning Hearing Board for a three-year term beginning January 2, 2007 through December 31, 2009. Motion carried unanimously.

### **Vacancy Board Chairman:**

Mr. Dayhoff moved, seconded by Mr. Scott, to re-appoint Mr. Louis "Sandy" Rice as the Vacancy Board Chairman, effective January 2, 2007. Motion carried unanimously.

### **Agricultural Land Preservation:**

#### **Coordinator, Secretary, Assistant Secretary, and Solicitor:**

Mr. Dayhoff moved, seconded by Mr. Scott, to re-appoint Robin Crushong as Ag Land Preservation Coordinator and Secretary, Brenda Constable as Assistant Secretary, and John R. White, Esq., as Solicitor, effective January 2, 2007. Motion carried unanimously.

#### **Agricultural Land Preservation Board Vacancy:**

Mr. Waybright noted that the term of Alden Reese, Farmer Representative, expired December 31, 2006. Mr. Dayhoff moved, seconded by Mr. Scott, to nominate David Updyke to fill the vacancy but to table official appointment until an interview can be conducted in public forum. Mr. Dayhoff moved, seconded by Mr. Scott, to rescind the previous motion and table appointment to the Ag Land Board until an interview can be conducted in a public meeting. Motion carried unanimously.

### **Recreation Board Secretary and Assistant Secretary:**

Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Robin Crushong as Secretary and Brenda Constable as Assistant Secretary to the Recreation Board. Motion carried unanimously.

**Recreation Board Vacancy:**

Mr. Waybright noted that the term of Harry Tassou has expired December 31, 2006 and he was appointed to the Planning Commission. He further noted that Alden Reese’s term had expired on the Ag Land Board and was interested in serving on the Recreation Board. Mr. Dayhoff moved, seconded by Mr. Scott, to appoint Alden Reese to the Recreation Board for a five-year term, effective January 2, 2007 through December 2011. Motion carried unanimously.

**Red Rock Municipal Authority:**

Mr. Waybright noted that the term of William Rogers has expired December 31, 2006. Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Mr. Rogers to the Red Rock Municipal Authority for a five-year term, effective January 2, 2007 through December 31, 2011. Motion carried unanimously.

**Depository Banks:**

Mr. Chantelau moved, seconded by Mr. Kirschner, to approve the following as depositories for the Township: Adams County National Bank, Bank of Hanover, and CommunityBanks. Motion carried unanimously.

**Pay Rates / Plans:**

With recommendation from the Finance and Personnel Committees, Mr. Chantelau moved, seconded by Mr. Scott, to approve four percent (4%) pay rate increases for Township employees, and pay rates for Board members as follows, with the exception of rates set by township auditors, effective January 2, 2007:

Brenda Constable, Secretary/Office Manager .....	\$18.64/hour (+ longevity increase)
Robin Crushong, Treasurer .....	\$19.68/hour (+ longevity increase)
David Crouse, Zoning Officer .....	\$15.26/hour
Jesse Hubbard, Office Assistant .....	\$12.48/hour
Samuel Dayhoff, Road Superintendent. ....	pay rate for a working Supervisor is set by the Township Auditors
Michael Livelsberger, Road Worker/EMC.....	\$17.16/hour
Kevin Gebhart, Road Worker .....	\$15.08/hour
Part-Time Road Crew Help.....	\$14.00/hour
Planning Commission Members .....	\$50.00/advertised meeting *
Zoning Hearing Board Members .....	\$50.00/advertised meeting *
	*Not to Exceed \$1,875 annually
Tax Collector .....	5% of collection
Working Supervisors .....	set by Township Auditors
Township Auditors .....	\$10.00/hour

Motion carried unanimously.

**Meeting Day and Time:**

Mr. Dayhoff moved, seconded by Mr. Chantelau, to set the third Thursday of each month at 7:30 p.m. as the regular meeting day and time for the Supervisors monthly meeting. Motion carried unanimously.

**Delegate to PSATS:**

Mr. Dayhoff moved, seconded by Mr. Scott, to designate William Chantelau as the voting delegate and Harold Kirschner as the alternate voting delegate for Mount Joy Township to the PSATS annual convention. Motion carried unanimously.

**2007 Holidays:**

Mr. Scott moved, seconded by Mr. Chantelau, to approve the following days as the 2007 Holidays for Township employees:

January 1, 2007	New Year's Day
January 15, 2007	Martin Luther King Jr. Day
February 19, 2007	Presidents' Day
May 28, 2007	Memorial Day
July 4, 2007	Independence Day
September 3, 2007	Labor Day
October 8, 2007	Columbus Day
November 6, 2007	Election Day
November 12, 2007	Veterans' Day
November 22, 2007	Thanksgiving Day
December 24, 2007	Christmas Eve
December 25, 2007	Christmas Day

Motion carried with Mr. Dayhoff recusing himself.

**Hours of Operation:**

Mr. Chantelau moved, seconded by Mr. Scott, to keep the hours of operation for 2007 the same as last year, Monday through Thursday, 9:00 a.m. - 3:00 p.m. Motion carried unanimously.

**Sub-Committees:**

Mr. Scott moved, seconded by Mr. Chantelau, to keep the same sub-committees for the Board of Supervisors for 2007 the same as last year as follows:

PERSONNEL:	James Waybright and William Chantelau
FINANCE:	William Chantelau and Harold Kirschner
PLANNING, LAND USE & ZONING:	William Chantelau and George Scott
BUILDING & GROUNDS:	George Scott and Harold Kirschner
(includes Mud College)	
ROADS:	James Waybright and Harold Kirschner
PUBLIC SAFETY:	James Waybright and Sam Dayhoff

Motion carried unanimously.

**Other Business:**

Discussion was held with regard to review all fees set by the Township. The Supervisors noted that administrative costs are increasing, large developments are coming in, and these costs should not be paid by all the residents, only the users/developers.

**Land Use Permit Fees:** Mr. Scott moved, seconded by Mr. Chantelau, to increase the land use permit fees by \$25 for each base level and adopt Resolution #1 of 2007 as follows:

RESOLUTION NO. 1 OF 2007

RESOLVED this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Supervisors adopt the following fee schedule for land use permits.

All requests shall be subject to an additional fee of \$50 if re-filing a modified application is required.

All permits are valid for one year. A renewal of one year will be issued with required documentation.

Residential permits (including farm structures) shall be based on the value of the improvements as follows:

<u>Value of Improvement</u>	<u>Permit Fee</u>
\$0 to \$1,000	\$50
\$1,001 to \$5,000	\$75
\$5,001 to \$25,000	\$125
\$25,001 to \$50,000	\$175
\$50,001 to \$100,000	\$225
Over \$100,000	\$325 + \$1.00 per \$1,000 over \$100,000

Permits for Commercial or Industrial development shall use the following fee schedule:

For buildings up to 5,000 square feet, the fees shall be the same as those for residential. An additional fee for parking areas or other accessory uses shall be subject to a charge of \$0.10 per square foot.

For buildings over 5,000 square feet an additional permit fee of \$0.40 per square foot for buildings, and \$0.20 per square foot for parking areas or other accessory uses shall be required. Barns and other farming structures are not considered as commercial or industrial development.

Motion carried unanimously.

**Sign Permit Fees:** Mr. Kirschner moved, seconded by Mr. Scott, to keep the sign permit fees the same as last year and adopt Resolution #2 of 2007 as follows:

RESOLUTION NO. 2 OF 2007

BE IT RESOLVED, this 2<sup>nd</sup> day of January, 2007, that the Mount Joy Township Supervisors hereby adopt the following permit fees for freestanding and wall signs:

Up to 40 sq. ft.	\$ 50.00
41 sq. ft. up to 60 sq. ft.	\$100.00
61 sq. ft. and over	\$ 4.00 per sq. ft. calculated on both sides of sign

Motion carried unanimously.

**Subdivision / Land Development Review Fees:** Mr. Dayhoff moved, seconded by Mr. Scott, to increase the subdivision and land development review fees by \$50 and adopt Resolution #3 of 2007 as follows:

RESOLUTION NO. 3 OF 2007

BE IT RESOLVED, this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Supervisors adopt the following fee schedule for Subdivision and Land Development Plan reviews:

Preliminary Plan	\$150 per lot
Final Plan	\$175 per lot
Preliminary/Final Plan	\$325 per lot

Payment is due upon submission of the plan, plus any expenses in excess of the fee to be paid by the applicant.

Motion carried unanimously.

**Zoning Hearing Fee:** Mr. Scott moved, seconded by Mr. Kirschner, to increase the zoning hearing fee by \$100 and adopt Resolution #4 of 2007 as follows:

RESOLUTION NO. 4 OF 2007

Resolved this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Supervisors adopt the following fee schedule for Zoning Hearings:

Filing Fee	\$500
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Plus any expenses in excess of the fee to be paid by the applicant.

Motion carried unanimously.

**Special Events Permit Fee:** Mr. Scott moved, seconded by Mr. Kirschner, to keep the special event permit fee the same as last year and adopt Resolution #5 of 2007 as follows:

RESOLUTION NO. 5 OF 2007

Resolved this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Board of Supervisors adopt the following fee schedule for a Special Events Permit:

\$500 per application
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Payment is due upon submission of the permit application, plus any expenses in excess of the fee to be paid by the applicant.

Motion carried unanimously.

**Well Permit Fees:** Mr. Chantelau moved, seconded by Mr. Scott, to increase the well construction permit fee by \$50 and adopt Resolution #6 of 2007 as follows:

RESOLUTION NO. 6 OF 2007

RESOLVED this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Supervisors adopt the fee of \$250.00 for well construction permits. Payment is due upon submission of the application, plus any expenses in excess of the fee to be paid by the applicant.

All permits shall be in effect as of the date of issuance, and shall remain in effect for a period of 12 months. In the event that water supply construction under the permit has not been completed at the expiration of 12 months from the date of issuance, the permit shall expire and the validity of the permit shall cease and terminate.

A request for an extension to a permit must be submitted to the Township in writing ten [10] days prior to the expiration date of the permit. Extensions are limited to ninety [90] days. Subsequent requests must be accompanied by an application for a new permit with appropriate fee.

In the event a permit expires and construction has not begun, an application for a new permit must be submitted with appropriate fee.

Motion carried unanimously.

**Recreation Fee:** Per Chapter 86-36 of the Township Code of Ordinances, the Supervisors may update the recreation fee that was originally established at \$600 per dwelling unit. Mr. Dayhoff moved, seconded by Mr. Scott, to keep the recreation fee the same as 2006 and adopt Resolution #7 of 2007 as follows:

RESOLUTION NO. 7 OF 2007

RESOLVED this 2<sup>nd</sup> day of January 2007, the Mount Joy Township Supervisors adopt the fee of \$1,500.00 for residential development.

The Board of Supervisors initially set the fee at \$600.00 per dwelling unit, by Ordinance No. 2003-05, Section 86-36(E), until and unless such fee may be updated by resolution of the Board of Supervisors.

The Board of Supervisors hereby adopts the fee of One Thousand Five Hundred Dollars (\$1,500.00) as the fee to be collected in accordance with Ordinance No. 2003-05, Section 86-36(E).

The Board of Supervisors hereby adopts the contents of Ordinance No. 2003-05, Section 86-36 as stated including the above-referenced change.

Motion carried unanimously.

**York Adams Tax Bureau:** Request from York Adams Tax Bureau to appoint a representative and alternate representative to the YATB to be entitled to participate and vote at the Board of Directors' meeting for the Township. Mr. Dayhoff moved, seconded by Mr. Scott, to adopt Resolution #8 of 2007 appointing Harold Kirschner as the Township's representative, and William Chantelau as the alternate, as follows:

RESOLUTION NO. 8 OF 2007

A Resolution appointing a representative and an alternate representative to the York Adams Tax Bureau ("YATB") to be entitled to participate in discussions and vote at the Board of Directors' meetings on behalf of Mount Joy Township.

Whereas, Mount Joy Township has designated YATB as the agency to collect the taxes authorized by the Local Tax Enabling Act, by a Joint Agreement of Participating Municipalities and School Districts with Respect to York Adams Tax Bureau dated November 17, 2005 to begin January 1, 2006; and

Whereas, it is required of Mount Joy Township to appoint a representative and an alternate representative in accordance with Article III of the By-Laws of the York Adams Tax Bureau.



Now, Therefore, Be It Resolved, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 2<sup>nd</sup> day of January 2007, the following persons are lawfully elected or appointed officials of Mount Joy Township and are authorized to participate in discussions and vote at the Board of Directors' meetings on behalf of the Township.

Harold J. Kirschner	Supervisor	Representative
William J. Chantelau	Supervisor	Alternate Representative

Further, be it resolved, that the designated representative and/or alternate representative will present to the Board of Supervisors of Mount Joy a quarterly report of additions and/or changes made or to be made concerning the YATB; and

Further, be it resolved, 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 YATB.

Motion carried unanimously.

**Employees' Health Insurance:** Mr. Scott moved, seconded by Mr. Kirschner, to adopt Resolution #9 of 2007 relative to the health insurance policy for full-time employees as follows:

#### RESOLUTION NO. 9 OF 2007

A Resolution indicating that the health insurance policy of the benefit package available to full-time employees will be reviewed annually by the Mount Joy Township Board of Supervisors.

Whereas, Mount Joy Township has a health insurance policy in effect for full-time employees wherein the Township pays 100% of health insurance on each full-time employee wishing coverage; and

Whereas, if a full-time employee opts to have additional coverage (i.e., spouse, spouse + child, family, etc.), then the Township will pay 85% of this coverage and the employee will be responsible for 15%; and

Whereas, if an employee opts to take advantage of the dental or vision coverage offered, the Township will pay 85% on employee or any other coverage (i.e., spouse, spouse + child, family, etc.) and the employee will be responsible for 15%; and

Whereas, if an employee opts to take advantage of the short term disability, long term disability or life insurance coverage offered, the employee is responsible for 100% of these costs; and

Whereas, it is necessary to review the benefit package of the Township annually to make any financial adjustments for the benefit of the Township and employees.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 2<sup>nd</sup> day of January 2007, the insurance benefit package for full-time employees will be reviewed annually in September of each year; and

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

Further, be it resolved, a signed duplicate of this document will be included in the Mount Joy Township Personnel Policies and Benefits Handbook by the Secretary.

Motion carried with Mr. Dayhoff recusing himself.

**Resolution to Pay Bills:** Mr. Kirschner moved, seconded by Mr. Chantelau, to adopt Resolution #10 of 2007 approving to pay regular monthly bills as follows:

#### RESOLUTION NO. 10 OF 2007

A Resolution of the Board of Supervisors of the Township of Mount Joy, Adams County, Pennsylvania, authorizing the payment of recurring and customary bills and expenses prior to the approval of the bills list at the monthly meeting of the Board of Supervisors.

Whereas, the Board of Supervisors ("Board") of the Township of Mount Joy, Adams County, Pennsylvania, ("Township") meets once a month;

Whereas, at each meeting of the Board of Supervisors, a list of bills and expenses incurred by the Township is presented for review and approval or denial for payment;

Whereas, the Township experiences recurring and customary expenses each month for items such as payroll, utility services, and professional services;

Whereas, some of the said recurring and customary expenses have penalties and/or late fees if not paid within a stated time period, which time period may expire prior to the monthly meeting of the Board, and payroll must be paid more often than monthly; and,

Whereas, the aforesaid expenses, because they are recurring, can be adjusted in later billings should there be an overcharge, or an undercharge, or other irregularity in the amount billed and paid prior to approval of the bills list by the Board;

Now Therefore, Be It Resolved, that the township officials authorized to make and sign drafts, checks, and other forms of payment from the Township funds for expenses of the township be, and hereby are, authorized to pay recurring and customary bills and expenses of the Township prior to approval of payment of those bills and expenses by the Board of Supervisors of Mount Joy Township when those bills meet the following criteria:

- The bill or expense is a recurring expense, such as a utility bill, a bill from a professional adviser to the Township, an employee wage or salary, etc.;
- It is reasonably expected that if there is an error in the payment made prior to approval of the Bills List by the Board, there will be a subsequent opportunity adjust for the error; and,
- The bill or expense is for an employee, or is from a vendor or creditor who has presented billings in the past that have been approved by the Board and who has not been the subject of disputes or differences concerning such prior billings.

Adopted this 2<sup>nd</sup> day of January 2007.

Motion carried with Mr. Dayhoff recusing himself.

**Resolution for Financial Authorizations:** Mr. Scott moved, seconded by Mr. Dayhoff, to adopt Resolution #11 of 2007 for financial authorizations as follows:

#### RESOLUTION NO. 11 OF 2007

A Resolution indicating those individuals and their titles authorized to conduct financial transactions on behalf of Mount Joy Township.

Whereas, Mount Joy Township has various depositories for funds; and

Whereas, the Mount Joy Board of Supervisors has changed since many of these investment instruments were initiated; and

Whereas, it is now necessary to reinvest and or change some of the investment vehicles.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 2<sup>nd</sup> day of January 2007, the following persons are lawfully elected or appointed officials of Mount Joy Township and are authorized to conduct financial transactions on behalf of the Township.

James W. Waybright	Supervisor	Chairman
William J. Chantelau	Supervisor	Vice-Chairman
Harold J. Kirschner	Supervisor	Finance Committee
Robin K. Crushong	Treasurer	

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

Further, be it resolved this matter of financial authorization 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 each financial institution where we now have Township funds deposited.

Motion carried unanimously.

**Resolution for Increased Density in PGC:** Mr. Dayhoff moved, seconded by Mr. Scott, to adopt Resolution #12 of 2007 re-establishing the contribution amount for increase in dwelling density in PGC as follows:

RESOLUTION NO. 12 OF 2007

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MOUNT JOY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, AMENDING RESOLUTION NO. 10 OF 2005, AND NO. 11 OF 2006, RE-ESTABLISHING THE CONTRIBUTION AMOUNT FOR EACH TEN PER CENT (10%) INCREASE IN DWELLING DENSITY PER ACRE IN PLANNED GOLF COMMUNITIES.

RECITALS

1. On May 19, 2005, the Board of Supervisors of Mount Joy Township enacted amendments to §110-70.C.(1)(f), §110-70.C.(6)(g), and §110-70.C.(6)(i) of Chapter 110 (Zoning of the township's Code of Ordinances.
2. The aforesaid amendments became effective 5 days after enactment.
3. Pursuant to the amendment to §110-70.C.(6)(i), the Board of Supervisor of Mount Joy Township is to establish a "contribution amount" to be made to the Mount Joy Township Agricultural Land Preservation Program for each ten per cent. (10%) increase in overall dwelling density of a Planned Golf Community if such density increase is permitted by the Board of Supervisors.
4. In order to establish an amount of contribution that is rationally related to the cost of preserving a correspondingly appropriate amount of land, the Board of Supervisors hereby adopts the following Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mount Joy Township, Adams

County, Pennsylvania, that pursuant to Chapter 110 (Zoning), Article V (Principal Uses), §110-70 (Planned Golf Community), sub-section C.(6)(i), the amount of contribution for each ten per cent. (10%) increase, or part thereof, of dwelling density (above the limitation of .8 units times project acreage; see, §110-70.(1)(f) ) in a Planned Golf Community shall be Fifty Two Thousand Seven Hundred Sixty Dollars and No Cents (\$52,760.00).

ADOPTED and effective this 2<sup>nd</sup> day of January, 2007.

Motion carried unanimously.

**Mileage Reimbursement Resolution:** Mr. Scott moved, seconded by Mr. Dayhoff, to adopt Resolution #13 of 2007 setting the rate of reimbursement for mileage as follows:

#### RESOLUTION NO. 13 OF 2007

A Resolution indicating that the standard business mileage rate will be set in accordance with the current Internal Revenue Service ("IRS") rate and will be increased or decreased in accordance with the IRS.

Whereas, Mount Joy Township has set the rate of reimbursement for standard business mileage at the rate set by the IRS effective January 1, 2007 at 48.5 cents per mile; and

Whereas, if at any time during this current year the IRS increases or decreases the mileage reimbursement rate, the Treasurer of Mount Joy Township has the authorization to reimburse based on the increased or decreased rate set by the IRS; and

Now, Therefore, Be It Resolved, by the Board of Supervisors of Mount Joy Township, in a lawfully constituted meeting this 2<sup>nd</sup> day of January 2007, the mileage reimbursement rate will be reviewed annually in December of each year; and

Further, be it resolved, that the rate of reimbursement for mileage will be set in accordance with the rate set by the IRS at all times during this current year; and

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

Further, be it resolved, a signed duplicate of this document will be included in the Mount Joy Township Personnel Policies and Benefits Handbook by the Secretary.

Motion carried unanimously.

#### **Old Business:**

**2006 Balance Sheet:** Mr. Chantelau moved, seconded by Mr. Kirschner, to accept the 2006 Balance Sheet as presented by the Treasurer. The Supervisors commented on the outstanding job the Treasurer has performed for the Township in keeping it fiscally responsible. Motion carried unanimously.

**Planning Commission 2006 Annual Report:** Mr. Jerry Althoff, Planning Commission Chairman, presented the 2006 Annual Report on behalf of the Township Planning Commission. Mr. Chantelau moved, seconded by Mr. Kirschner, to accept the report as presented. Motion carried unanimously.

**Recreation Board 2006 Annual Report:** Mr. Kirschner moved, seconded by Mr. Scott, to accept the Recreation Board 2006 Annual Report as presented. Motion carried unanimously.

**Agricultural Land Preservation Board 2006 Annual Report:** Mr. Chantelau moved, seconded by Mr. Kirschner, to accept the 2006 Annual Report from the Agricultural Land Preservation Board. It was

noted that 726.075 acres have been preserved since the beginning of this program, and emphasized that if these areas were every rezoned, they can never be built on. Motion carried unanimously.

Mr. Kirschner commented that he would like to see something done with woodland and water issues. Discussion was held relative to preserving land with woodland. Mr. Chantelau noted that Mount Joy Township has tried to address water issues with DEP and to date has had no positive results. Mr. Waybright suggested looking into offering an incentive of some kind if a land owner planted trees.

**Neighborhood Improvement Districts (NID):** Mr. Dayhoff noted that he received an inquiry from Liberty Township seeking information on NIDs. He and Mr. Chantelau will be meeting with a representative to share Mount Joy Township's information on how a NID is created and any other information helpful to them.

**Final Public Comment:**

Mr. Jerry Althoff commended the Supervisors on reviewing the permit fees and increasing them so that the Township can keep a low tax base.

**Adjournment:**

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Chantelau, to adjourn the Reorganization Meeting at 11:10 a.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable  
Secretary