

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
June 20, 2013**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman, David Updyke Vice-Chair, Bradley Trostle, Gil Clark, Mike Gearhart
Solicitor - Susan Smith; Secretary/Treasurer – Susan Harbin

8 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		Action/Resolution	Follow Up/ Date
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Public Comments	No public comments.		
Approval of Minutes	<ul style="list-style-type: none"> • May 16, 2013 Supervisors’ Regular Meeting Minutes • June 6, 2013 Supervisors’ Workshop 	<p>Mr. Gearhart 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>	
Chairman’s Statement – John Gormont	No comments.		
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		
Announcements	None.		

Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously. Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Road Report	Report presented. Introduction of Scott Hughes as temporary Road Master.	Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.	
Subdivision and Land Dev.			
Bernard L. Wiles Subdivision/Development Plan and DEP Non-building Declaration	Bob Sharrah presented plans. Presented: Dennis Bowman, Chairman of Planning Commission, em dated 6/19/13. Cindy Smith, MJT Zoning Officer, memo dated 6/11/13 and 5/13/13. Wm. F. Hill & Assoc., Inc. letter dated 6/5/13 and 5/1/13. Robert Sharrah, Sharrah Design Group, letter dated 5/23/13. Adams County Office of Planning and Development, letter dated 5/17/13.	Mr. Gearhart moved, seconded by Mr. Updyke, for a conditional approval of the Wiles Preliminary/Final Subdivision Plan pending signature of Non-building Waiver on Lot #1. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart, to approve authorization of signature of Wiles Non-building Waiver by Mr. Gormont. Motion carried unanimously.	
Wm. F. Hill & Assoc. Engineering Report, Eric Vranich	Report presented	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith			
Monthly Report	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Junk Yard Permits	Zoning Officer presented 6/30/2013 through 7/1/2014 Junk Yard Permits to the Board for approval. MJT Zoning Officer stated that all listed junk yards are in compliance with Chp 58-9, A – K. of the MJT Junk Yard Ordinance.		

	<ol style="list-style-type: none"> 1. J13-01, Frankie's Used Auto Parts 2665 Baltimore Pike, Gettysburg, PA 2. J12-02, Moon's Imports 1650 Baltimore Pike, Gettysburg, PA 3. J13-03, Frank Hartlaub Used Cars 4110 Baltimore Pike, Littlestown, PA 4. J13-05, John McAlister, IV 2771 Baltimore Pike, Gettysburg, PA 5. J13-06, John McAlister, IV 3668 Baltimore Pike, Littlestown, PA 6. J13-07, Jeff A. Miller 691 Mud College Rd, Littlestown, PA 7. J13-08, Steven Zeigler 4002 Baltimore Pike, Littlestown, PA 8. J13-09, McDaniel Salvage 2771 Baltimore Pike, Gettysburg, PA 	<p>Mr. Updyke moved, seconded by Mr. Clark, to grant Junk Yard Permits for all applicants with the exception of License #J13-04. Motion carried unanimously.</p>	
Sam Hartlaub Junkyard	<p>J13-04, Sam Hartlaub, 1475 Highland Ave., Gettysburg, PA</p> <p>Zoning Officer comments: Sam Hartlaub's attorney adjusted Mr. Hartlaub's application for the junkyard permit. Instead of a map being returned with the signed application, it states that 18.27 acres are to be included with the application.</p> <p>Solicitor's comments: <u>Mr. Hartlaub's Junkyard</u> The Supervisors have already identified and approved the use area for each of the junkyards. Owners were invited to come and speak with the supervisors if they had any questions with the use area. Mr. Hartlaub, through his counsel, by letter, has challenged the use area of his junkyard.</p>	<p>Mr. Gearhart moved, seconded by Mr. Clark, to grant a 90 extension for the existing License #J12 -04, Sam Hartlaub, 1475 Highland Ave., Gettysburg, PA, of what the Board understands the junkyard area to be. Motion carried unanimously.</p>	
John McAlister Junkyard	<p><u>Mr. McAlister's Junkyard</u> Mr. McAlister has an application in for the area that was approved, but has now submitted some information asking</p>	<p>The split for 2 licenses is not before the board this evening.</p>	

	to split the area into two licensed areas. The process is not complete to act on the split. Therefore, Mr. McAlister's application is for one license for the property that had been previously agreed to.		
Land and Sea Services, LLC, Building Inspections	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Right to Know	<ul style="list-style-type: none"> Signature Information Solutions, LLC requesting a detailed real estate tax collector's monthly report. Todd R. McCauslin requesting supervisor/solicitor meeting minutes for March/April and recent solicitor letters to neighbors 		
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Calls per month	YTD Calls in MJT	Alan Baldwin, Fire Chief for Gettysburg Fire Co has resigned and take another position out of state.
1. Alpha Fire Company	7		
2. Barlow Fire Company	3		
3. Bonneauville Fire Co.	2		
4. Gettysburg Fire Co.	4 – April		
Correspondence	<ul style="list-style-type: none"> Letter dated May 20, 2013 from Eugene A. Depasquale, Auditor General enclosing Alpha No. 1 Volunteer Firefighters' Relief Association compliance audit report Letter dated May 22, 2013 from Adams County Conservation District requesting support for PA's 66 conservation districts Letter dated May 22, 2013 from Rabbittransit requesting \$4,000 support for the Freedom Transit project Letter dated May 28, 2013 from Gwin Dobson & Forman regarding PA American Water, Heritage Drive waterline replacement project. Letter dated June 13, 2013 from Eugene A. Depasquale, Auditor General enclosing Bonneauville Volunteer Firefighters' Relief Association compliance audit report Letter dated June 14, 2013 from DEP regarding 2012 Chapter 94 Report for White Run Regional Municipal Authority 		

	<ul style="list-style-type: none"> E-mail dated June 18, 2013 from Todd McCauslin regarding ATV Nuisance/Dust/Noise/Erosion Ordinance. 		
Committee/Board Reports			
<u>Personnel</u> B. Trostle, D. Updyke	Mr. Clark contacted Mr. Yingling, MJT EMC, requesting detail information for compensation for training courses. To date, Mr. Clark has not received a response.	Mr. Clark will contact Mr. Yingling again.	
<u>Finance</u> J. Gormont, D. Updyke	No report.		
<u>Planning Commission</u>	No report.		
<u>Planning, Land Use & Zoning</u> - G. Clark	No report.		
<u>Building & Grounds</u> M. Gearhart	Nor report.		
<u>Roads</u> J. Gormont	Current activities: drainage pipes being replaced, preparing to tar & chip roads, and cutting shoulders.		
<u>Public Safety</u> G. Clark	No report.		
<u>Council of Government</u> M. Gearhart	May Report presented.		
Old Business			
4 Way Stop at White Church Rd/Patterson Rd/Solomon Rd Intersection	Erik Vranich, Wm F. Hill & Assoc. presented: Wm. F. Hill letter dated 6/3/13. Attached to letter: Multiway Stop Control at Intersections Engineering and Traffic Study. Based on the attached study, the existing stop control on White Church Rd can be removed in accordance with PennDot Publication 46, Traffic Engineering Manual. Also recommending placement of Intersection Warning Signs along White Church Rd. 100 ft. from intersection.	Mr. Clark moved, seconded by Mr. Updyke, to authorize the Twp. Solicitor to draft a resolution or ordinance as required in order to proceed to eliminate the existing stop sign on White Church Rd. Motion carried unanimously.	Schedule Public Hearing date at July Wkshp
New Business			
Workshop Meeting	Supervisor's Workshop for July will be held on July 11, 2013. Supervisors will continue to work on the Comprehensive Plan.		
Request for Bond Reduction	Rick Klein, developer of The Links at Gettysburg, is requesting a reduction in the financial security for specific areas listed below:	Mr. Gearhart moved, seconded by Mr. Clark, to approve reduction in financial security as presented. Motion carried unanimously.	

	<p>Presented: Wm. F. Hill & Assoc., summary letter dated 6/19/13. See attached summary.</p> <p>Proposed total required financial security: Garrison Falls – Phase IIA = \$87,821.80 Villas at the Retreat – Phase I = \$57,946.63 Villas at the Retreat – Phase II = \$58,107.50</p>		
	<p>An increase in the Garrison Falls Phase IIB financial security was requested to allow for the inclusion of Lot 17 and Lot 73 within the Phase IIB immediate bonding.</p>	<p>Mr. Gearhart moved, seconded by Mr. Clark, to increase the Garrison Falls Phase IIB immediate financial security to allow for the inclusion of Lot 17 and Lot 73, stating that the financial security agreement, Section B, be amended to state that this will only occur once, and will not happen again. This change is contingent on Twp. Engineer reviewing the bond. Motion carried unanimously.</p>	
<p>Ponderosa Trailer Park Planning Module</p>	<p>Applicant is requesting a letter from the Twp. stating its agreement with the applicant's modification request to mitigate the entire mobile home park with the use of a single Small Flow Treatment Facility (SFTF).</p>	<p>Mr. Clark moved, seconded by Mr. Gearhart, to authorize sending a letter to DEP stating that the Supervisors support the modification requested for the Ponderosa Trailer Park use of a single SFTF. Motion carried unanimously.</p>	
<p>Executive Session</p>	<p>No Executive Session.</p>		
<p>Adjournment</p>	<p>Meeting adjourned 8:27 pm.</p>		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer