

**Mount Joy Township Supervisors’
Regular Meeting
May 18, 2017**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Bradley Trostle; Susan Smith, Solicitor; Jeanne Gormont, Office Assistant

Absent: Dennis Bowman; Sheri Moyer, Secretary

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, Pennsylvania.

Call to Order: John Gormont, presiding.

Starting Time: 7:00 p.m.

Pledge of Allegiance

Public Comments: None

Approval of Minutes:

- Supervisors’ Regular Meeting Minutes, April 20, 2017: Mr. Trostle moved, seconded by Mr. Updyke, to accept Minutes as presented. Motion carried unanimously.
- Supervisors’ Workshop Meeting Minutes, May 4, 2017: Mr. Updyke moved, seconded by Mr. Trostle, to accept Minutes as presented. Motion carried unanimously.

Chairman’s Comments: None.

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

Persons Requesting Time on Agenda: (15 minutes per person) None.

Announcements: None.

Treasurer’s Reports:

- Approval of Monthly Finance Report: Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- Approval of Bills Paid Report: Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- **Road Report:** Mr. Updyke moved, seconded by Mr. Clark, to accept the March report as presented. Motion carried unanimously

Subdivision and Land Dev.: None.

- **Engineering Report:** Mr. Updyke moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously
- **Zoning Officer/Code Enforcement Officer's Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- **Land and Sea Service Inspection Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	8	17
2. Barlow Fire Company	8	26
3. Gettysburg Fire Company	4	19
4. United Hook & Ladder No. 33-3	2	3

Mr. Updyke moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously

- 1st quarter financial statement from United Hook & Ladder #33-3: Mr. Updyke moved, seconded by Mr. Clark, to accept the financial report and approve the 1st quarter distribution payment to United Hook & Ladder #33-3. Motion carried unanimously.

Open Records Officer Report:

- SmartProcure requesting purchase/vendor information – granted in part; denied in part
- Openthebooks requesting employee compensation for 2016 and date of hire – granted in part; denied in part

Correspondence:

- Letter dated April 21, 2017 from RAYAC Realtors Association enclosing a copy of the 2016 Adams County Real Estate Market Report
- Adams County 2040 Long Range Transportation Plan Update
- Letter dated May 1, 2017 from Adams County Community Foundation enclosing their 2016 Annual Report
- Letter dated May 1, 2017 from Hoffman Homes, Inc. regarding Application for renewal of their NPDES permit

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke): No report
- Finance (J. Gormont, D. Updyke): No report
- Planning Commission: No report
- Planning, Land Use & Zoning (D. Bowman): No report
- Building & Grounds (G. Clark): Mr. Gormont said that the roof over the offices and meeting room are missing some shingles. Mr. Clark questioned how old the roof was. The belief was that it was probably 20+ years. Mr. Gormont suggested we have several roof companies gives us bids on replacement of the roof.
- Roads (J. Gormont): No report
- Public Safety (G. Clark): No report

Business

- Financial Security for Henry High Project: Mr. Vranich said they have approved the numbers but have not seen anything posted yet. Tabled to the workshop meeting.
- Financial Security Reduction Request (Final) – Ramsburg/Rettland Farms: Mr. Trostle moved, seconded by Mr. Clark, to release the required financial security for Everett L. Ramsburg III & Catherine B. Ramsburg \$4,969.80. Motion carried unanimously.
- Setting public hearing date on the conditional use application for the Intersection Church: Ms. Smith said that the Intersection Church submitted a conditional use application for an indoor recreational facility open to the public not just church members and for compensation. The Board set the hearing date for June 15, 2017 at 7:30 p.m.
- Occupancy with partially completed site improvements: Ms. Smith prepared a resolution and distributed it. Mr. Vranich said that a temporary U&O could apply to projects where the building is complete but they may not have completed everything such as landscaping, etc. Mr. Vranich said that under certain conditions they would be granted a temporary U&O which would good for 60 days. Ms. Smith said that resolution pertains only non-residential use. The Board wants Mr. Vranich and Ms. Smith to speak with the BCO and will discuss it at the next meeting.
- July 3, 2017 Holiday: Mr. Updyke moved, seconded by Mr. Trostle, to approve Monday, July 3, 2017 as a paid holiday. Motion carried unanimously.
- Complaint regarding lighting on Cemetery Road: Ms. Smith said that a neighbor complained about lighting shining on the roadway and also lighting shining on the neighbor's property. Ms. Hare has sent a letter to the property owner where the lighting is located advising them that there is a lighting ordinance with standards that need to be complied with. Mr. Shank, Roadmaster, sent a memo to the Board regarding the light shining on the roadway recommending that correspondence be sent to the property owner and is recommending the light be adjusted down toward the ground so not to shine on the roadway. Mr. Updyke moved, seconded by Mr. Clark, to authorize correspondence be sent to the property owner regarding the lighting shining on the roadway. Motion carried unanimously.
- Zoning Ordinance Preparation: Ms. Smith had Ms. Hare point out all the non-conforming uses that are not located within the 97 corridor. Ms. Smith will work with Mr. Vranich regarding any overlap of SALDO with the proposed zoning ordinance. She will continue to revise the ordinance in preparation for the June 7th public meeting.

Executive Session: Start: 8:48 p.m.

Topic: Herrick Litigation and Ramsburg enforcement action under the well ordinance.

Meeting Reconvened: 9:02 p.m.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:03 p.m.

Transcribed by,

Sheri L. Moyer, Secretary