

January 6, 1997

The Mount Joy Township Supervisors held their reorganizational meeting on Monday, January 6, 1997 at 7:00 p.m. in the Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. All members were present.

Temporary Chairman - Beebe (1st Long, 2nd Dayhoff, carried)

Temporary Secretary - Koontz (Beebe 1st, 2nd Dayhoff, carried.

Chairman - Beebe (1st Long, 2nd Dayhoff, carried)

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

Secretary/Treasurer - Koontz (1st Dayhoff, 2nd Long)

Secretary's Salary - Motion by Beebe for \$12.00/hr., 2nd by Dayhoff, carried.

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

Roadmaster - Long made a motion to appoint Beebe. Dayhoff feels the Township should consider hiring a full-time roadmaster. Beebe feels that there is not enough for a full-time person to do and there are many things a person couldn't do by himself. Township could keep this option open and hire if needed. Long says he is trying to keep an open mind; there is work that needs to be done. Beebe says the berms are now done. Long says he doesn't want to put someone on the payroll, if there is not enough work. He would like to see a procedure where written requests for needed work could be put in. Beebe feels this would help, as not all the roads are gotten over all the time. Little things don't get called in. Long will work on a form for this. 2nd (of Lounge's motion for Beebe) by Dayhoff, carried.

Engineering Firm - There has been some controversy over HRG. A representative from HRG will be here tonight. Long made a motion to appoint HRG (Herbert, Rowland, and Grubic, Inc.) 2nd by Dayhoff, carried.

SEO and Assistant - Motion b Long to appoint Henry Heiser of Swope, Heiser and McQuaide. 2nd by Long, carried.

Zoning Board Solicitor - Catherine Gault. There has been some controversy over the costs. On one occasion, a zoning hearing had to be held over because there was no court reporter present. Motion by Dayhoff to appoint Gault, second by Long, carried.

Building Permit/Zoning Officer - Ron Bower. Beebe says he is doing an excellent job and Dayhoff agrees. Motion by Dayhoff to appoint Bower, 2nd by Long, carried.

Building Permit/Zoning Officer's Salary - Beebe suggest \$12.00/hr. Motion by Long, 2nd by Dayhoff, carried.

Depository Banks - Long made a motion to continue with the depository banks currently being used. 2nd by Dayhoff, carried.

Planning Commission Secretary & Salary - The salary has been \$300.00 for the past four years. Secretary Koontz asked that this be increased to \$500.00 per year. Motion by Long to appoint Koontz at \$500.00 per year, 2nd by Dayhoff, carried.

Zoning Hearing Board Secretary & Salary - Motion by Long to appoint Koontz at \$12.00 per hour, 2nd by Dayhoff, carried.

Secretary's Bond - Motion by Long that the bond be set at \$1,000,000. 2nd by Dayhoff, carried.

Planning Commission Vacancy - John Schwartz' term expired 12/31/96. He is willing to continue serving. Beebe has respect for his abilities. Motion by Long to reappoint Schwartz, 2nd by Dayhoff, carried.

Zoning Hearing Board Alternate - Dawson Harner is still interested. Motion by Long to appoint Harner, 2nd by Beebe. Carried; Long and Beebe in favor, Dayhoff, abstained.

Vacancy Board Chairman - Motion by Long to reappoint William Hottinger, 2nd by Dayhoff, carried.

Roadworker's Pay - Terry Kelly is currently receiving 10.00/hr. and has worked at his rate of pay for the last three years. Beebe says Kelly is an excellent employee, could give him \$10.50/hr. Long suggested \$12.00, Dayhoff, \$11.00. Motion by Long to pay Kelly \$11.25 an hour. 2nd by Dayhoff, carried. Motion by Long to pay new hires at the rate of \$8.00/hr; others such as Easter, \$10.00/hr. 2nd by Dayhoff, carried.

Meeting day and time - 2nd Monday of each month. (1st Long, 2nd Beebe, carried)
Meeting adjourned 7:40 p.m.

Submitted by Bonnie L. Koontz, secretary.