

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
May 15, 2014**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman, David Updyke Vice-Chair, Gil Clark, Dennis Bowman, Bradley Trostle, Solicitor - Susan Smith; Secretary – Sheri Moyer

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

Call to Order: John Gormont presiding.

Starting Time: 7:00 pm

Pledge of Allegiance

Public Comments: None.

Approval of Minutes: April 17, 2014 Supervisors’ Regular Meeting. Mr. Updyke moved, seconded by Mr. Bowman, to approve Minutes as presented. Motion carried unanimously.

May 1, 2014 Supervisors’ Workshop Meeting - cancelled

Chairman’s Statement: No comments.

Solicitor’s Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer’s Reports: Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Bills Paid Report. Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Road Report: Mr. Bowman moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

Subdivision and Land Development: Samuel Dayhoff Preliminary/Final Subdivision Plan. Mr. Sharrah stated the plan is for a hay storage building 60 x 100 square feet. No electric, no water. Mr. Vranich said that the comments from both the Zoning Officer’s letter dated May 6, 2014 and his review letter dated May 6, 2014 have been addressed.

Planning Module: Mr. Vranich said it is the standard non-building waiver. There is no sewage facilities proposed with this project. This is acknowledging is that the plan is consistent with the Township Ordinances and to authorize the Municipal Secretary to sign the waiver. Mr. Bowman moved, seconded by Mr. Clark, to accept the planning module as presented. Motion carried unanimously

Waiver from SALDO 86-10: Mr. Vranich stated that the final item to address is that the developer is requesting a waiver from SALDO 86-10 requirement for a preliminary plan submission. The developer is seeking to have a one step process and have the plan be a preliminary/final subdivision plan. Mr. Bowman moved, seconded by Mr. Clark, to accept the waiver from SALDO 86-10. Motion carried unanimously.

Plan Approval: Mr. Bowman moved, seconded by Mr. Clark, to accept the plan as presented. Motion carried unanimously.

Engineer Report: Mr. Vranich spoke about White Road which originally was a cul-de-sac but now there is a connector road from Heritage Drive. This created a problem because the cul-de-sac is low lying. The water pools on the road and during the winter freezes and tears up the road. Mr. Vranich said up to 2 – 3 inches ponds on the road in regular rains and up to 6 inches in heavy rains before it begins running through the Gebhart's property. Mr. Vranich is proposing to put a box drain on each side of the road and then run an 18 inch pipe through Mr. Gebhart's property to a "dry run." A proposed cost to the Township would be approximately \$7,000-\$7,500 and the Road Crew would be able to do the work. An Easement Agreement will need to be signed prior to doing the work. Mr. Clark moved, seconded by Mr. Updyke, to proceed with an Easement Agreement to initiate and complete a plan to divert water from White Road. Motion carried unanimously.

Zoning Officer's Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Land and Sea Services, LLC, Building Inspections: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report:

- Tina Stahley requesting septic system pumping and inspection form for property located at 3048 Baltimore Pike - granted
- Patricia Kaas, Gettysburg Travel Council requesting a spreadsheet showing the amusement tax receipts for the calendar years 2012 and 2013 – granted

Monthly Fire Co. Reports: Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Correspondence:

- Emails dated April 24 and April 30th from Comcast changing the MultiLatino service package and dropping Bloomberg HD
- Letter dated April 17, 2014 from Herrick Septic & Excavating re: Noncompliance Municipal Waste Activity

- Letter dated April 22, 2014 from PA DEP to Herrick Septic & Excavating enclosing Department's requirements for transportation of municipal waste
- Letter dated May 2, 2014 from PA DEP to Herrick Septic & Excavating re: Department's findings regarding transportation of municipal waste
- Letter dated April 23, 2014 from Sharrah Design Group re: withdrawing the request for time on the May workshop agenda
- Adams County Tax Collection Meeting Minutes
- York Adams Tax Bureau Unallocated Funds Past, Present and Future report
- Letter dated April 29, 2014 from John L. Downing, Deputy Attorney General enclosing Subpoena of John Gormont re: Kingsdale Volunteer Fire Company
- Letter dated May 6, 2014 from PA DOT re: Reimbursement notification
- Letter dated May 7, 2014 from State Representative, Dan Moul regarding appropriate signage at both ends of roads warning motorists of fresh tar and chips
- Letter dated May 12, 2014 from Arthur Linck re: Request to meet with Planning Commission to discuss restaurant at 1885 Baltimore Pike
- Letter dated May 12, 2014 from Borough of Bonneauville re: Invoice for Workers' Comp for fire and ambulance

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke) None.
- Finance (J. Gormont, D. Updyke) None.
- Planning Commission: Mr. Bowman moved, seconded by Mr. Updyke, to accept the reports as presented. Motion carried unanimously. Mr. Huesken resigned his position on the Planning Commission and Sindy Jennings has been appointed to fulfill his term. Mr. Bowman moved, seconded by Mr. Clark, to reaffirm the appointment of Sindy Jennings to the Planning Commission. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman) None.
- Building & Grounds (G. Clark) None.
- Roads (J. Gormont) Mr. Gormont said that he has done a little investigating on the purchase of a new mower and we have approximately \$15,000.00 in the liquid fuels budget for equipment. Mr. Gormont indicated that he found a 1998 5510 John Deere tractor mower which is both a side and rear mower with 3600 hours on it. The mower is 2-wheel drive with a heated/air conditioned cab It's currently up for sale in West Manchester Township and the on-line auction for bidding is up tomorrow (Friday May 16, 2014). Mr. Bowman moved, seconded by Mr. Updyke, to bid up to \$15,000.00 to purchase a 1998 5510 John Deere tractor mower. Motion carried unanimously.
- Public Safety (G. Clark) None.

Other Business: Comprehensive Plan. To be discussed at the June 5, 2014 Workshop meeting.

New Business:

- Ordinance changing Preliminary/Final Plan submission date. Draft to be forwarded to Adams County Planning Commission and also the Township's Planning Commission for review. It will be advertised twice and a public hearing will be held at 7:00 p.m. on June 19, 2014.
- Unemployment Procedures. The issue is that PSATS administers the unemployment program through a third party, in our case it is Interstate Tax Services (a private for-profit company). Last year the unemployment began using an automated system for claims and actions

on those claims. Ms. Smith recommends we contact Interstate and request access to their record management system so that we can look and see what claims are filed and their status.

- Littlestown Borough Workers' Comp Invoice. Ms. Smith said that she never received any communication back from Littlestown regarding the questions we have regarding the workers' comp. invoice. She will proceed with filing Right-to-Know requests with both the Borough of Littlestown and the fire company for the information requested in the letter.

Executive Session: None.

- **Adjournment:** Mr. Clark moved, seconded by Mr. Trostle, to adjourn the meeting Motion carried unanimously. Meeting adjourned 8:49 pm.

Respectfully Submitted,

Sheri L. Moyer
Secretary