

**Mount Joy Township Supervisors’
Regular Meeting
April 19, 2012**

Meeting Minutes

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

8 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
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Public Comments			
Barbara Greeley	Ms. Greeley represented Garrison Falls Homeowners Assoc., The Links at Gettysburg, and stated that the HOA Board has requested alterations in the original lighting plan for Garrison Falls. She stated that the original plan had slated nearly one streetlight per home, which the HOA felt was excessive lighting for the small neighborhood. The HOA has requested that the developer revise the original plan to reduce the number of lights.		
Carol Holtz	Ms. Holtz commended the road crew for maintenance in preparation for the summer months, referring to mowing along roads and trim work with brush/trees.		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • March 15, 2012 Regular Meeting Minutes • April 5, 2012 Supervisors' Workshop Mtg. Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Clark to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Clark to approve Minutes as presented. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	None.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented. Water/sewer/drainage facilities not exposed (underground) <ul style="list-style-type: none"> • PA One Call – any entity that owns and operates 	Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.	

	<p>utility type features, including storm water drainage features that are not exposed (underground), must register and be on the One Call System. Expense for One Call is partially paid by the municipality and partially paid by the owners of facility and partially paid by state contribution. The One Call System has the Twp responsible for far more facilities than the Twp actually has. There are entities within MJT that own facilities and are not on the One Call System.</p> <ul style="list-style-type: none"> • ACT 167 mandated stormwater management ordinance • Junkyard/abandoned vehicle, advice re: definitions • Mud College historic designation, hearing in June 	<p>Act 167 to be discussed at Wkshp. Mtg, 5/3.</p> <p>To be discussed at Wkshp. Mtg, 5/3.</p>	<p>Forward to Wkshp, 5/3/12</p>
Persons Requesting Time on Agenda	No requests.		
Announcements	No announcements.		
Treasurer's Reports	<p>Approval of Monthly Finance Report</p> <p>Approval Bills Paid Report.</p>	<p>Mr. Updyke moved, seconded by Mr. Trostle 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>	
Road Report	Report presented.	Mr. Gearhart moved, seconded by Mr. Updyke, to accepted Report at presented. Motion carried unanimously.	
Subdivision and Land Dev.			
Resolution No. 19 of 2012, Paul Mikesell Sewage Planning Module Component 2	Resolution No. 19 of 2012, Paul Mikesell Sewage Planning Module Component 2, presented by Eric Vranich.	Mr. Clark moved, seconded by Mr. Updyke to accept Resolution No. 19 of 2012, Paul Mikesell Sewage Planning Module Component 2, as presented. Motion carried unanimously.	
Wm. F. Hill & Assoc. Engineering Report, Eric Vranich	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart to accept Report as presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, Building Inspections	Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion	

		carried unanimously.	
Open Records Report	Signature Information Solutions, LLC requested a copy of the real estate tax collector's monthly report.		
Monthly Fire Co. Reports	Fire Calls & EMS		
March	MJT Calls per month	YTD Calls in MJT	
1. Alpha Fire Company	3	6	
2. Barlow Fire Company	4	10	
3. Bonneauville Fire Co.	4	21	
4. Gettysburg Fire Co.	14	34	
Correspondence	<ul style="list-style-type: none"> • White Run Regional Municipal Authority Annual Operational Report for 2011. • Gettysburg Fire Department letter dated March 23, 2012, acknowledging receipt of the Township's 2011 allocation. • Pennsylvania Department of Transportation – State Roads Turnback Refund, April 2012 • Pennsylvania Department of Transportation – Liquid Fuels Tax Refund, April 2012 • Notice of Adams County Tire Collection Event – May 12, 2012 • Mockenhaupt Benefits Group General Employees' Pension Plan Allocation Report, Financial Statements and Notes dated April 4, 2012 • Garrison Falls Homeowners Associate letter dated April 16, 2012, an awareness to the Supervisors that a request has been submitted to the developer of The Links to revise the original plan and reduce the number of streetlights for Garrison Falls. 		
Committee/Board Reports			
<u>Personnel</u> G. Clark, B. Trostle	Mr. Clark is recommending a pay raise for Patrick Chrismer, road crew worker, to \$13.00/hr.	Mr. Gormont moved, seconded by Mr. Clark to approve a pay increase for Patrick Chrismer as presented. Motion carried unanimously.	.
<u>Finance</u> J. Gormont, D. Updyke	Nothing to report at this time.		
<u>Planning Commission</u>	Reports presented. 1. March 2. April	Mr. Gearhart moved, seconded by Mr. Clark, to accept the March Report as presented. Motion carried unanimously. Mr. Gearhart moved, seconded by Mr. Clark, to accept the April Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning - G. Clark</u>	Nothing to report at this time.		
<u>Building & Grounds</u> M. Gearhart	Security lighting for the salt shed will be installed shortly, contractor will also look at front light in parking lot.		
<u>Roads</u>	Mr. Gormont presented a FEMA Report update for Tropical Storm Lee reimbursement. Applications for		

D. Updyke	funding were submitted for 13 projects in MJT due to the storm, to restore the roadways back to pre-storm condition and also some mitigation funding for preventative maintenance. Funding is partially Federal and partially State.		
<u>Public Safety</u> B. Trostle	Nothing to report at this time.		
<u>Council of Government</u> M. Gearhart	<p>1. Monthly Meeting Report for March presented.</p> <p>2. See attached Brief Overview of the Emergency Services Study for Adams County, PA.</p> <p>Supervisors stated that funding for support of the fire companies is not addressed within this study. Equitable funding is not mentioned and a Request for Proposal has not been done.</p> <p>The Supervisors disagree with the Responsibility for Emergency Services section of Emergency Services Study for Adams County, PA Brief Overview.</p> <p>Solicitor advised that the funding request unnecessarily and inappropriately includes a statement of law and that the study is not the appropriate means to determine the legal obligations of the municipalities in the County.</p>	<p>Mr. Gormont moved, seconded by Mr. Trostle, to contribute \$150.00 for the Emergency Services Study for Adams County, along with an attached letter stating that the Board disagrees with and expresses concern with the Responsibility for Emergency Services section of the Brief Overview of the Emergency Services Study for Adams County, PA, in that 1) clarification of a minimum level of services must be determined and the cost of providing that level of service must be established, and 2) mechanisms for equitable funding by all the municipalities for the provision of emergency service must be addressed in the study.</p> <p>Vote: 4 ayes – Gormont, Trostle, Gearhart, Clark 1 nay – Updyke Motion carried.</p>	
Other Business	None.		
New Business			
1. Resolution #18 of 2012, Disposition of Certain Records	Disposition of Certain Records listed and orally read by Mr. Trostle.	<p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve Resolution #18 of 2012, Disposition of Certain Records, as presented. Motion carried unanimously.</p>	
Adjournment	Meeting adjourned 8:09 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer