

APRIL 1, 2005 - SUPERVISORS' SPECIAL MEETING:

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, for a special meeting at 2:00 p.m. in the Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA with Chairman James Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, and Samuel Dayhoff; and Secretary Brenda Constable. Harold Kirschner was absent. Others in attendance were Beau Ramsburg and Robin Crushong.

Public Comment: None was given.

Executive Session:

Board Chairman Waybright called for an Executive Session at this time. Samuel Dayhoff recused himself from this matter.

Meeting Reconvened:

Board Chairman Waybright reconvened the Supervisors' Special Meeting at 2:20 p.m. this date with all in attendance as listed above.

Mr. Waybright stated that during the Executive Session, the Supervisors discussed and took action to make an offer to purchase an agricultural conservation easement.

Agricultural Land Preservation Program:

Mr. Chantelau moved, seconded by Mr. Scott, to instruct the Township Agricultural Land Preservation Board to make a proposal on extending the Program into 2006. Motion carried unanimously.

Adjournment:

With no further business to come before the Supervisors, Mr. Dayhoff moved, seconded by Mr. Chantelau, to adjourn at 2:35 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable
Secretary

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