

OCTOBER 15, 2009 SUPERVISORS' MEETING:

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:30 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, Samuel Dayhoff, George Scott; and Robert Rhodes; Robin Crushong, Treasurer; Dave Crouse, Zoning Officer; and Secretary Brenda Constable. Walton V. Davis, Solicitor was not present.

Others in attendance were: News Reporter Tim Stonesifer (*Evening Sun*); David Updyke; Elsie Morey; Carol E. Holtz; Eileen Holmes; Jerry Althoff representing the Planning Commission; Kim Birkhead; Jack McLatchy; O.D. Hottenstein; LynnAnne Sukeena; John Gormont, and Keith Stanley.

Chairman Waybright led everyone with the Pledge to the Flag.

Minutes:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the September 17, 2009 minutes as presented. Motion carried with Mr. Waybright abstaining.

Public Comment:

John Gormont: had questions about the tentative budget. Discussion was deferred until later.

Announcements:

Ms. Constable received notice from Speros Marinos that a WWII combat simulator would be held on the farm surrounding Civil War Lane from October 16-18, 2009.

Treasurer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Treasurer's Report as presented. Mr. Rhodes noted a correction on the line item of fees collected for recreation program. Mr. Chantelau moved to approve the amendment, seconded by Mr. Scott. Motion carried unanimously.

Mr. Scott moved, seconded by Mr. Chantelau, to approve the bills to be paid as presented. Motion carried with Mr. Dayhoff abstaining.

Subdivision/Land Development Plans: None.

Road Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Road Report as presented. Motion carried unanimously.

Zoning Officer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Zoning Officer's Report as presented. Motion carried unanimously.

Correspondence:

Ms. Constable noted receiving the following correspondence:

- WRRMA September Minutes
- Request for funding from Littlestown Area Senior Center and Adams County Office for Aging.
- Request for funding from Adams County SPCA at \$.50 per capita for 2010
- Request from Adams County Commissioners for nominations to the County Conservation District Board of Directors.
- Comcast notice of cost increase effective November 1, 2009

Committee Reports:

Personnel: Nothing to report.

Finance: Tentative budget will be discussed later

Planning, Land Use & Zoning: Mr. Chantelau noted that Eric Mains, Engineer, received notice from DEP regarding the requirements for resubmission of Act 537 revisions, and that he and Mr. Rhodes would be meeting with Mr. Mains within the next two weeks to finalize any outstanding items in order to submit the revisions to DEP.

Building & Grounds: Nothing to report.

Roads: Nothing to report.

Public Safety: Nothing to report.

Council of Governments: Nothing to report.

Historical Committee: Noted Tim Smith from the Adams County Historical Committee will be a guest speaker at the November 4 meeting.

Agricultural Land Preservation:

With recommendation from the Ag Land Preservation Board, Mr. Dayhoff moved, seconded by Mr. Chantelau, to authorize the Chairman to sign Section II of the Green Space Grant Application for submission to the County. Motion carried unanimously.

Recreation Board:

With recommendation from the Recreation Board, Mr. Chantelau moved, seconded by Mr. Scott, to approve the purchase of additional shrubbery/trees in the amount of \$1,200 using \$1,061.85 plus interest from recreation fees collected and maturing in October and November to complete the plantings along the privacy fence on the Township property adjoining the Mud College Schoolhouse. Motion carried unanimously.

Other Business:

Well Construction Ordinance: Mr. Chantelau moved, seconded by Mr. Scott, to approve Ordinance No. 2009-04, an Ordinance providing for the registration, regulation and control of all wells and springs, which may be constructed for obtaining water for domestic or other purposes in Mount Joy Township, Adams County, Pennsylvania. It was noted that this Ordinance repeals the previous Well Construction Ordinance No. 2005-05, and includes provisions for geothermal. Motion carried unanimously.

Well Construction Permit Application: Mr. Scott moved, seconded by Mr. Rhodes, to approve a revised well construction permit application to coincide with the requirements of Ordinance No. 2009-04. Motion carried unanimously.

New Business:

Proposed 2010 Budget: Mr. Chantelau moved, seconded by Mr. Scott, to tentatively adopt the 2010 budget as presented. Mr. Chantelau gave an overview of major categories in the proposed budget, noting no tax increase for 2010 and no increase foreseen in 2011. Motion carried unanimously.

It was noted that the proposed budget would be available for public inspection, as required by the PA Second Class Township Code, for a period of 20 days and is intended for adoption at the December 17, 2009 Supervisors' Meeting.

Adjournment:

With no further business to come before the Board, Mr. Waybright adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Brenda J. Constable
Secretary