## Mount Joy Township Supervisors' Workshop Meeting June 2, 2016

## **Meeting Minutes**

**Present:** Supervisors - John Gormont, Chairman; Gil Clark; Bradley Trostle; Solicitor - Susan Smith; Secretary - Sheri Moyer

Absent: David Updyke, Vice-Chairman; Dennis Bowman

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.

Call to Order: John Gormont presiding.

Starting Time: 7:00 p.m.

Public Comment: None.

## **Business:**

• United Hook & Ladder Co.  $33 - 1^{st}$  quarter financial statements: Mr. Clark moved, seconded by Mr. Trostle to accept the report as presented. Motion carried unanimously.

Mr. Trostle moved, seconded by Mr. Clark, to approve the 1<sup>st</sup> quarter distribution payment to United Hook & Ladder Co. 33. Motion carried unanimously.

• Zoning Ordinance – Supplemental Standards for Special Uses:

<u>Definition of Family</u>: The Board decided to define a family as "Any number of persons occupying a dwelling unit and maintaining a household, provided that not more than two such persons are unrelated to all of the others by blood, marriage, adoption, by other decree of legal union or custody, or by common-law marriage lawfully existing prior to January 1, 2005." Along with that would be the definition of a group home which is not being changed.

The Board agreed, once the revisions have been made, to pass this on to the Planning Commission for their review.

<u>Limited Lodging</u>: The use will be an accessory use of a dwelling unit, for temporary household living. Ms. Smith outlined all the required standards for limited lodging approval. Following discussion, the Board agreed, once the revisions have been made, to pass this on to the Planning Commission for their review and comments.

• Reaffirm resignation of MDIA: Mr. Clark moved, seconded by Mr. Trostle, to reaffirm the acceptance of the resignation of MDIA dated April 25, 2016 and per a conversation the agreement will

be terminated May 31, 2016. Motion carried unanimously. Mr. Gormont said when he polled the entire Board it was unanimous.

- Reaffirm appointment of Land and Sea: Mr. Trostle moved, seconded by Mr. Clark, to reaffirm the poll that was taken to enter in to the contract with Land and Sea as the Township's Building Code Officer effective June 1, 2016. Motion carried unanimously. Mr. Gormont said that vote was unanimous when he polled the Board members.
- Reaffirm Land and Sea's Fee Schedule: Mr. Clark moved, seconded by Mr. Trostle, to reaffirm the adoption of Land and Sea's fee schedule for the UCC inspections. Motion carried unanimously. Ms. Smith said this will be made part of the fee schedule resolution which will be conducted at the regular meeting on June 16, 2016.

Correspondence: None.

**Executive Session:** None.

**Adjournment:** With no further business to be discussed by the Board, Mr. Clark moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:56 p.m.

Respectfully submitted,

Sheri L. Moyer Secretary