

**Mount Joy Township Supervisors'
Regular Meeting
November 17, 2011**

Meeting Minutes

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

9 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		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • October 20, 2011 Regular Meeting Minutes • November 3, 2011 Workshop Meeting Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Trostle, 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	Complaints have been received from residents trying to view documents on the twp. website. To help with this issue, all documents will now be uploaded to the website as .pdf files. Archives document are also being uploaded onto the website. This standard format should help with residents viewing files.		
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	None.		
Public Comment			

1. Carol Holtz	Ms. Holtz congratulated the winners of the Nov. 8 th election and all who ran for office for a job well done. Also asking the Supervisors to 1) work together as a 5 member board to preserve the character of the twp., which includes the historical aspect within the community, 2) work to meet variety of interests for all twp. citizens, 3) work to maintain a fiscal responsibility, but not to the exclusion of all other interests.	
2. Elsie Morey	Ms. Morey is asking the Supervisors to restore all the funding to the 4 fire companies supporting MJT.	
3. Barbara Steele	Ms. Steele is requesting reconsideration of funding MJT plans to contribute to the fire companies. She also inquired why MJT is renting a Port-A-Pot year round for Mud College School, when the school is only used a 3 months of the year. She informed the Supervisors that the front door of wooden structure around the Port-A-Pot is removable. She also inquired as to which account funds are drawn to pay for Port-A-Pot. Mr. Gormont stated that utilities and Port-A-Pot rental is paid out of the General Fund. Mr. Gearhart will meet with Ms. Steele at the school to examine the Port-A-Pot.	
4. Elizabeth Ibex	Ms. Ibex congratulated the Supervisors who won on Nov. 8 th . Thanked all resident who help her with the election. She also referred to comments residents have made to express concern for cut backs on funding for the fire companies and stated that residents do not want to lose their services. Residents are asking what the twp plans are to resolve the issue and is suggesting the twp host fundraisers to help the fire companies. Ms. Ibex is offering to help organize such fundraisers.	
Announcements	None	
Supervisors Regular Meeting Suspended for Public Hearing 7:24 pm		
Suspect Supervisors' Regular Meeting for Public Hearing Meeting – 7:24 p.m. for Ordinance No. 2011-06.		
Reconvened Supervisors' Regular Meeting – 7:30 p.m.		
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.
Subdivision and Land Development Plans	No report.	
Road Report	Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accepted Report at presented. Motion carried unanimously.
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried

		unanimously.	
Land and Sea Services, LLC, October 2011 Building Inspections	Report presented.	For Information.	
Open Records Report	<ul style="list-style-type: none"> • Phillip Cole – Copy of contract between Mt. Joy Twp and cable provider (Comcast); Copy of amount of monies received from Comcast to Mt. Joy Twp. • Carole Holtz – Copy of DCNR extension letter dated 11/8/10; Copy of DCNR letter dated 5/9/11; Copy of DCNR final letter dated 6/9/11 listed on 7/21/11 Supervisors' meeting agenda; Copy of MJT current liability insurance policy. • Eleanor J. Dehoff – Copy of Audit 2010; Copy of Budget 2010; Copy of YTD Actuals for 2011; Copy of YTD Actuals for 2010; Copy of Budget 2011 • Craig Paskoski – Licenses and contract number for person filing for junk yard operation at 3668 Baltimore Pike; Owner and contact number for owner of property at 3668 Baltimore Pike 		
Correspondence	<ul style="list-style-type: none"> • Rabbitt Transit Annual Report • Comcast - website on programming changes • Mt. Joy Twp Community Park Tax Exemption 		
Committee/Board Reports			
<u>Personnel</u> J. Gormont, M. Gearhart	No report.		
<u>Finance</u> J. Gormont, D. Updyke Tentative Budget	A Public Workshop meeting for the 2012 Tentative Budget will be held on Mon., Nov. 21 st at 7 p.m.		
<u>Planning Commission</u>	Monthly Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning</u> - G. Clark	No report		
<u>Building & Grounds</u> M. Gearhart	No report		
<u>Roads</u> D. Updyke	An accident occurred this month involving the '91 Chevy Pickup Truck, which was totaled. The truck slid on ice and hit a tree. Twp now needs a vehicle to replace it, Mr. Gormont suggested selling 2 MJT vehicles which are not currently being utilized in order to help pay for a new vehicle to replace the pickup.		
<u>Public Safety</u>	No report		

G. Clark			
<u>Council of Government</u> J. Gormont	Report given by Mr. Gormont. Discussion: recycling was, list of officers for next yr, raised limits for bidding, Emerg. Services Cmte. is still collecting data.		
<u>Historical Committee</u>	No report.		
<u>Ag Security Advisory Cmte</u>	No report.		
<u>Agricultural Land Preservation Board</u>	No report.		
<u>Other Business</u>			
1. SALDO – Recreation Areas Ordinance, Draft	Draft reviewed. Changes discussed.	Solicitor will revise Draft.	Forward to Supervisors' Wkshp Mtg., 12/1/11
2. Definition of Junked Motor Vehicle Ordinance No. 2011-07, Draft	Draft reviewed.	Mr. Gormont moved, seconded by Mr. Updyke to advertise and hold a Public Hearing for Ordinance No. 2011-07, Definition of Junked Motor Vehicle, on Dec. 15, 2011 at 7:15 pm. Motion carried unanimously.	
3. SALDO - Final/Preliminary Plans Ordinance No. 2011-08, Draft	Draft reviewed. Adams County Planning Commission and MJT Planning Commission must have 30 days to review and comments on the Ordinance before MJT can hold a Public Hearing.	Mr. Gormont moved, seconded by Mr. Updyke to advertise and hold a Public Hearing for Ordinance No. 2011-08, on Dec. 15, 2011 at 7:15 pm. Motion carried unanimously.	
4. Links Financial Security Agreement	The Links at Gettysburg - Proposed Agreement for Required Improvements Construction and Performance Security Draft was presented for discussion. Mr. Klein agreed/committed to record the final Garrison Falls Phase 2C plan by the end of December.	Supers will review and discuss at the Workshop mtg.	Forward to Supervisors' Wkshp Mtg., 12/1/11
5. Resolution No. 22 of 2011 Procedure for Disposition of Records		Mr. Gearhart moved, seconded by Mr. Clark, to adopt Resolution No. 22 of 2011 Procedure for Disposition of Records. Motion carried unanimously.	
6. Resolution No. 24 of 2011 Disposition of Records For Year Ending 2011		Mr. Clark moved, seconded by Mr. Trostle, to adopt Resolution No. 24 of 2011 Disposition of Records for Year Ending 2011. Motion carried unanimously.	

7. ORDINANCE NO. 2011-06, AN ORDINANCE, AMENDING THE CODE OF THE TOWNSHIP OF MOUNT JOY, ADAMS COUNTY, PENNSYLVANIA, BY ADOPTING THE FOLLOWING LEGISLATION TO LEVY AND IMPOSE A TAX FOR GENERAL REVENUE PURPOSES ON EARNED INCOME AND NET PROFITS OF RESIDENTS AS WELL AS NON-RESIDENTS DERIVING INCOME FROM WITHIN MOUNT JOY TOWNSHIP; REQUIRE THE FILING OF TAX RETURNS; REQUIRE EMPLOYERS TO REGISTER, WITHHOLD AND REMIT TAXES, AND FILE TAX RETURNS; PROVIDE FOR THE ADMINISTRATION AND ENFORCEMENT OF THIS ORDINANCE, INCLUDING COLLECTION OF AND PROSECUTION OF DELINQUENT ACCOUNTS AND COSTS THEREOF; AND IMPOSE PENALTIES FOR VIOLATIONS OF SUCH ORDINANCE		Mr. Updyke moved, seconded by Mr. Clark, to adopt Ordinance No. 2011-06 as presented. Motion carried unanimously.	
New Business			
1. Municipal Winter Traffic Services Agreement	Resolution No. 25 of 2011, PennDot Winter Services Agreement presented. This is an Agreement with PennDot to maintain state roads within MJT throughout the winter for ice and snow, in exchange for a fee. This is a 5 yr agreement that is approved every yr with a 3% per lane mi. increase per yr. MJT can opt out and if a hard winter, PennDot increases monies for extra cost.	Mr. Gormont moved, seconded by Mr. Clark to adopt Resolution No. 25 of 2011, PennDot Winter Services Agreement contingent to Township Solicitor's review. Motion carried unanimously.	
Adjournment	Meeting adjourned 8:45pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer