

July 16, 1998

The Mount Joy Township Supervisors held their regular monthly meeting July 16, 1998 at 7:30 P.M. in the Township Municipal Building located at 902 Hoffman Home Road. All members (Dayhoff, Beebe and Waybrant) were present as was Township Solicitor Walton V. Davis.

The minutes of the last regular monthly meeting June 18, 1998 were approved by motion of Beebe, 2nd by Waybrant, carried unanimously.

Public Comments:

Ralph Taylor-Mr. Taylor read a statement in connection with an article printed in the July 20, 1998 edition of TIME magazine in reference to internet shopping vs. Malls. He also addressed the fact that Boyle has been lax in paying a mounting bill owed to the Township for their conditional use hearing. Chairman Dayhoff responded by reading a letter sent to the Township in regards to said bill. Boyle plans on paying the bill in full by the end of July, but feels there may be some charges that cannot be billed to the Boyle Group, they will contact the Township about these charges at a later time.

Gerald Maloney-Mr. Maloney expressed concern that the Township may not be paid in full and in the future the Township may want to consider requesting some form of payment be made up front when large projects come before the Township for consideration.

Treasurer's Report:

The Treasurer's report for June was approved by motion of Waybrant, 2nd by Beebe, carried unanimously.

The Bills to be Paid for June was approved by motion of Beebe, 2nd by Waybrant, carried unanimously.

Bids:

Hammaker East Ltd. was the only bid received for 150,000 square yards of WE3 Seal Coat at .423 per sq. yd. at a total of \$63,450.00. Bid was accepted by motion of Beebe, 2nd by Waybrant, with condition that Hammaker clarify what roads will be seal coated. Motion carried unanimously.

Hammaker East Ltd and Valley Quarries bid on 2400 tons FB-1 Wearing. Valley Quarry substituted materials and therefore their bid was not considered. Hammaker bid 2400 tons FB1 Wearing at a price of 23.95 per ton, total \$57,480.00. Motion by Beebe to accept Hammaker bid, 2nd by Dayhoff, motion carried unanimously.

Beebe voiced concern that no competitive bids came in, then suggested that bids should go out earlier (in the fall) before businesses get too busy to consider later bids.

Subdivisions:

Boccabella-Final plan received DEP approval. Motion for approval by Dayhoff, 2nd by Beebe, carried unanimously.

Phil Hill & Links-Final plan meets all recommendations set forth by HRG, motion to approve by Waybrant, 2nd by Beebe, carried unanimously.

Wenger-Preliminary plan must still meet requirements of HRG, sewer modules were not discussed, motion made by Beebe, 2nd by Waybrant to approve as long as requirements of the Township engineer are met, carried unanimously.

Klein at Links-Final plan has met all requirements of Township engineer and has obtained a Water Obstruction and Encroachment Permit from DEP. A irrevocable letter of credit (264) was submitted. Motion by Beebe to approve, 2nd by Waybrant, carried unanimously.

Road report:

The road report was read by Road Superintendent Kirby Gavin. Work has started on the Updike Road bridge.

Boom mower has arrived, he is waiting for Mr. Yingling to return from vacation to help install.

Kirby has checked with various boroughs and townships into renting a road sweeper to help clean up some intersections and two developments. Littlestown had the best rental, motion by Dayhoff to rent Littlestown's sweeper for one day, 2nd by Waybrant, motion carried, Beebe abstained.

Maintenance roof is leaking, Dayhoff suggested Kirby call around to get estimates to replace roof rather than repair.

Kirby suggested that the Township now needs a dumpster to get rid of office waste instead of burning. With the addition of employees more waste and garbage is being generated and burning is no longer feasible. Kirby has checked rates at various waste companies for dumpster. Beebe questioned the township's liability in sending waste to landfills (re: Keystone controversy). Motion by Waybrant to obtain dumpster, 2nd by Dayhoff, motion carried unanimously.

Straban Township has asked Mt. Joy Twp. to mutual agree to take part in a program to participate in a yard/lawn waste program in order that Straban can obtain a grant to purchase a chipper/ spreader. Motion by Waybrant, 2nd by Beebe to draft letter of mutual agreement, motion carried unanimously.

Kirby has looked into a speeding problem on Mud College Road brought to the attention of the Township by way of letter by John McLatchy. The road appears to be posted properly, Kirby contacted State Police, they can patrol the area for two weeks to investigate the problem. Beebe reiterated that Mt. Joy has no police force and has no authority to take action, complaints should be made to the State Police.

Correspondence:

Thank-you letter was received from the Gettysburg Senior Center.

Letter was received from DCED, the Township's request for grant money to help pay for the expansion of the Township building was denied due to the overwhelming response of applicants. Grant money was sent elsewhere at this time.

Announcements:

A tour of a spray irrigation system will be conducted July 22, all persons interested in going should meet at Gil Picarelli's office at 5:00.

Old Business:

Motion made by Dayhoff, 2nd by Waybrant to adopt the Highway Ordinance and Driveway permit, Beebe opposed, motion carried. Dayhoff suggested that the fee be waived, being that the ordinance was passed more for a safety reason. Motion by Waybrant, 2nd by Dayhoff to pass resolution to waive fee, carried unanimously.

The hiring of Katie Ramsburg as a clerical assistant was not properly done at the time of her hiring. Beebe questioned the need to hire an assistant since the addition of two employees. Ms. Ramsburg was hired on a temporary basis to put resolutions and minutes of meetings on disk to save wear and tear on the official books. Motion by Dayhoff to hire Ms. Ramsburg retroactive to 1/5/98 at the rate of \$8.00 per hour, 2nd by Waybrant, motion carried unanimously.

Motion by Beebe to approve the content of the first Township Newsletter, 2nd by Waybrant, motion carried unanimously.

New Business:

Attorney Davis will draft a resolution that required all bills sent out by the Township, to be paid within thirty days.

York Federal CD's come due August 2. It was suggested that the two \$10,000 CDs be combined and be earmarked for big ticket items such as road equipment. The \$15,000 CD be invested with the \$100,000 at the best rate for no more than 1 year term. Motion by Dayhoff, 2nd by Beebe to call for best rates and reinvest CD's as suggested, motion carried unanimously.

Concrete monuments-Beebe has spoken to engineers and surveyors and found that the concrete monuments are not popular, they are expensive and are found to heave during hard freezes. Beebe made motion to replace concrete with steelpin by way of an ordinance amendment, Attorney Davis will draw up a draft for consideration at the next meeting, 2nd by Waybrant, motion carried unanimously.

Surplus items-A list of items was supplied that are no longer of use to the Township. The items will be advertised for sale to the highest bidder with bidding to open at the next regular meeting. Motion by Beebe, 2nd by Waybrant, carried unanimously.

Waybrant has checked with the Littlestown's High School Ag Department to develop plan for landscaping around the Township building. A plan can be ready for the September meeting. Beebe will donate a truck load of mulch. Dayhoff made motion to go ahead with a \$1000 limit, Beebe 2nd, motion carried unanimously.

Motion for adjournment at 9:10 P.M. by Waybrant, 2nd by Beebe, motion carried unanimously, meeting adjourned.

Respectfully,

Jill Coleman, Assistant Secretary