

**Mount Joy Township
Supervisors' Workshop Meeting
July 3, 7:00 p.m.**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke Vice-Chair; Dennis Bowman; Gil Clark; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

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 pm

Public Comments: Bob Gitt questioned if the local residents will benefit from the new cell tower. Mr. Gormont explained that it is designed to cover an area from the tower out but it has to be your provider. Verizon is the provider. The tower company could lease space to other providers but currently Verizon is the only provider on the tower.

Mr. Gitt also commented on the drainage on Plunkert Road. He is asking whether it would be corrected sometime over the summer. Ms. Smith has not received all the information needed to draw up an Easement Agreement which will need to be completed and signed prior to any work.

Business:

- Resolution appointing the Township's Code Enforcement Officer to conduct the preserved farm inspections. Paragraph 1. Identifies the individual who will complete the inspections as the Township's then current Code Enforcement Officer. Paragraph 3. Recognizes that today the Code Enforcement Officer is Cindy Smith. Mr. Bowman moved, seconded by Mr. Updyke, to approve the Resolution with the modification of removing paragraph No. 3. appointing the Township's Code Enforcement Officer to annually conduct the preserved farm inspections. Motion carried unanimously.
- Dirt pile. Mr. Gormont spoke about the two dirt piles which are located out behind the building. One is clean fill and one has stone, asphalt, piping, etc. It is fill dirt. Mr. Gormont stated he may have someone who would come in and haul it away. Going forward, the Roadmaster would keep this separate creating a pile of asphalt, piping, stone and fill dirt and keep the top soil separate which we do today. Ms. Smith will draft a short agreement stating that the Township is not liable as to what is being removed and will not be held responsible for damage to their personal property and they are liable for damage to our property. The Board agreement proceeding with drafting an agreement for removal of the dirt pile.

Correspondence:

- Letter dated May 21, 2014 re: Resignation of Richard Munshour from White Run Regional Municipal Authority

- Email dated June 24, 2014 from Joseph MacDowell re: interest in serving on White Run Regional Municipal Authority. Mr. Clark moved, seconded by Mr. Trostle, to appoint Joseph MacDowell to the White Run Regional Municipal Authority. Motion carried unanimously. Ms. Moyer will draft a letter to both Mr. MacDowell and White Run Regional Municipal Authority.
- Email dated June 24, 2014 from Comcast re: dropping FearNet from the channel lineup
- Letter dated July 1, 2014 from Rabbittransit requesting a donation
- Email dated June 30, 2014 from Comcast re: adding Encore Espanol channel to the lineup
- Letter dated July 1, 2014 from the Office of Attorney General re: Ramsburg ACRE Review

Other Business:

- Update on fire company negotiations. Mr. Clark indicated he spoke with the manager of Cumberland Township who is sending a copy of the Memorandum of Understanding they reached with Barlow Fire Company. Mr. Clark will use that as a guideline for negotiations. Mr. Bowman has offered to assist Mr. Clark in the negotiation process. The Board agreed that we should proceed negotiations with Barlow Fire Company and once an agreement is reached then proceed negotiations with the other three companies.
- Links/Fryer Conditional Use. A public hearing on the conditional use application has been scheduled for July 24, 2014 at 7:00 p.m.

Executive Session: Start: 8:32 p.m.

Topic: Personnel Issues

Meeting Reconvened: 8:58 p.m. Mr. Clark moved, seconded by Mr. Bowman that the personnel committee take appropriate action regarding the matter discussed. Motion carried unanimously.

Adjournment: With no further business to be discussed by the Board, Mr. Clark moved, seconded by Mr. Updyke, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:00 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary