

**Mount Joy Township Supervisors'
Regular Meeting
October 20, 2011**

Meeting Minutes

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

22 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 |
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| Call to Order | John Gormont presiding. Starting Time: 7:06 pm | | |
| Pledge of Allegiance | | | |
| Approval of Minutes | <ul style="list-style-type: none"> • September 15, 2011 Regular Meeting Minutes • October 6, 2011 Public Hearing Meeting Minutes • October 6, 2011 Workshop Meeting Minutes | <p>Mr. Updyke moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> | |
| Chairman's Statement – John Gormont | | | |
| Solicitor's Report – Susan Smith, Esq. | Solicitor's Report presented. | Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously. | |
| Persons Requesting Time on Agenda | None. | | |

| Public Comment | | | |
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| 1. Elizabeth Ibex | <p>Ms. Ibex informed the Supervisors that Lynn Anne Sukeena resigned as chairman of the Recreation Board. The Recreation Board thanked Ms. Sukeena for her time served as Chairman. Toby Hartlaub has offered to take the position of Chairman, should the Recreation Board be allowed to continue.</p> <p>Ms. Ibex read the Recreation Supervisors' Report. The Rec. Brd. is prepared to work on the suggestions given to them by the Supervisors and will provide the Supervisors with a basic plan for 2012 that would begin in the Spring. The Brd. members have offered to resign if the Supervisors desire to appoint a new Rec. Brd. and are asking the Supervisors not to dissolve the Recreation Board.</p> | | |
| 2. Jim Waybright | <p>Mr. Waybright addressed the Fire & EMS situation in the Twp. stating that the municipality is responsible for Fire & EMS services for it's residents. Fire volunteers are expected to train, maintain equipment, and respond in a moments notice for any hazard. Mr. Waybright stated that these volunteers should not be responsible for fund-raising. He also stated that insurance coverage will be affected if the twp. does not have Fire & EMS services. He is requesting that the Supervisors work with the 4 local Fire Companies to come to an agreement.</p> | | |
| Announcements | <ul style="list-style-type: none"> • Electric Recycling, Adams Rescue Mission • Take Back Adams County, Free Medication Collection Day, Oct. 29th | | |
| Treasurer's Reports | <p>Approval of Monthly Finance Report</p> <p>Approval Bills Paid Report.</p> | <p>Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</p> | |
| Subdivision and Land Development Plans | | | |
| 1. Duane Urban | <p>Property: 730 Barlow-Two Taverns Rd., Gettysburg, PA The Planning Commission has reviewed the Urban Subdivision Plans and is recommending approval of the Planning Module and Subdivision Plans, with conditions that require signatures and payment of Recreation Fees.</p> | <p>Mr. Updyke moved, seconded by Mr. Clark, for a conditional approval of the Urban Subdivision Plans for 730 Barlow-Two Taverns Rd, Gettysburg, PA, pending required signatures and payment of Recreation Fees. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Planning Module for 730 Barlow-Two Taverns Rd., Gettysburg, PA. Motion carried unanimously.</p> | |
| 2. Neiswender | <p>Property: 119 Roberts Rd., Littlestown, PA The Planning Commission has reviewed the Neiswender</p> | <p>Mr. Updyke moved, seconded by Mr. Gearhart, for a conditional approval of the Neiswender</p> | |

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| | Subdivision Plans and is recommending approval of the Planning Module and Subdivision Plans, with conditions that require signatures and payment of Recreation Fees. | Subdivision Plans for a 119 Roberts Rd., Littlestown, PA, pending required signatures and payment of Recreation Fees. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Clark, to approve the Neiswender Resolution No. 23 of 2011, a Sewage Facilities Plan Revision for 119 Roberts Rd., Littlestown, PA. Motion carried unanimously. | |
| 3. Wickline | Property: 147 Krug Rd., Littlestown, PA The Planning Commission has reviewed the Wickline Subdivision Plans and is recommending approval of the Planning Module and Subdivision Plans, noting several deficiencies as noted on Mr. Kilmer's letter of 10/5/11. Engineer stated that all deficiencies have been resolved and is recommending approval of Subdivision Plans at this time. | Mr. Updyke moved, seconded by Mr. Trostle, for a conditional approval for the Wickline Subdivision Plans for 147 Krug Rd., Gettysburg, PA, pending required signatures and payment of Recreation Fees. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart, to approve the Wickline Planning Module for 147 Krug Rd, Littlestown, PA. Motion carried unanimously. | |
| Road Report | Report presented. | Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously. | |
| Zoning Officer's Report Cindy Smith | Zoning Officer's Report presented. | Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously. | |
| Land and Sea Services, LLC, November 2010 Building Inspections | Report presented. | For Information. | |
| Open Records Report | | | |
| Correspondence | <ul style="list-style-type: none"> • FEMA Report, Multi-Jurisdictional Hazard Mitigation Plan, MJT now able to apply for federal disaster assistance until Oct. 2016. • Public Assistance Category "B" e-mail, John Eline • Commonwealth of PA ltr. dated 9/22, Volunteer Fire Relief Funds received, \$54,157.98 | | |
| Committee/Board Reports | | | |
| <u>Personnel</u> J. Gormont, M. Gearhart | | | |
| <u>Finance</u> | Tentative budget presented and discussed. | Supervisors will review. | Forward to |

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| J. Gormont, D. Updyke Tentative Budget | | | Supervisors' Wkshp Mtg., 11/3/11 |
| <u>Planning Commission</u> | Monthly Report presented. | Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously. | |
| <u>Planning, Land Use & Zoning - G. Clark</u> | No report | | |
| <u>Building & Grounds</u> M. Gearhart | No report | | |
| <u>Roads</u> D. Updyke | Mr. Updyke publicly thanked the Twp. Roadmaster for his efforts in coordinating seal coating and line painting projects. A job well done. | | |
| <u>Public Safety</u> G. Clark | Mr. Clark reported that Don Yingling, the Twp. EMC, has completed prerequisite courses required for this position. | | |
| <u>Council of Government</u> J. Gormont | Nothing to report at this time. | | |
| <u>Historical Committee</u> | Nothing to report at this time. | | |
| <u>Ag Security Advisory Cmte</u> | Nothing to report at this time. | | |
| <u>Agricultural Land Preservation Board</u> | Nothing to report at this time. | | |
| <u>Recreation Board</u> | Report presented. Lynn Anne Sukeena has resigned from the position of Chairman of the Recreation Board, effective 10/4/11. | Mr. Updyke moved, seconded by Mr. Gearhart, to accepted Report at presented. Motion carried unanimously. | |
| <u>Old Business</u> | | | |
| 1. Ordinance No. 2011-04, An Ordinance Amending The Code Of The Township Of Mt. Joy, Adams Cty, PA, To Repeal Ordinance 2005-01. | Mr. Gormont read Ordinance No. 2011-04. Opened for Public Comments. No public comments. Discussion: <ul style="list-style-type: none"> Mr. Clark thanked Elizabeth Ibex for her comments earlier tonight concerning the Recreation Board. The comments deserve consideration by the Supervisors. Mr. Clark states that we need recreation in our community with a group that addresses those needs. The Rec. Brd. is ready to address suggestions made by | Mr. Updyke moved, seconded by Mr. Trostle, to adopt Ordinance No. 2011-04, An Ordinance Amending The Code Of The Township Of Mt. Joy, Adams Cty, PA, To Repeal Ordinance 2005-01 as presented. 3 ayes: Mr. Gormont, Updyke, and Trostle 2 nays: Mr. Clark and Mr. Gearhart Motion carried. | |

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| | <p>the Supervisors and Mr. Clark believes that the Supervisors should give the Rec. Brd. a chance to follow through on the suggestions. Mr. Clark is asking Supervisors to table Ordinance 2011-04 and re-evaluate in Jan. 2012 to give the Rec. Brd. an opportunity to fulfill suggestions of Supervisors.</p> <ul style="list-style-type: none"> • Mr. Gearhart agrees with Mr. Clark, commenting that it is in the best interest of MJT to table Ord. No. 2011-04 and re-evaluate in Jan. 2012. | | |
| 2. Ordinance 2011-06, Tax Ordinance | Ordinance for Earned Income Tax Ordinance collected for York Adams Tax Bureau. Discussed at previous Supervisors' meetings. Changes have been made to meet MJT requirements, provided by Twp. Solicitor. | Advertise Ordinance for Public Hearing on Nov. 3, 2011 at 7:15 pm. | Advertise for Public Hearing |
| 3. Resolution No.22 of 2011 Disposition of Records | | Resolution needs revision. | Forward to Supervisors' Wkshp Mtg., 11/3/11 |
| 4. Files to be Destroyed | | Incorporate into Resolution No. 22 of 2011. | |
| New Business | None. | | |
| Executive Session | <p>The Board of Supervisors had an Executive Session with the Township Solicitor. Executive Session started at 7:55 pm. Topic of Discussion:</p> <ul style="list-style-type: none"> • Matters relating to the Union • Matters relating to a financial security agreement • Matters relating to services in the Twp. • Junk yard complaint and violation <p>Executive Session ended and Board of Supervisors re-entered the public meeting at 8:20 pm.</p> | | |
| Adjournment | Meeting adjourned 8:40 pm. | | |

Respectfully Submitted,



Susan C. Harbin
 Secretary/Treasurer