

**Mt. Joy Township Supervisors’
Workshop Meeting
September 2, 2010**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Robert Rhodes;
Secretary/Treasurer - Susan Harbin.

 3 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
I.	Call to Order	John Gormont presiding. Starting Time: 7:00 pm Pledge of Allegiance		
II.	Business			
	A. Fire Tax Resolution	See attached resolution: Resolution No. 22 of 2008. Resolution will be changed to remove Item B, Fire Appropriations Tax from the Resolution. Item A will change due to the mills and County Reassessment. Local service tax will remain the same. Item E, Continuing Nature of Tax Levies will also be removed.	The resolution cannot be changed and adopted until the Board of Supervisors has received updated information on the mills. This information will be available in November. The Board of Supervisors will review the resolution on an annual basis.	Forward to Nov. Board of Supervisors’ Mtg.
	B. Seal Coat Bids	The township has received 2 bids in response to an ad placed in the newspaper. Both bids remained sealed, to be opened during the Board of Supervisors’ Workshop Meeting. Chairman John Gormont opened bids, which were read by Mr. Clark and Mr. Updyke. See attached Bids:	Township Roadmaster recommendation: Hammaker East uses good quality oil that does not bleed up through the stones and Roadmaster is familiar with quality of workmanship. Mr. Rhodes moved, seconded by Mr. Updyke to	

		<ul style="list-style-type: none"> • Martin Paving, Inc. from Lititz, PA \$119,505 is amount of bid, bond included and notarized. \$2/sqyd, double • Hammaker East, LTD, from Fayetteville, PA \$ 63,217 is amount of bid, \$1.06/sqyd single, double 	<p>accept the contract from Hammaker East for seal coating of Mt. Joy Township roads. Motion carried unanimously.</p> <p>This work needs to be completed by Sept. 15 due to state guidelines.</p> <p>Signs will be put up to make public aware of road work.</p>	Ronnie Reed
	C. TRD's, Transferred Development Rights	Mr. Updyke is suggesting reworking the Mt. Joy Township TDR Program. An ordinance is needed to change the program.	<p>Mr. Gormont will instruct the Township solicitor to prepare changes to the TDR Ordinance. Once draft is available, the supervisors will review at a Supervisors' Regular Meeting.</p> <p>A public meeting will need to be advertised at the time the Ordinance will be adopted.</p>	<p>Mr. Gormont to contact solicitor.</p> <p>Forward draft to Regular Supervisors' Mtg, Sept. 16</p>
	D. Intermunicipal Cooperative or Shared Services Agreement for Road Maintenance Services	See attached Agreement. Use this agreement as a guide moving forward for other agreements.		Forward Agreement to Regular Supervisors' Mtg, Sept. 16
	E. ACT 209 Impact Traffic Fees	<p>See attachments:</p> <ol style="list-style-type: none"> 1. Summary from ACT 209 Advisory Cmte. and recommendation to the Board of Supervisors. The Cmte is recommending to the Board to dismantle the ACT 209 Impact Fees, repealing the Ordinance and all previously collected funds should be returned to the payor. 2. Engineer Recommendation concerning Impact Fees. This recommendation was discussed during the ACT 209 cmte. meeting. <p>Mr. Clark commented that according to this information, the only people paying the Impact Fees at this time are homeowners, not developers.</p>	Ordinance will be discussed at the next Regular Supervisors' meeting on Sept. 16. During that meeting an announcement will be made that a Public Hearing will be held for changes to be adopted on the ordinance. Once the intent is announced to adopt an ordinance, it becomes the guideline going forward.	Forward to Board of Supervisors' Mtg., Sept 16

		<p>Mr. Gormont remarked that the Township is not required to have an ACT 209 Ordinance. Suggestions to discuss:</p> <ol style="list-style-type: none"> 1. Repeal the entire ordinance. 2. Set the Impact Fees at \$0, so that if in the future, development does return to the Township, the Township would not need to create an entire program once again. 3. If the Board decides to keep the ordinance, the ACT 209 Cmte must continue in place for annual review. 		
	<p>Adjournment</p>	<p>With no further business to be discussed by the Board, the meeting was adjourned at 9:07 p.m.</p>		

Respectfully Submitted,

Susan C. Harbin
 Secretary/Treasurer