August 20, 1998

The Mount Joy Township Board of Supervisors held their regular monthly meeting on Thursday, August 20, 1998, at 7:30 PM at the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. All members (Dayhoff, Beebe and Waybright) were present. Also present was Township Solicitor, Walton, V. Davis.

The minutes of the last regular meeting, July 16, 1998, were approved by motion of Beebe, with the following corrections: Beebe said he would donate one-half truckload of mulch, not a truckload and "Waybrant" was corrected to "Waybright". Motion seconded by Dayhoff, carried unanimously.

Public Comments:

Ralph Taylor - Spoke regarding apparent lapses in The Boyle Group's planning schedule and noted that the Prime Retail Outlet Village in Hagerstown opened on schedule.

John McAlister II - Complimented the Township Newsletter.

Becky Dobos - Inquired why the Township Solicitor is present at all the meetings. Dayhoff answered that it is the decision of the Board and feels it is a plus for the Township.

Maria Medici - Asked if the Solicitor will be at every meeting always. Dayhoff answered that the Solicitor will be here as long as there is any large development or controversy. Attorney Davis stated that it is up to the Board to tell him when to come to the meetings.

Eileen Holmes - Feels it is great that the Solicitor is in attendance.

Jerry Maloney - Inquired if The Boyle Group's bill had been paid in full and was answered "Yes".

The Treasurer's Report for July was approved by motion of Waybright, 2nd by Beebe, carried unanimously.

The Bills to be Paid Report was approved by motion of Beebe, 2nd by Waybright, carried unanimously.

Bids:

The following bids for surplus items advertised in the newspaper were opened: One (1) 5500 BTU air conditioner, \$75.00, Becky Dobos; One (1) air conditioner, \$125.00, and one (1) air compressor, \$50.00, Ken Lapikockij; One (1) 7500 BTU air conditioner, \$100.00, John Crawford; and a bid of \$286.00 for the three air conditioners by George Long.

Motion by Beebe to accept the bids for one (1) 5500 BTU air conditioner for \$75.00, one 7500 BTU air conditioner for \$100.00, one (1) air conditioner (the remaining 7500 BTU air conditioner) for \$125.00 and one air compressor for \$50.00, 2nd by Waybright, carried unanimously.

Motion by Beebe, 2nd by Waybright, that the remaining items for which no bids were received will be taken to Yingling's Auction, carried unanimously.

Subdivisions:

Ken Wenger - Sewer modules were approved to be sent to DEP by motion of Beebe, 2nd by Waybright, carried unanimously. Wenger's final plan needs to be reviewed by the Planning Commission before going to the Supervisors for final approval.

Craig Redding - Preliminary Plan and modules. County and engineer's comments have been received. Motion to approve the preliminary plan by Dayhoff, 2^{nd} by Waybright, carried unanimously. Motion to approve the modules to be sent to DEP by Waybright, 2^{nd} by Beebe, carried unanimously.

Road Report:

The road report was read by Road Superintendent, Kirby Gavin. He noted that culverts have been replaced on Mud College, Straleys and California Roads. Repairs are continuing on the Updyke Road bridge.

Regarding the repair of the maintenance building roof, eight contractors were called, two have responded. Estimates are around \$6000 to \$6300. Beebe said there is nothing wrong with the metal that is on the roof; it expands and pulls the fasteners. Extensive repairs were done a few years ago and if repaired now, in a few years we will be back where we are . The possibility of spending more money for a shingle roof should be considered. Gavin will ask the contractors about a latex coating for the roof and will ask how long they will guarantee a repair job.

Two quotes for deicing salt for this winter have been received; one from American Rock Salt at \$37.00/ton and one from Cargill Salt at \$36.35/ton. Motion by Beebe, 2nd by Waybright, to accept the quote from Cargill Salt, carried unanimously.

Motion by Waybright, 2nd by Dayhoff, to decline PennDot's road (snow) plowing agreement. Carried unanimously.

Ron Bell of White Run Lane contacted the Township about an erosion problem. The road is paved wider at the top (of the hill) than at the bottom. Gavin wants to contact contractors about how to correct this problem. Beebe asked why not have the Township engineer look at it. Motion by Dayhoff, 2nd by Waybright, to have Kirby go ahead and

have contractors look at the problem and also communicate with Mark Lewis about it. Carried unanimously.

Correspondence:

A letter was read from Barlow Fire Company regarding a problem they are having regarding recyclable items being picked up by Adams Rescue Mission.

A letter was read from Jim Reaver of Plunkert Road regarding a drainage problem in his area.

Announcements:

Waybright has contacted the Littlestown schools regarding landscaping.

Old Business:

Late fee resolution - A resolution to establish a late fee for bills thirty (30) days past due was adopted by motion of Dayhoff, 2^{nd} by Beebe, carried unanimously.

Subdivision marker ordinance - Following discussion, motion by Beebe to change the marker to a 24" long rod, $\frac{3}{4}$ " in diameter, to be advertised for adoption at the September 9, 1998 supervisors' meeting, 2nd by Waybright, carried unanimously.

New Business:

Long Road - Lyman Schwartz inquired if the unimproved section of Long Road had ever been closed, abandoned. Beebe thinks that it was not officially abandoned. Schwartz presented a petition from the residents along Long Road requesting that the unimproved section of Long Road by abandoned, along with a list of reasons why they feel this should be done. The Township Solicitor will research this matter until next month's meeting.

Plunkert Road - Resident Jim Reaver inquired regarding the status of his project. Gavin considers it complete; Waybright not sure of what Township can do. Following discussion, it was decided that the three supervisors, Kirby Gavin and Mr. Reaver will meet at the site.

Motion by Waybright for adjournment at 9:12 PM, 2nd by Beebe, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz Secretary