

**Mount Joy Township
Supervisors' Workshop Meeting
August 7, 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: None.

Business:

- Pennoni Associates, Local Bridge Inspection Report: This is an annual inspection for a bridge located between Mt. Joy Twp. and Germany Twp. It appears to be okay at this point but sometime in the future it will need to be repainted so we will need to work with Germany Twp. in getting this completed.
- Links – Well Ordinance: There was a request from Rick Klein to have the Twp. Engineer and the Zoning Officer go to the Links to talk about wells for a geothermal heating system. Ms. Smith stated that they want to put the geothermal well for a new residential lot in the golf course greens. One of the issues is that there is an Open Space Agreement that states that the only use of the golf course is for recreation not for utility placement. The same would be true if they are placing utilities or other features within the open space that, too would require an amendment to the Conditional Use and also an amendment to the Homeowners Agreement. This issue would have to be addressed. Ms. Smith explained that if the utility is off a residential lot typically a perpetual recorded easement agreement would be written between the property residents and the Links. The last correspondence that Ms. Smith received was that it was not necessary at this time.
- Acknowledgement of Plotica extension letter: The Board of Supervisors acknowledge receipt of the extension time period to September 30, 2014.
- Letter dated July 24, 2014 from the Outlet Shoppes at Gettysburg re: extending hours on Thursday, November 27, 2014. Mr. Clark moved, seconded by Mr. Updyke to approve the extension of hours at the Outlet Shoppes on Thursday, November 27, 2014. Motion carried unanimously.
- Tar and Chipping: Mr. Gormont wanted to make everyone aware that the tar and chipping is scheduled to begin on August 25, 2014.

- Line Painting Bid: The line painting bid will be getting advertised the week of August 18, 2014 to be opened at the September 18, 2014 meeting.

Correspondence:

- Post Card from Adams County Land Conservancy regarding summer picnic on Sunday August 17, 2014
- Letter dated July 16, 2014 from PennDOT re: acknowledging the July 26, 2014 MS bike ride through the township.
- Memo dated July 31, 2014 from PennDOT re: Hickory Road closure
- Post Card from Mike Breighner re: Efficiency within the township
- Email dated July 30, 2014 from Comcast re: adding the White Rose Community Television station
- Email dated August 5, 2014 from Met-Ed re: filing rate plan with the PUC

Other Business:

- Fire services provision progress report. Mr. Gormont presented a draft agreement to be sent to each responding company. The agreement will be for five years with conditions that each company will provide monthly call reports with date, type of response and location; quarterly financial statements and a copy of the 990's on the due filing date with the state. The disbursement of funds will be paid quarterly when the quarterly financial statement is received. A cover letter will go with the agreement and it will be sent certified with a response deadline of 10 business days from date of receipt. Mr. Updyke moved, seconded by Mr. Clark, to draft a five year agreement. Motion carried unanimously.
- Mr. Updyke stated that Bruce Hartman has been with the Township for eight months now and would like to propose or make a motion to give him a fifty cent an hour increase in pay. Mr. Updyke moved, seconded by Mr. Clark, to give Mr. Hartman a fifty cent an hour raise. Motion carried unanimously.

Executive Session: None

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 9:15 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary