

January 21, 1999

The Mount Joy Township Board of Supervisors held their regular monthly meeting on January 21, 1999, at 7:30 PM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. All members (Dayhoff, Waybright, and Beebe) were present. Also present were Township Solicitor Walton V. Davis, Secretary Bonnie L. Koontz and Road Superintendent William Miller.

The minutes of the last regular meeting, December 17, 1998, were approved by motion of Beebe, 2nd by Waybright, carried unanimously.

The minutes of the reorganizational meeting, January 4, 1999, were approved by motion of Dayhoff, 2nd by Beebe, carried unanimously.

Public Comments:

There were no public comments offered.

The Treasurer's Report for December, 1998, was approved by motion of Waybright, 2nd by Beebe, carried unanimously.

The Bills to be Paid Report for December and January, to date, was approved by motion of Beebe, 2nd by Waybright, carried unanimously.

The secretary presented a bill from Eicholtz Company in the amount of \$275.00 for a service contract for one (1) year on the Mita copier. Following brief discussion, this bill was tabled by motion of Waybright, 2nd by Dayhoff, carried unanimously. Beebe suggested that the secretary look up any warranty that might have been on the copier.

Subdivision/Land Development:

Frankie's Used Cars and Parts - Sewer Module. Gil Picarelli and the Township Planning Commission have reviewed, signed and approved. Motion for approval to send to DEP by Dayhoff, 2nd by Beebe, carried unanimously.

Phil Hill - Subdivision plan previously approved in July 1998; time (90 days) to file the plan at the Adams County Courthouse ran out before he was aware of it. Mr. Hill is now requesting an extension of time in order to file his plan. Motion by Beebe, 2nd by Waybright to grant an additional 90 days for the plan to be filed, carried unanimously.

Road Report and Zoning Officer's Report:

The Road Report was read by Road Superintendent Bill Miller. Sam Dayhoff read the Zoning Officer's report of building permits.

Correspondence:

Hockley & O'Donnell - A letter was received inquiring if the Board wishes to meet with Mr. Hockley to discuss Township insurance needs. As the Township's insurance needs were thoroughly discussed last year, motion by Waybright, 2nd by Beebe, that the Township does not wish to meet with Skip (Mr. Hockley) this year. Carried unanimously.

Gettysburg-Adams County Area Chamber of Commerce - Notice was received that there will be a meeting of the Land Use Committee January 27, 1999 at 7:30 AM at the Chamber Office. Harold (Beebe) will attend.

Gettysburg - Adams County Area Chamber of Commerce - A letter was received stating that there will be a one-day "Charting the Course" Conference February 9, 1999 from 8:30 AM to 4:30 PM at The Holiday Inn Battlefield in Gettysburg. Sam (Dayhoff) will consider going.

Motion by Waybright, 2nd by Beebe, that the Township send a representative to the aforementioned meetings. Carried unanimously.

Rettew Associates, Inc. - A letter was received asking that the proposal for off-site (road) improvements for Gettysburg Village Factory Stores be reviewed. Following brief discussion, it was decided that this should be reviewed at the land development stage of the project.

PSATS - Information was received regarding the annual State Convention of Township Supervisors, April 11-14, 1999 at Hershey. Motion by Waybright, 2nd by Beebe, that Dayhoff be the voting delegate to the convention. Motion by Dayhoff, 2nd by Beebe, that the Township send any Township personnel to the convention who are interested in attending. Carried unanimously.

White Run Regional Municipal Authority - A letter was received that Donald Hubbard Jr.'s term on the WRRMA Board expired January, 1999, and recommending that Mr. Hubbard be reappointed to the Board. Motion by Dayhoff to reappoint Mr. Hubbard, 2nd by Beebe, carried unanimously.

Announcements:

A meeting will be held at 11:00 AM, Monday, January 25, 1999, to render a decision on the conditional use applications of Carlson Country Inns and Cracker Barrel.

Old Business:

There was no old business for consideration.

New Business:

Comprehensive Plan - Beebe asked where the Township is headed; He has talked with Planning Commission members and there is a need to know why and where the Township is headed with a comprehensive plan. Motion by Waybright, 2nd by Dayhoff, to investigate the procedures, carried unanimously.

White Run Regional Municipal Authority - Mark (Lewis) and Sam (Dayhoff) and Jill (Coleman) met with WRRMA. Regarding projected flows, with The Boyle Group's project, they will be at capacity and need to update Act 537. They need to know if they should do this and ask the Township's direction. Waybright asked when they would reach capacity. Dayhoff said that with the Boyle project, they will be at capacity at 2001; without the Boyle project, they will be at or very near capacity at 2003. Motion by Waybright to table discussion until the Township gets some direction from Mark (Lewis) and the Planning Commission. 2nd by Dayhoff, carried unanimously. Waybright recommends contacting Mark for the next regular meeting.

Building Permit Fees - Currently there is an application fee of \$25.00 plus additional fees based on the value of the improvement. Motion by Dayhoff to change the residential building permit fees, by way of resolution, (copy attached) to those proposed. 2nd by Waybright. Beebe mentioned that Building Permit Officer Coleman suggested making our building permits concurrent with the County's (two years). However, this would require an amendment to the ordinance. Following discussion it was decided that an additional year would be granted upon request if necessary. Motion carried unanimously.

Regarding commercial building permit fees, motion by Waybright to adopt by resolution (copy attached) the fees proposed. 2nd by Dayhoff, carried unanimously.

Sign Permit Fees - Motion to table by Waybright, 2nd by Dayhoff, carried unanimously.

Driveway Permit Fees - Waybright recommended a flat fee of \$25.00, passing through costs of the Township engineer, if necessary. Motion by Dayhoff to table the discussion, 2nd by Beebe, carried unanimously.

Highway Occupancy Permits - Waybright commented that poles too close to the road are dangerous; they are not easy to get around in fields either. He is opposed to poles on the road right-of-way. Motion by Waybright to not allow poles on the road right-of-way, 2nd by Dayhoff, carried unanimously. Regarding underground utility facilities, opening of pavement, etc., motion by Waybright, by resolution, for a fee of \$25.00, 2nd by Dayhoff, carried unanimously.

Subdivision/Land Development Plan Fees - Currently there is a filing fee of \$25.00 for a preliminary plan, \$50.00 for a final. Sometimes a preliminary/final plan is submitted.

Motion by Dayhoff, 2nd by Beebe that the filing fee for a preliminary/final plan be \$50.00 plus engineering fees. Carried unanimously.

Variance, Special Exception and Conditional Use Hearing Fees - Attorney Davis stated that conditional use is separate and apart from the other two. Fees for variance and special exception hearings may include charges for the secretary, Zoning Hearing Board members, advertising, and any necessary administrative overhead. Fees may not include costs of the Township engineer, solicitor or expert witnesses. The Board and the applicant share the cost of the stenographer and whoever asks for a copy of the transcript pays for it. Motion by Dayhoff to set, by resolution, (copy attached) the fees for Variance or Special Exception hearings at \$350.00, plus any additional allowable expenses incurred by the Township. 2nd by Waybright, carried unanimously. Regarding Conditional Use hearings, no fees were set by legislature; was done in a Chapter where the "Board" is the Zoning Hearing Board. Motion by Dayhoff to require a flat filing fee of \$350.00, plus any and all expenses incurred by the Township. 2nd by Waybright, carried.

Computer - Quotes on a computer for the road superintendent have been obtained from T & S Computer Systems Plus (Littlestown) and Felch's and Hanover Computer (Hanover). Beebe asked why an additional computer is needed. Waybright said it is to keep inventory of signs, road repair log, etc. Beebe said the Township has only 36 miles of road to maintain and he doesn't see the need for a computer to do it. Bill Miller further explained that roads surface management program and an equipment maintenance program could be put on the computer. Motion by Waybright to purchase from T & S Computer Systems Plus, 2nd by Dayhoff. Motion carried, Waybright and Dayhoff in favor, Beebe opposed.

Microsoft Office Seminar - Motion by Dayhoff, 2nd by Waybright, to send office employees wishing to attend to this seminar, carried.

Supervisors Training Seminar at Shippensburg 1/30/99 - Motion by Waybright, 2nd by Dayhoff, that Supervisors wishing to attend this seminar may go, carried.

"Comp" Time Policy - Motion by Waybright, 2nd by Dayhoff, to table this until next month, carried.

An executive session was called at 9:25. When the meeting was recalled to order, Attorney Davis stated that the session concerned an ongoing investigation, possible prosecution, and hopeful settlement of a land use violation.

Motion for adjournment at 9:35 by Waybright, 2nd by Dayhoff, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz
Secretary

