

## **AUGUST 20, 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; Dave Crouse, Zoning Officer; Tammi Jacoby, Office Assistant; and Secretary Brenda Constable.

Others in attendance were: News Reporter Tim Stonesifer (*Evening Sun*); Pam & John Roman; Sally Alexander; Eileen T. Holmes; Kim Birkhead; Carol Holtz; David Updyke; Eleanor Dehoff; John Gormont; Jerry Althoff and Tom Dunchack representing the Planning Commission; LynnAnne Sukeena; Elsie Morey; John Murdoch representing Seguin; Michael L. Seguin; Matt Sentz; Debbie Hilling; Bernie Huesken; Jerry Maloney; and PSP Cpl. Bittinger.

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

### **Minutes:**

Mr. Chantelau moved, seconded by Mr. Scott, to approve the July 16, 2009 minutes as presented. Motion carried unanimously.

### **Chairman's Statement:**

Mr. Waybright thanked Barlow Fire Company for bringing their new Rescue truck so the citizens and supervisors could see it. He also thanked the fire company for the work they do and the service they provide to Mount Joy Township citizens.

### **Public Comment:**

1. Matt Sentz: Barlow Fire Company, gave a six-month update. Had 64 calls with 25 in Mount Joy Township and 20 in Cumberland Township. Approximately 1,075 hours in fund raising. New Rescue truck is in service. Truck cost was over \$600,000 and approximately \$100,000 for all equipment, noting some of the equipment was from the old truck.
2. John Gormont: asked Supervisors if there were any other plans to purchase additional property. Supervisors responded no. Gormont acquired a copy of the DCNR application and noted there were four Phases mentioned. Robin Crushong explained that at the time [2006], it was the intent and DCNR advised the Township to do the application this way. The Supervisors stated, at this time, there are no plans to purchase any additional land.
3. PSP Cpl. Bittinger: per his visit at the May meeting, he followed up with responses to some of the questions from citizens. PSP website will show a breakdown of various statistics. Regarding speeding on White Church Road, he noted the road need to be properly posted from about the 600 block to the end. Crashes were 13 on Route 15, 21 on Route 97 and the rest were anywhere else in the township. Out of the 39 thefts, 35 were at the Outlets. Mr. Waybright thanked Cpl. Bittinger and the PSP for their service to the community.

### **Announcements:**

Ms. Constable announced the following: Fireworks at The Links on September 12, 2009; Mud College Open House was held this past weekend and all was well.

### **Treasurer's Report:**

Mr. Scott moved, seconded by Mr. Chantelau, 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:**

1. Dingle, Ethan: request for waiver of full land development plan for a 5,200 sq. ft. agricultural storage building on Yingling Road, zoned AC. Planning Commission recommends approval of waiver. Supervisors reviewed sketch plan. Mr. Dayhoff moved, seconded by Mr. Rhodes, to approve the waiver of a full land development plan. Motion carried unanimously.
2. Seguin, Michael et al: proposed 2-lot (lot addition) subdivision at 3290 Baltimore Pike, zoned Village. Planning Commission recommends approval as a preliminary/final plan and approval of a Request for Planning Waiver & Non-Building Declaration. Mr. Seguin and Jon Murdoch were present to review the plan. A note is to be added to the plan relative to Lot 1 needing driveway access. Mr. Scott moved, seconded by Mr. Dayhoff, to approve a waiver for preliminary review and approve as a Preliminary/Final plan contingent on satisfying KPI comments. Motion carried unanimously. Mr. Scott moved, seconded by Mr. Chantelau, to approve the Request for Planning Waiver & Non-Building Declaration. Motion carried unanimously.

### **Road Report:**

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

With recommendation from Sam Dayhoff, Road Superintendent, Mr. Chantelau moved, seconded by Mr. Rhodes, to approve a Change Order submitted by C.E. Williams relative to the Heritage Drive project. Motion carried unanimously.

Mr. Dayhoff noted that he received telephone quotes for line painting on the Township roads that were recently tar and chipped. With recommendation from Mr. Dayhoff, Mr. Chantelau moved, seconded by Mr. Rhodes, to accept the quote from Alpha Space Control for line painting on various roads. Motion carried unanimously.

Mr. Dayhoff noted that the road crew would soon be mowing roads again now that most of the major roadwork is completed.

### **Zoning Officer's Report:**

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

### **Correspondence:**

Ms. Constable noted receiving the following correspondence:

- WRRMA July Minutes

- Littlestown & Gettysburg Borough Recreation Depts confirmation of use of funds
- Adams County Tax Claim Bureau 2009 tax sale list
- Adams County Transit Authority (ACTA) request for donations
- Notice of zoning hearing request for variance from Guy & Susan Hood scheduled on September 16 at 7:00 p.m.
- Results of Adams County Illegal Dump Survey

### **Committee Reports:**

Personnel: Nothing to report.

Finance: Nothing to report.

Planning, Land Use & Zoning: Mr. Chantelau noted two items pending is the revised well ordinance to include geothermal heating and cooling, and the On-Lot Sewage Disposal Systems (OLDS) proposed ordinance. He noted the proposed well ordinance should be ready to go next month. Regarding the OLDS, he explained that the township engineer is currently reviewing and revising the Act 537 Plan which would append the proposed OLDS ordinance. DEP would then review and if approve, the supervisors would then need to hold a hearing for adoption of the ordinance. He noted the proposed ordinance includes pumping every three years, which is the opinion of the township SEO. Mr. Rhodes wants to consider this further. Mr. Davis commented that if the township's ordinance is approved by DEP with the three-year pumping, and then later on township changes that, it could possibly jeopardize any DEP reimbursements to the township.

Building & Grounds: Nothing to report.

Roads: Nothing to report.

Public Safety: Nothing to report.

Council of Governments: Nothing to report.

Historical Committee: Nothing to report.

### **Agricultural Land Preservation:**

With recommendation from the Ag Land Preservation Board, Mr. Chantelau moved, seconded by Mr. Dayhoff, to approve the Confidential Round VI ranking list. Motion carried unanimously.

### **Executive Session:**

Board Chairman Waybright called for an Executive Session at 8:30 p.m. this date.

### **Meeting Reconvened:**

Board Chairman Waybright reconvened the Supervisors' Meeting at 9:18 p.m. this date with all members and staff present. Citizens in attendance were: Carol Holtz; Eileen Holmes; Sally Alexander; Pam & John Roman; Dave Updyke; John Gormont; Bernie Huesken; Debbie Hilling; Jerry Althoff; Jerry Maloney; LynnAnne Sukeena; Tom Dunchack; and Kim Birkhead.

Mr. Davis noted the reason for Executive Session was to discuss:

- Ag Land Preservation and the acquisition of real estate through the Ag Program;
- Supervisors gave the Solicitor direction to a zoning hearing issue;

- Supervisors gave the Solicitor direction as to what steps to take relative to an Office of Open Records issue.

### **Agricultural Land Preservation:**

With recommendation from the Ag Land Preservation Board, Mr. Scott moved, seconded by Mr. Chantelau, to approve submission of a letter to an applicant in Round VI. Motion carried unanimously.

### **Recreation Board:**

With recommendation from the Rec Board, Mr. Chantelau moved, seconded by Mr. Scott, to accept the low quote from All Season Yardworks, LLC for the placement of shrubbery along the privacy fence on the Township's property adjoining the Mud College Schoolhouse. It was noted that recreation fees would be used for this purchase. Motion carried unanimously.

With recommendation from the Rec Board, Mr. Dayhoff moved, seconded by Mr. Scott, to approve submission of a letter to the supervisory candidates inviting them to the October Rec Board Meeting. Motion carried unanimously.

### **Other Business:**

Office of Open Records Appeal: Mr. Dayhoff moved, seconded by Mr. Waybright, to authorize Solicitor Davis to prepare an appeal to a recent determination by the PA Office Of Open Records. Motion carried with Mr. Chantelau abstaining.

Adams County Greenways Plan: Noted Tammi Jacoby, Office Assistant and Recreation Board Secretary, attended a public meeting on August 19 regarding the proposed Adams County Greenway Plan.

### **New Business:**

COG Ordinance: Mr. Chantelau moved, seconded by Mr. Scott, to adopt Ordinance No. 2009-03 authorizing membership in the Adams County Council of Governments (COG) and approving the COG Bylaws and Agreement. Motion carried unanimously.

County Association of Township Supervisors: Mr. Scott moved, seconded by Mr. Waybright, to approve and authorize the Adams County Association of Township Supervisors to use the Mount Joy Township Municipal Building on November 16, 2009 for an Executive Committee meeting. Motion carried unanimously.

### **Adjournment:**

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Dayhoff, to adjourn the Supervisors' Meeting at 9:25 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable  
Secretary