

JULY 16, 2009 SUPERVISORS' MEETING:

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:30 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, Samuel Dayhoff, George Scott; and Robert Rhodes; Walton V. Davis, Solicitor; Robin Crushong, Treasurer; and Secretary Brenda Constable.

Others in attendance were: David Jeffcoat; John Gormont; Dave Updyke; Steven Meyer; Walta Rule; Vernon Rule; Jerry Maloney; Eileen Holmes; Carol Holtz; Elsie Morey; Bill Huffman; John Roman; Audrey Sanders; Jack McLatchy; Tom Dunchack and Audrey Weiland representing the Planning Commission.

Board Chairman Waybright led everyone with the Pledge to the Flag.

Minutes:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the June 18, 2009 minutes as presented. Motion carried unanimously.

Chairman's Statement:

Mr. Waybright announced the Barlow Fire Company is holding their annual carnival this week and asked everyone to get out and support their local fire company.

Public Comment:

1. Vernon Rule: opposes joint bidding with the County for waste collection. Wants a choice.
2. John Gormont: relative to Recreation Board request, challenges \$450.00 expense to Adams County Surveyors for survey of fence placement. Suggests this is a service rather than new equipment or acquisition.
3. Audrey Sanders: agrees citizens should have a choice for waste collection.
4. Carol Holtz: regarding Mud College Schoolhouse property, asked if survey was done when township purchased Hartlaub property. Mr. Davis responded yes but a survey was not done for the fence.
5. Eileen Holmes: street light in front of township building blinks on and off.
6. John Gormont: flag in front of township building should be illuminated.
7. Dave Jeffcoat: thanked Brenda Constable for all the help she gave him through his subdivision process.

Treasurer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Treasurer's Report as presented. Motion carried unanimously.

Mr. Scott moved, seconded by Mr. Chantelau, to approve the bills to be paid as presented. Motion carried with Mr. Dayhoff abstaining.

Subdivision/Land Development Plans:

Meyer, Steven K.: proposed 2-lot subdivision at 606 Bowers Road, zoned AC. Planning Commission recommends approval with contingencies and recommends approval of Sewage Facilities Planning Module. Mr. Dayhoff moved, seconded by Mr. Scott, to approve as a Preliminary/Final Plan contingent on satisfying all comments. Motion carried unanimously. Mr. Scott moved, seconded by Mr. Chantelau, to approve the Sewage Facilities Planning Module. It was noted that an AB septic system is proposed, which would require a sewer maintenance agreement with the township at the time a sewer permit is applied for. Motion carried unanimously.

Road Report:

Mr. Chantelau moved, seconded by Mr. Scott, approve the Road Report as presented. Motion carried unanimously.

Mr. Dayhoff announced that PennDOT has approved a four-way stop at the intersection of Hoffman Home Road, Maryland Line Road, and Harney Road. He noted the Township had requested this over a year ago and PennDOT has finally made the right decision. He requested a thank you letter be sent to Representative Dan Moul and PennDOT District 8-0. Mr. Chantelau moved, seconded by Mr. Scott, to approve sending the letter. Discussion: Mr. Scott thanked the Board of Supervisors for their persistence in getting Rep. Moul and PennDOT representatives to re-evaluate the situation and approve this request, after denying it from the initial request. With no further discussion, the motion carried unanimously.

Zoning Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Zoning Officer's Report as presented. Motion carried unanimously.

Correspondence:

Ms. Constable noted receiving the following correspondence:

- WRRMA June Minutes
- Gettysburg Granite filing an application to DEP for non-coal permit application to Gettysburg Granite LLC.

Committee Reports:

Personnel: Nothing to report.

Finance: Mr. Scott noted the Finance Committee met and reviewed the budget versus actual expenditures. It is on target. Snow removal has used 99% of its budget, and professional services for zoning is over budget due to one continuing issue.
Mr. Chantelau noted the State Auditor Generals Audit has been completed and the Township is in total compliance with the State.

Planning, Land Use & Zoning: Committee is working on the proposed well and septic ordinances and should have the well ordinance ready for discussion at the August meeting.

Building & Grounds: Fence was installed at the Mud College Schoolhouse property.

Roads: Heritage Drive has been milled out and paving is taking place. Mr. Dayhoff thanked Mt. Pleasant and Straban Township road crews for their help, and also the Lake Heritage residents for their patience and cooperation.

Public Safety: Barlow Fire Carnival this week.

Council of Governments: COG will be meeting next week. Over 20 members, which include townships, school districts, and boroughs.

Historical Committee: Supervisors noted receiving the monthly report.

Agricultural Land Preservation: Noted receiving the monthly report.

Recreation Board:

With recommendation from the Recreation Board, Mr. Scott moved, seconded by Mr. Chantelau, to approve an expenditure of \$450.00 from the June and July matured fees retroactive to June 18, 2009, payable to Adams County Surveyors for surveying of the fence placement, which was part of the acquisition of the property sales agreement. Motion carried unanimously. *(Note: After this expense, the total remaining fees to be submitted to the Littlestown and Gettysburg Recreation Departments is \$2,069.79 plus interest as reflected in the June 18, 2009 minutes).*

Other Business:

Waste Collection: Discussion on garbage/waste collection and joint bidding with the County was tabled from last month. Mr. Chantelau moved, seconded by Mr. Scott, to remove this item from the table. Motion carried unanimously.

Mr. Waybright moved, seconded by Mr. Scott, to withdraw from the County bidding process for garbage collection. Discussion: Mr. Waybright stated that he agrees to withdraw based on the survey results to date and not being happy with what has happened over the years with the misunderstanding that the residents could not choose who they wanted to collect their waste. Mr. Scott agreed and noted his experience with Waste Management is that they like to up their price once they get started. The Supervisors must take care of the health and welfare of the citizens. Mr. Rhodes agrees with Waybright and Scott. Mr. Chantelau noted the survey had very interesting responses and comments and thanked Brenda Constable for putting it out there. With no further discussion, the motion carried unanimously.

Executive Session:

Mr. Waybright called for an Executive Session at 8:08 p.m. this date.

Meeting Reconvened:

Mr. Waybright reconvened the Supervisors' Meeting at 8:25 p.m. this date with all members in attendance as listed above. Others in attendance were: Carol Holtz, Eileen Holmes, John Gormont, Dave

Updyke, Audrey Weiland, Tom Duncheck, Vernon and Walta Rule, Jerry Maloney, Elsie Morey, Audrey Sanders, and Jack McLatchy.

Mr. Davis noted that during the Executive Session the Supervisors discussed the legal strategy he is to follow regarding a matter of litigation with an Office Of Open Records appeal.

Adjournment:

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Dayhoff, to adjourn the Supervisors' meeting at 8:30 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable
Secretary