

JANUARY 3, 2006 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 Anthony Graham, Mike Livelsberger, Becky Sebold, Dave Crouse, and Robin Crushong; and Secretary Brenda J. Constable.

Others in attendance were: Jerry Althoff.

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. Waybright moved, seconded by Mr. Chantelau, 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 3, 2006. Mr. Chantelau commented that Mr. Waybright has done a splendid and outstanding job as chairman. He has managed the township and the Board extremely well. On behalf of the Board, he has the utmost confidence in his leadership. Mr. Scott echoed Mr. Chantelau's comments and added if it's working well, keep it. With no further nominations, the motion carried unanimously.

Vice-Chairman:

Mr. Scott moved, seconded by Mr. Kirschner, to nominate William Chantelau as Vice-Chairman of the Board of Supervisors, effective January 3, 2006. Mr. Scott commented that Mr. Chantelau does a great job. With no further nominations, the motion carried unanimously.

Secretary:

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Brenda Constable as Township Secretary/Office Manager, effective January 3, 2006. Mr. Chantelau commented that Ms. Constable does a good job and the office functions well. Motion carried unanimously.

Assistant Secretary:

Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint Robin Crushong as Assistant Township Secretary, effective January 3, 2006. Motion carried unanimously.

Assistant Office Manager:

Mr. Dayhoff moved, seconded by Mr. Scott, to re-appoint Becky Sebold as Assistant Office Manager, effective January 3, 2006. Mr. Chantelau commented that Ms. Sebold has done a very nice job on the website and newsletter and is an asset to the staff. Motion carried unanimously.

Treasurer:

Mr. Scott moved, seconded by Mr. Chantelau, to re-appoint Robin Crushong as Township Treasurer, effective January 3, 2006. Mr. Chantelau commented that Ms. Crushong does a good job; the Supervisors do not have to worry about the books. Motion carried unanimously.

Treasurer's Bond:

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

Public Officials' Financial Bonds:

Mr. Chantelau moved, seconded by Mr. Scott, to set the amount of \$1,200,000 for financial bonds for James Waybright, William Chantelau, Harold Kirschner, and the amount of \$50,000 for Brenda Constable. Motion carried unanimously.

Engineering Firm:

Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint KPI Technology as the Township Engineering Firm, Tim Knoebel, Engineer, effective January 3, 2006, and to adopt KPI's 2006 Fee Schedule as presented. Motion carried unanimously.

Sewage Enforcement Officer:

Mr. Scott moved, seconded by Mr. Dayhoff, to re-appoint KPI Technology, Gil Picarelli as Township Sewage Enforcement Officer, effective January 3, 2006. Motion carried unanimously.

Solicitor:

Mr. Dayhoff moved, seconded by Mr. Scott, to re-appoint Walton V. Davis, Esq. as Township Solicitor, effective January 3, 2006, at the rate of \$125/hour. Motion carried unanimously.

Road Superintendent:

Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint Anthony Graham as Township Road Superintendent, effective January 3, 2006. Mr. Chantelau commented that the township roads are in good shape and Mr. Graham is doing a very good job. Motion carried unanimously.

Road Worker:

Mr. Chantelau moved, seconded by Mr. Scott, to re-appoint Sam Dayhoff, Mike Livelsberger as full-time Township Road Workers, and Chad Yingling, part-time as needed Road Worker, effective January

3, 2006. Mr. Waybright commented that the township has a good and decent crew. Motion carried unanimously.

Building & Grounds Coordinator:

Mr. Scott moved, seconded by Mr. Kirschner, to re-appoint Samuel Dayhoff as Township Building & Grounds Coordinator, effective January 3, 2006. Mr. Scott commented that Mr. Dayhoff does a very good job with maintaining the township properties, and Mr. Chantelau added that the Mud College Schoolhouse looks very good. Motion carried unanimously.

Zoning/Code Enforcement Officer:

Mr. Scott moved, seconded by Mr. Dayhoff, to re-appoint David Crouse as Zoning/Code Enforcement Officer, effective January 3, 2006. Mr. Chantelau commented that Mr. Crouse does a good job and is great to have him on board. 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.

Planning Commission Secretary & Assistant Secretary:

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Brenda Constable as Planning Commission Secretary and Robin Crushong as Assistant Secretary, effective January 3, 2006. Motion carried unanimously.

Planning Commission Vacancy:

Mr. Waybright noted that the term of Jerry Althoff expired December 31, 2005. Mr. Scott moved, seconded by Mr. Dayhoff, to re-appoint Mr. Althoff to a four-year term, effective January 3, 2006 through December 31, 2009. 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 3, 2006. Motion carried unanimously.

Zoning Hearing Board Vacancies:

Mr. Waybright noted that the terms of Jerry Maloney and David Stair, Alternate, expired December 31, 2005 and that Mr. Maloney did not wish to be re-appointed. He noted that several interested citizens have submitted a letter to be considered for both positions. Mr. Waybright moved, seconded by Mr. Scott, to appoint Mr. Travis Dutterer to the Zoning Hearing Board, and Elsie D. Morey as Alternate, with three-year terms beginning January 3, 2006 through December 31, 2008. Discussion: Mr. Chantelau stated that he would like to see this recommendation reversed since Mrs. Morey attends Township meetings regularly and Mr. Dutterer is new. Mr. Scott commented that he agrees that Mrs. Morey is dedicated and worked well when she sat on the Planning Commission but the Zoning Hearing Board is an unbiased Board and he is not sure how she would work out on this. Mr. Waybright noted that he has a problem with Mr. Stair being

reappointed to the Board because of his engineering job; Mr. Scott added that his job could give the perception of a conflict of interest. Mr. Dayhoff commented that it may be good to have "new blood" on the Board. He added that Mr. Dutterer was from the area and has now moved back. Mrs. Morey, in the past, has shown more personal and emotion on decisions and this can not come into play on the Zoning Hearing Board; he would have some concern. With no further discussion, the motion carried with Mr. Chantelau voting no.

Vacancy Board Chairman:

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

Agricultural Land Preservation:

Coordinator, Secretary, and Solicitor:

Mr. Chantelau moved, seconded by Mr. Kirschner, to re-appoint Mr. Samuel Dayhoff as Ag Land Preservation Coordinator, Robin Crushong as Secretary, Brenda Constable as Assistant Secretary, and John R. White, Esq., as Solicitor, effective January 3, 2006. Motion carried unanimously.

Agricultural Land Preservation Board Vacancies:

Mr. Waybright noted that the terms of Audrey Weiland, Citizen Representative, and Benjy Conover, Farmer Representative, expired December 31, 2005. Mr. Scott moved, seconded by Mr. Kirschner, to re-appoint Audrey Weiland and Benjy Conover to a five-year term, effective January 3, 2006 through December 31, 2010. Motion carried unanimously.

Recreation Board Vacancy:

Mr. Waybright noted that the term of Sam Dayhoff has expired December 31, 2005. Mr. Waybright moved, seconded by Mr. Scott, to re-appoint Sam Dayhoff to the Recreation Board for a five-year term, effective January 3, 2006 through December 2010. Motion carried unanimously.

Recreation Board Secretary: See January 19, 2006 minutes.

Red Rock Municipal Authority:

Mr. Waybright recused himself from this action. Mr. Chantelau noted that the vacancy of Richard Owings as of October 20, 2005 and that his term was to expire December 31, 2005. With recommendation from the RRMA, Mr. Chantelau moved, seconded by Mr. Scott, to appoint Mr. James Waybright to the Red Rock Municipal Authority for a five-year term, effective January 3, 2006 through December 31, 2010. Motion carried unanimously.

Mr. Kirschner questioned if it was okay for Will Rogers to continue sitting on the RRMA while he was employed by Mr. Klein. The Supervisors would verify this with Mr. Yannetti, RRMA Solicitor.

Pay Rates / Plans:

With recommendation from the Finance and Personnel Committees, Mr. Kirschner moved, seconded by Mr. Chantelau, to approve three percent (3%) pay rate increases for Township employees, and pay rates for Board members as follows, effective January 3, 2006:

Brenda Constable, Secretary/Office Manager	\$17.83/hour
Robin Crushong, Treasurer	\$17.83/hour (10% increase)
David Crouse, Zoning Officer	\$14.67/hour
Becky Sebold, Asst. Office Manager	\$11.33/hour
Anthony Graham, Road Superintendent.....	\$19.59/hour (+ longevity increase)
Michael Livelsberger, Road Worker.....	\$14.50/hour (probationary period)
Part-Time Road Crew Help.....	\$10.00/hour
Sam Dayhoff, Building & Grounds Coordinator – pay rate for a working Supervisor is set by the Township Auditors	
Planning Commission Members	\$50.00/advertised meeting *
Zoning Hearing Board Members	\$50.00/advertised meeting *

*Not to Exceed \$1,875 annually

Motion carried unanimously.

Auditors:

Mr. Scott moved, seconded by Mr. Kirschner, to set the rate of \$10.00 per hour for Township Auditors. Motion carried unanimously.

Meeting Day and Time:

Mr. Scott moved, seconded by Mr. Dayhoff, 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.

Land Use Permit Fees:

Mr. Kirschner moved, seconded by Mr. Dayhoff, to keep the land use permit fees the same as last year and adopt Resolution #1 of 2006 as follows:

RESOLUTION NO. 1 OF 2006

RESOLVED this 3rd day of January 2006, 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	\$25
\$1,001 to \$5,000	\$50
\$5,001 to \$25,000	\$100

\$25,001 to \$50,000	\$150
\$50,001 to \$100,000	\$200
Over \$100,000	\$300 + \$1.00 per plus \$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. Chantelau moved, seconded by Mr. Kirschner, to keep the sign permit fees the same as last year and adopt Resolution #2 of 2006 as follows:

RESOLUTION NO. 2 OF 2006

BE IT RESOLVED, this 3rd day of January, 2006, 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. Scott moved, seconded by Mr. Kirschner, to keep the subdivision and land development review fees the same as last year and adopt Resolution #3 of 2006 as follows:

RESOLUTION NO. 3 OF 2006

BE IT RESOLVED, this 3rd day of January 2006, the Mount Joy Township Supervisors adopt the following fee schedule for Subdivision and Land Development Plan reviews:

Preliminary Plan	\$100 per lot
Final Plan	\$125 per lot
Preliminary/Final Plan	\$225 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. Kirschner moved, seconded by Mr. Scott, to keep the zoning hearing fee the same as last year and adopt Resolution #4 of 2006 as follows:

RESOLUTION NO. 4 OF 2006

Resolved this 3rd day of January 2006, the Mount Joy Township Supervisors adopt the following fee schedule for Zoning Hearings:

Filing Fee \$400

Plus any expenses in excess of the fee to be paid by the applicant.

Motion carried unanimously.

Special Events Permit Fee:

Mr. Kirschner moved, seconded by Mr. Chantelau, to keep the special event permit fee the same as last year and adopt Resolution #5 of 2006 as follows:

RESOLUTION NO. 5 OF 2006

Resolved this 3rd day of January 2006, the Mount Joy Township Board of Supervisors adopt the following fee schedule for a Special Events Permit:

\$500 per application

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.

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. Scott moved, seconded by Mr. Chantelau, to increase the recreation fee and adopt Resolution #6 of 2006 as follows:

RESOLUTION NO. 6 OF 2006

RESOLVED this 3rd day of January 2006, 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 #7 of 2006 appointing Harold Kirschner as the Township's representative, and William Chantelau as the alternate.

RESOLUTION NO. 7 OF 2006

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 3rd day of January 2006, 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. Kirschner moved, seconded by Mr. Waybright, to adopt Resolution #8 of 2006 relative to the health insurance policy for full-time employees as follows:

RESOLUTION NO. 8 OF 2006

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 3rd day of January 2006, 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.

Delegate to PSATS:

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

Planning Commission 2005 Annual Report:

Mr. Jerry Althoff, Planning Commission Chairman, presented the 2005 Annual Report on behalf of the Township Planning Commission. Mr. Scott moved, seconded by Mr. Dayhoff, to accept the report as presented. Mr. Chantelau commented that the Supervisors are glad to have Mr. Althoff attend the Supervisors' monthly meetings to update them on plans. Motion carried unanimously.

Recreation Board 2005 Annual Report:

Mr. Chantelau moved, seconded by Mr. Scott, to accept the 2005 Recreation Board 2005 Annual Report as presented. Motion carried unanimously.

Agricultural Land Preservation Board 2005 Annual Report:

Mr. Scott moved, seconded by Mr. Kirschner, to accept the 2005 Annual Report from the

Agricultural Land Preservation Board. Motion carried unanimously.

Other Business:

Sub-Committees: Mr. Scott moved, seconded by Mr. Waybright, to appoint the following sub-committees for the Board of Supervisors 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.

Resolution to Pay Bills: Mr. Scott moved, seconded by Mr. Chantelau, to adopt Resolution #9 of 2006 approving to pay regular monthly bills as follows:

RESOLUTION NO. 9 OF 2006

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 3rd day of January 2006.

Motion carried with Mr. Dayhoff recusing himself.

Resolution for Financial Authorizations: Mr. Scott moved, seconded by Mr. Chantelau, to adopt Resolution #10 of 2006 for financial authorizations as follows:

RESOLUTION NO. 10 OF 2006

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 3~ day of January 2006, 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 table adoption of Resolution #11 of 2006 with the intent to adopt at the regular January meeting in order to allow enough time to revise the formula to calculate out to \$2,000 per acre. Motion carried unanimously.

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

2006 Holidays: Mr. Scott moved, seconded by Mr. Chantelau, to approve the following days as the 2006 Holidays for Township employees:

January 2, 2006		New Year's Day
January 16, 2006		Martin Luther King Jr. Day
February 20, 2006		Presidents' Day
May 29, 2006		Memorial Day
July 4, 2006		Independence Day
September 4, 2006	Labor Day	
October 9, 2006		Columbus Day

November 7, 2006

Veterans' Day

November 23, 2006

December 25, 2006

December 26, 2006

Election Day November 10, 2006

Thanksgiving Day

Christmas Day

Christmas

Motion carried with Mr. Dayhoff recusing himself.

Mileage Reimbursement Resolution:

Mr. Scott moved, seconded by Mr. Kirschner, to adopt Resolution #12 of 2006 setting the rate of reimbursement for mileage as follows:

RESOLUTION NO. 12 OF 2006

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, 2006 at 44.5 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 3rd day of January 2006, 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.

Well Permit Fees:

Mr. Dayhoff moved, seconded by Mr. Chantelau, to adopt Resolution #13 of 2006 increasing the fee for well construction permit applications as follows:

RESOLUTION NO. 13 OF 2006

RESOLVED this 3rd day of January 2006, the Mount Joy Township Supervisors adopt the fee of \$200.00 for well construction permits.

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.

Old Business:

2005 Balance Sheet: Treasurer Robin Crushong reported that the Township ended 2005 with a \$71,399.79 surplus.

Act 537 Sewage Facilities Plan: As a follow up to the December 20, 2005 Supervisors' Meeting, the Supervisors instructed the Solicitor to send a letter to DEP asking them what is needed for the Township to receive its \$50,000 relative to an approved Act 537 Plan; inquire where in the regulations does it require townships to create a sewage management district; and, if DEP can not provide this requirement, then what is their justification for requiring the township to provide this. If no response is received by DEP in a timely fashion, then Mr. Davis should make an inquiry to Representative Stephen Maitland.

Cumberland Township LUAR:

It was noted that the Township received Cumberland Township's Land Use Assumption Report related to their Act 209 Traffic Impact Study, and that their public hearing prior to adoption of this report is January 18, 2006. Mount Joy Township has an opportunity to submit comments if they so desire.

Emergency Management Coordinator

Mr. Chantelau moved, seconded by Mr. Scott, to reappoint Anthony Graham as the Township's Emergency Management Coordinator. Motion carried unanimously.

Mr. Dayhoff moved, seconded by Mr. Chantelau, to appoint Mike Livelsberger as the alternate Emergency Management Coordinator for the Township. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Mr. Waybright adjourned the Reorganization Meeting at 11:30 a.m. this date. Mr. Waybright thanked the staff for all of their good support and thanked the Board of Supervisors for working well together.

Respectfully submitted,

Brenda J. Constable
Secretary