

**Mount Joy Township Supervisors'  
Regular Meeting  
March 15, 2012**

**Meeting Minutes**

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Bradley Trostle, Michael Gearhart  
Solicitor - Susan Smith; Secretary/Treasurer - Susan Harbin

8 Number of Residents Signed Attendance Sheet for this meeting.

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Rd., Gettysburg, PA 17325.

Item/Topic	Discussion	Action/Resolution	Follow Up/ Date
<b>Call to Order</b>	John Gormont presiding. Starting Time: 7:00 pm		
<b>Public Comments</b>			
1. Carol Holtz	Ms. Holtz asked the Supervisors to clarify the repeal of Traffic Impact Fees. Mr. Gormont replied that it was repealed because restrictions were put on developers to maintain roads in areas where the Twp. had no roads to maintain. Currently, if a developer comes into the Twp., and road work needs to be done, the Twp. has an ordinance stating the cost of road maintenance is on the developer.		
2. Elizabeth Ibex	Ms. Ibex commented that the bridge on Mason Dixon Rd across Rock Creek is unsightly. The sides of the bridge are rusty. Since this is one entrance into Mt. Joy Twp., she asked if anything could be done to fix the bridge. Mr. Gormont stated that Mason Dixon Rd. is a state road and PennDot controls this bridge. Mr. Trostle suggested Ms. Ibex contact George Achenbach from State Roads, District 8 to discuss the situation.		
<b>Pledge of Allegiance</b>			
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• February 16, 2012 Regular Meeting Minutes</li> <li>4. The NID Plan Schedule was added to Follow Up Items, pg. 5.</li>   <li>• March 1, 2012 Supervisors' Workshop Mtg. Minutes</li>   <li>• March 1, 2012 Administrative Hearing Mtg. Minutes</li> </ul>	<p><b>Mr. Updyke moved, seconded by Mr. Clark to approve February 16<sup>th</sup> Meeting Minutes with addition of The NID Plan Schedule to Follow Up Items on pg. 5. Motion carried unanimously.</b></p> <p><b>Mr. Clark moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</b></p> <p><b>Mr. Gearhart moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.</b></p>	

<b>Chairman's Statement – John Gormont</b>	No comments		
<b>Solicitor's Report – Susan Smith, Esq.</b>	<p>Solicitor's Report presented. The Twp. Solicitor met with representatives of The Links at Gettysburg concerning the NID Bond and reviewed follow up items listed on the Feb. 16<sup>th</sup> Regular Supervisors' Meeting Minutes.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Twp. oversight of the NIDMA as administrative agency for the Twp. on the NID.</li> <li>• The NIDMA responsibility for producing financial documents as required by the law.</li> <li>• The Garrison Falls lighting issue and an agreement that they will coordinate with the community and proposing a modification of the lighting plan. The Twp. will hold off on expecting the performance bond for lighting until the lighting has been resolved, which should occur before summer.</li> <li>• Agreed to disagree on the issue of the NID Plan Schedule. The NID Plan contains a working schedule that can be changed. This will continued to be discussed.</li> </ul>	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Persons Requesting Time on Agenda</b>	No requests.		
<b>Announcements</b>	No announcements.		
<b>Auditor's Report</b>			
2012 Audit Presentation, Smith, Elliot, Kearns & Co., Teena Curnow	<p>See attached report. Overall, the 2011 audit went well and SEK&amp;Co submitted an unqualified opinion, which is very good. No negative qualifications to add to the report.</p>	<b>Mr. Updyke moved, seconded by Mr. Clark, to accept the Audit Report for 2011 as presented. Motion carried unanimously.</b>	Secretary will advertise Audit
<b>Treasurer's Reports</b>	<p>Approval of Monthly Finance Report</p> <p>Approval Bills Paid Report.</p>	<p><b>Mr. Gearhart moved, seconded by Mr. Updyke to accept Report as presented. Motion carried unanimously.</b></p> <p><b>Mr. Clark moved, seconded by Mr. Gearhart to accept Report as presented. Motion carried unanimously.</b></p>	
<b>Road Report</b>	Report presented.	<b>Mr. Clark moved, seconded by Mr. Gearhart, to accepted Report at presented. Motion carried unanimously.</b>	

<b>Subdivision and Land Dev.</b>	No Plans Submitted.			
<b>Wm. F. Hill &amp; Assoc. Engineering Report, Eric Vranich</b>	Report presented.		<b>Mr. Gearhart moved, seconded by Mr. Trostle to accept Report as presented. Motion carried unanimously.</b>	
<b>Zoning Officer's Report Cindy Smith</b>	Report presented.		<b>Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</b>	
1. Mikesell Preliminary/Final Land Development Plan Extension Request	Request for 90 Day Extension. MJT Planning Commission recommendation to accept a 90 extension presented.		<b>Supervisors accept the Mikesell Preliminary/Final Land Development Plan 90 Day Extension.</b>	
2. Knisley Land Development Plan Financial Security Release	Wm. F. Hill letter, dated March 12, 2012, presented. A field inspection confirmed that improvements required within the approved Land Development Plan and revisions approved by the Twp. Engineer have been fully completed. A full release of \$21,483.26 is recommended.		<b>Mr. Clark moved, seconded by Mr. Updyke, to accepted Report at presented. Motion carried unanimously.</b>	
3. Shultz Request for Property Rezoning	Dean Shultz letter, dated March 7, 2012 regarding rezoning of property.		MJT Planning Commission has reviewed Mr. Shultz letter and will reply to his response. No action is needed by the Supervisors.	
<b>Land and Sea Services, LLC, Building Inspections</b>	Report presented.		<b>Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</b>	
<b>Open Records Report</b>	Brenda L. Jones requesting information for Gettysburg Quarry/Valley Quarry, 1571 Baltimore Pike, Gettysburg, Cumberland Township. Declined letter sent March 6 <sup>th</sup> - not a Mt. Joy Twp. property.			
<b>Monthly Fire Co. Reports</b>				
<b>Feb</b>	<b>MJT Calls per month</b>	<b>YTD Calls in MJT</b>	<b>Mr. moved, seconded by Mr. , to accept Fire Reports as presented. Motion carried unanimously.</b> Supervisors commending Mr. Brown on the Barlow Fire Co. report stating how funds were disbursed. Mr. Gormont will request same report from other Fire Co.	
1. Alpha Fire Company		2		
2. Barlow Fire Company	2 calls	6		
3. Bonneauville Fire Co.	3 calls	17		
4. Gettysburg Fire Co.		7		
<b>Correspondence</b>	Gettysburg Fire Department invitation to Awards Banquet Saturday on April 21 <sup>st</sup> at 7pm.			
<b>Committee/Board Reports</b>				
<u>Personnel</u> G. Clark, B. Trostle	The Personnel Cmte. is developing a format/protocol for future employee reviews. This will be presented to the Brd. for approval.  Pay increases presented for approval: <ul style="list-style-type: none"> <li>Ronnie Reed, Roadmaster - \$17.30/hr.</li> <li>Douglas Crawmer, Road Crew - \$14.00/hr.</li> <li>Cindy Smith, Zoning Officer - \$16.00/hr.</li> </ul>		Mr. Clark will present to the Brd. at Workshop on April 5 <sup>th</sup> .  <b>Mr. Updyke moved, seconded by Mr. Gearhart, to approve pay increases as presented, effective March 22, 2012. Motion carried unanimously.</b>	Forward to Supervisors' Workshop mtg., 4/5/12.

	<ul style="list-style-type: none"> <li>• Sheri Moyer, Office Assistant - \$13.00/hr.</li> </ul>		
<u>Finance</u> J. Gormont, D. Updyke	No report at this time.		
<u>Planning Commission</u>	<p>Report presented. GHI Engineers &amp; Surveyors requested 3 waivers on a plan for Paul Mikesell property:</p> <ol style="list-style-type: none"> <li>1. 20 ft variance on setback from designated wetlands,</li> <li>2. not to have to put parking lot lights in, and</li> <li>3. not to have to pave a parking lot of a retail business.</li> </ol> <p>The PC granted a waiver on the wetland variance, but denied any variance from lighting and paving of parking lot requirements.</p> <p>Solicitor stated that the report should clarify if a waiver or a variance was granted for the Mikesell Preliminary/Final Land Development Plan.</p>	<p><b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept report as presented.</b> <b>4 ayes – Gormont, Updyke, Gearhart, Clark</b> <b>1 nay – Trostle</b> <b>Motion carried.</b></p>	
<u>Planning, Land Use &amp; Zoning</u> - G. Clark	Presented above.		
<u>Building &amp; Grounds</u> M. Gearhart	<ul style="list-style-type: none"> <li>• Acquiring 4 quotes for lighting of the salt material shed behind the Twp. Bldg.</li> <li>• Concerned that parking lot light has not been replaced as previously requested.</li> </ul>		
<u>Roads</u> D. Updyke	No report.		
<u>Public Safety</u> B. Trostle	No report.		
<u>Council of Government</u> M. Gearhart		Report will be presented at April mtg.	
<b>Other Business</b>	None.		
<b>New Business</b>			
1. Links outstanding NID and lighting issues			
2. Tri-State Traffic Data	Traffic study proposal for White Church Road		
3. Resolution #16 of 2012, Disposition of Certain Records	Disposition of Certain Records listed.	<p><b>Mr. Updyke moved, seconded by Mr. Clark, to approve Resolution #16 of 2012, Disposition of Certain Records, as presented.</b></p>	

		<b>Motion carried unanimously.</b>	
<b>Executive Session</b>	<p>Executive Session: 8:33 pm</p> <p>Topic: personnel matters.</p> <p>Executive Session ended and Board of Supervisors re-entered the public meeting at 8:43 pm.</p>		
<b>Tri State Traffic Study Data</b>	<p>4 way stop signs located at the intersection of White Church Rd. and Solomon Rd-Patterson Rd. are in question. A traffic study was not performed previously to support necessity of stop signs at this intersection. Mr. Gormont is recommending commissioning Tri-State Data to do a traffic count. Once results are complete, give the report to engineers to complete the study. If stop signs are not needed, they will be removed and 4 way stop would become a 2 way stop intersection.</p>	<b>Mr. Clark moved, seconded by Mr. Updyke, to retain Tri-State Traffic Data, Inc. for \$586.00, to perform a traffic study at intersection of White Church Rd. and Solomon Rd-Patterson Rd. Motion carried unanimously.</b>	
<b>Susquehanna Bank Accounts</b>	<p>The Twp. has 2 Susquehanna Bank Accounts which have been inactive for over a year:</p> <ol style="list-style-type: none"> <li>1. Gas Account #10006680366, balance of \$170.06.</li> <li>2. AgLand Preservation Account #10004637350, balance of \$11.02.</li> </ol> <p>Mr. Gormont suggested that these 2 accounts be closed and money transferred into the Twp. General Funds.</p>	<b>Mr. Clark moved, seconded by Mr. Trostle, to closed Susquehanna Bank Accounts 1) Gas Account #10006680366 and 2) AgLand Preservation Account #10004637350, and transfer monies into the Twp. General Funds. Motion carried unanimously.</b>	
<b>Adjournment</b>	Meeting adjourned 8:44 pm.		

Respectfully Submitted,

Susan C. Harbin  
Secretary/Treasurer