

Mount Joy Township Supervisors' Regular Meeting December 15, 2011

Meeting Minutes

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

10 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 Steele	Ms. Steele is requesting a copy of draft minutes which the Supervisors will be approving during the meeting. The Twp. Solicitor stated that draft mins. are not official copies for public review, unless the Supervisors would like to make public prior to approval.		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • November 17, 2011 Regular Meeting Minutes • November 17, 2011 Public Hearing Minutes • November 21, 2011 Public Budget Workshop Minutes • December 1, 2011 Supervisors' Workshop Meeting Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Updyke, 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> <p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.</p>	

Chairman's Statement – John Gormont	Elected officials will be sworn in at the Adams Cty. Courthouse on Fri., 12/30/11, at 1:00 pm. Mr. Gearhart, Trostle, and Clark will be attending.		
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	None.		
Announcements	None.		
Supervisors Regular Meeting Suspended for Public Hearing at 7:13pm			
Suspect Supervisors' Regular Meeting for Public Hearing Meeting – 7:13 p.m. for Ordinance No. 2011-07.			
Reconvened Supervisors' Regular Meeting – 7:22 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. Gearhart, 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. Clark, 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, November 2011 Building Inspections	Report presented.	For Information.	
Open Records Report	<ul style="list-style-type: none"> • Roger Steele – Minutes from October and November meetings; general fund balance sheet, bills, paid, revenue/expenditures budget v. actual (Sept. 30) • 2011 Open Records Report 		
Correspondence	<ul style="list-style-type: none"> • Cumberland Township Workers Compensation Invoice • Adams County SPCA • Gettysburg Historic Crossroads • The Links at Gettysburg – certification of delivery of Financial Agreement 		

	<ul style="list-style-type: none"> • Kingsdale Volunteer Fire Company ltr. dated 12/6/11 		
Committee/Board Reports			
<u>Personnel</u> J. Gormont, M. Gearhart	Keith Weaver has been hired to help with snow plowing and road crew responsibilities.		
<u>Finance</u> J. Gormont, D. Updyke Budget	No report.		
<u>Planning Commission</u>	No December meeting, no quorum. There will be a vacancy on PC in Jan. 2012.		
<u>Planning, Land Use & Zoning - G. Clark</u>	No report.		
<u>Building & Grounds</u> M. Gearhart	No report.		
<u>Roads</u> D. Updyke	FEMA has recently changed guidelines to qualify for reimbursement of Tropical Storm Lee disaster recovery expenses. Roadmaster will resubmit application for reimbursement of road, ditch and bridge damage repair expenses.		
<u>Public Safety</u> G. Clark	No report.		
<u>Council of Government</u> J. Gormont	Mr. Gormont gave a summary; new elected officers were introduced, work continued efforts to enhance funding for emergency services within the county.		
<u>Historical Committee</u>	Elsie Mory resigned as Chairman of the Historical Cmte, effective 12/13/11. The Supervisors thanked Ms. Morey for her many years of services to the Twp. and hope to continue working with Ms. Morey as a resource for Twp. historical information.		
Ag Security Advisory Cmte	No report.		
Agricultural Land Preservation Board	No report.		
Other Business			
1. SALDO – Recreation Areas Ordinance, Draft	Solicitor will make suggested revisions, changing 3 acres to 1 acre, and send to Twp. secretary.	<p>Mr. Gormont moved, seconded by Mr. Updyke to advertise and hold a Public Hearing for the SALDO, Open Space Ordinance, pending minor revision, on February 2, 2012 at 7:15 pm. Motion carried unanimously.</p> <p>Secr. to send ord. to Cty and MJT Planning Commissions for 30 day review.</p>	

2. Links at Gettysburg Walking Trail Plan	Supervisor previously requested that plans for a Walking Trail be drawn onto subdivision plans which have previously been approved for The Links. These plans have now been submitted by Mr. Klein.	Supervisors acknowledged receipt of plans designating Walking Trail through The Links.	
3. Budget Approval	2012 Proposed Budget submitted.	Mr. Updyke moved, seconded by Mr. Gearhart, to approve the Budget for 2012, as presented. Motion carried unanimously.	
New Business			
1. Fire And Emergency Medical Services Agreement	Mr. Alan Baldwin, representing Gettysburg Fire Co, Barlow Fire Co., Bonneauville Fire Co., and Alpha Fire Co., met with Mr. Gormont on Nov. 10 th to work on agreement between the Fire Companies and Mt. Joy Twp. Presidents and Fire Chiefs of each Fire Co. have signed the 3 yr. Agreement. If COG funding comes through within the 3 yrs, it will override this Agreement.	Mr. Gormont moved, seconded by Mr. Updyke, to approve the Fire And Emergency Medical Services Agreement as presented. Vote: 5 Yea - Mr. Gormont, Updyke, Clark, Trostle, Gearhart 0 Nay Motion carried unanimously.	
2. Maturity of Adams County Bank CD	A CD at Adams Cty. National Bank reaches maturity on Dec. 16 th for the amount of \$167,386.91. Mr. Gormont intends to cash out the CD and apply the total amount to the Susquehanna 1M loan.	All Supervisors agree with loan payment. Mr. Gormont and Twp. Treasurer will follow through on Dec. 16 th .	
3. Gene's Propane Service, LLC, Propane Tank	Quote presented for a 1,000 gal. above ground propane tank. The Twp. is currently paying \$3.699/gal. New rate, once tank is purchased and installed, would be \$2.30/gal. This is a great savings for the Twp. The savings per gal. would pay for purchase of the tank within 2 yrs. Quote/Cost of tank installed is \$2,365.02.	Mr. Updyke moved, seconded by Mr. Gearhart, to approve purchase and installation of 1,000 gal. tank from Gene's Propane Service as quoted. Motion carried unanimously.	
Adjournment	Meeting adjourned 8:58 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer