

**MOUNT JOY TOWNSHIP SUPERVISORS
MINUTES
JUNE 16, 2022 REGULAR MEETING**

The meeting was an open meeting, also conducted as a remote meeting through the ZOOM platform. Attendance and votes were taken by roll call.

Present: Bernie Mazer, Chairman; Terry Scholle, Vice Chairman; Dr. Judy Morley; Todd McCauslin, Christine Demas

Also Present: Susan Smith, Solicitor; Melissa Zirkle, Administrative Assistant; Shane Wise, Roadmaster; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer

Announcement: There was an executive session on Thursday May 19, 2022 from 9:11pm-9:21pm on threatened litigation and pending litigation (Brookview).

Chairman/Vice-Chairman Comments: Chairman Mazer opened by saying that some of the items on the agenda reflect a citizen centric approach. He talked about the workshop meeting in early June where representatives from DCED spoke about mutual share opportunities. Later on the agenda is a request for proposal to start the strategic management planning program and 5-year financial plan.

Vice-Chairman Comments: Vice-Chairman Scholle talked about a phone conference that he and Chairman Mazer had with DCED for money for purchase of a chipper. This is a great opportunity to help communities like Lake Heritage and the Links dispose of yard waste. Vice-Chairman Scholle reported that the 2023 draft of the Statewide Transportation Improvement Program is posted on the Township website so that the public can review and comment.

Public Comment. Ken Mutzabaugh 210 Savannah Rd.- Planning Commission ZOOM platform.

Approval of Minutes

Regular meeting minutes for May 19, 2022 and workshop meeting minutes for June 2, 2022 were approved as drafted by consent.

Solicitor's Report. Solicitor Smith presented her report. Supervisor Scholle moved, seconded by Supervisor McCauslin to accept the Solicitor's Report for the period following the May regular meeting. Motion carried, unanimously.

Engineer's Report. Engineer Vranich was not present. The Township Engineer's report was approved by consent.

Roadmaster's Report. Roadmaster Wise presented his report. Supervisor Morley moved, seconded by Supervisor Scholle to accept the Roadmaster's written report for May 2022. Motion carried, unanimously.

Treasurer, Police, Zoning Officer and Code Enforcement Officer, Planning Commission, Land & Sea, Open Records Office, Fire Companies Reports were approved by consent.

Correspondence listed on the agenda was acknowledged.

Subdivision/Land Development Plans

Beiler Storage Barn and Garage Preliminary/Final Land Development Plan. Solicitor Smith explained the plan and requested waivers from SALDO 86:10 preliminary plan requirement and

SALDO 86:39 (performance bond for stormwater and erosion control facilities). Mr. Weider, engineer for the applicant, withdrew the request for waiver form SALDO 86:39.

Supervisor Demas moved, seconded by Supervisor Morley to approve the waiver request from SALDO 86:10 requirement for submission of a preliminary plan. Justification offered for waiver: land development involves only a barn and garage, and the submitted plan contains information required for both preliminary and final plans. Motion carried, unanimously.

Supervisor Demas moved, seconded by Supervisor McCauslin to approve the submitted preliminary/final land development plan with condition that comments on the Township Engineer's and Zoning Officer's letters, both dated May 25, 2022, and the county, letter dated June 16, 2022, be satisfied. Motion carried, unanimously.

Committee Reports

- Personnel: (Mazer and Morley). Supervisor Morley reported that a personnel meeting was held. She also reported that she will be looking into health insurance. Chairman Mazer announced Zac Fringer's resignation.
- Finance: (Scholle and Demas). No report.
- American Rescue Plan Act: (McCauslin). Supervisor McCauslin said that they are still waiting on preliminary ideas on what to use the ARPA money for.

Business

- Line Painting Quotes. Roadmaster Wise talked about the three quotes that he received for line painting. Alpha Space Control for \$12,281.44; MidAtlantic for \$14,377.14; D.E. Gemmill for \$17,051.93. Roadmaster Wise said that he has only ever worked with D.E. Gemmill. The Board said that they were willing to try a new company since Alpha Space Control's quote was so much lower. Supervisor Demas moved, seconded by Supervisor McCauslin to accept the quote from Alpha Space Control in the amount of \$12,281.44 and adding two additional crosswalks for \$180 each. Motion carried, unanimously.
- Adams County Fire Box Changes. Vice-Chairman Scholle led the discussion since he heard the presentation at the COG meeting. Mr. Bradley Kommeth from the county presented more accurate fire box maps. All of the fire chiefs approve of these changes. The Board endorsed the County's proposed fire box changes by consent.
- Christopher Jeffcoat ASA Application. The Board set the date of the public hearing on the Application - August 18, 2022.
- Spring Creek Circle Request for Project Costs Exceeding Bid Award. Roadmaster Wise explained that when C.E. Williams bid the Spring Creek Circle Overlay project in March the price of asphalt was \$62.98/ton. In June the price jumped to \$74.57/ton. C.E. Williams is asking if we would be willing to pay the additional \$3,963.77, for the cost of materials only. Supervisor Morley moved, seconded by Supervisor Scholle to pay the additional cost of \$3,963.77 for materials only. Motion carried, unanimously.
- Junkyard Licenses. Ms. Hare reported that she completed the inspections for the ten junkyards in the Township. She read over the list of requirements to pass the inspection. Solicitor Smith explained that the junkyards are subject to both a junkyard ordinance requiring an operations license and the

use provisions in the Zoning Ordinance. Supervisor Morley moved, seconded by Supervisor Scholle to approve the junkyard licenses and to authorize Chairman Mazer to sign them on behalf of the Board. Motion carried, unanimously.

- PennDOT Winter Maintenance Agreement Renewal. Solicitor Smith explained that this is an agreement that the Township has long entered into with PennDOT. The Township road-crew performs work on state roads in the Township and PennDOT reimburses the Township for that work. The roads included are: lower end of Barlow Two Taverns, Orphanage, Hoffman Home, and Hickory. Supervisor Morley moved, seconded by Supervisor McCauslin to approve entering into the agreement and authorizing Chairman Mazer to sign on behalf of the Board. Motion carried, unanimously.
- Historic Preservation Task Force. Elsie Morey chaired the Historic Task Force in Supervisor Demas' absence. Ms. Morey was asking for the support of the Township to hold an open house at the Mud College Schoolhouse on September 18, 2022 from noon to four. The Task Force is hoping to hold this event annually, as was done in the past. The volunteers will handle the refreshments, displays, invitations and advertisements. They are asking that the Township help with publicity, maintenance of the property, and set-up. The Board asked for a cost estimate and proposed the drafting of an agreement.
- Request for Proposal for Strategic Management Planning Program Proposal and Five-Year Financial Plan. Supervisor Morley moved, seconded by Supervisor McCauslin to issue a Request for Proposal (RFP) for a strategic management planning program. Motion carried, unanimously.
- ARPA Allocation. The Board tabled ARPA allocations until they gather preliminary ideas for the use of the money.

Adjournment. With no further business to be discussed by the Board, Supervisor Morley moved, seconded by Supervisor McCauslin to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:44 p.m.

Respectfully submitted by,

Shannon M. Hare
Secretary