

**Mount Joy Township
Supervisors' Regular Meeting and Public Hearing
July 18, 2019
Meeting Minutes**

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Jeffrey Patterson; Terry Scholle; 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, Pennsylvania.

Call to Order: John Gormont, presiding.

Starting Time: 7:00 p.m.

Pledge of Allegiance

Public Comments: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, June 20, 2019. Mr. Bowman moved, seconded by Mr. Updyke, to accept the minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, July 4, 2019. No meeting.

PA State Police Report: No report.

Solicitor's Report: Mr. Updyke moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Bowman moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

Road Report: Mr. Patterson moved, seconded by Mr. Scholle to accept the road report for June. Motion carried unanimously.

Planning Commission: Mr. Updyke moved, seconded by Mr. Patterson, to accept the Planning Commission report for July. Motion carried unanimously.

Planning Waiver & Non-Building Declaration: To be addressed during the respective plan reviews.

Subdivision and Land Dev.:

- Minor Final Subdivision Plan Roundtop Lot Addition Plat – The Courtyards at the Links at Gettysburg: Mr. Vranich said this is a lot addition transferring a piece from the golf course to the HOA common area. A concern is that part of the Conditional Use Decision, the PGC had to have preserved open space when it was

established. There is a deed restriction that was recorded with the County Recorder of Deeds. What is needed is clarification that the area being transferred is not within that preserved open space. If it is within the preserved open space area, they need to swap it out with another area. Mr. Sharrah had a copy of the recorded deed restriction dated 2003 with a four (4) page description attached. Mr. Sharrah and Mr. Vranich will continue to research to see if they are able to determine whether it is preserved open space. Mr. Vranich said the plan will need to be tabled until this can be resolved. Mr. Vranich said the plan is to expire July 22, 2019. Mr. Sharrah said a 90-day extension would be appropriate and will send a written request to the Board. The Board acknowledged the 90-day extension upon receipt of the written request.

Mr. Vranich said for the non-building waiver, the Board is stating that this is consistent with the uses within this area. Mr. Updyke moved, seconded by Mr. Patterson to authorize the signature of the Planning and Non-Building Waiver. Motion carried unanimously.

- Minor Final Subdivision Plan – Add-on Subdivision Plan - Stephen L. & Beverly J. Hale: Mr. Vranich said this is a simple lot addition that both he and Ms. Hare reviewed. Mr. Vranich said that he feels the plan could be conditionally approved pending satisfaction of the comments within both his and Ms. Hare’s review letters dated July 16, 2019.

Mr. Vranich said the first step of action would be to authorize signature of the Planning and Non-Building Declaration and the next would be the plan if the Board chooses to move forward. Mr. Bowman moved, seconded by Mr. Scholle, to authorize the signature of the Planning and Non-Building Waiver. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Patterson, to conditionally approve the plan based on satisfactory completion of the Zoning Officer and Engineer’s letters both dated July 16, 2019. Motion carried unanimously.

- AAR Plastic & Glass LLC - Preliminary/Final Land Development Plan, Light Industrial Re-development: Mr. Vranich said there is a letter requesting a ninety (90) day extension. The 90 day extension would extend the action deadline to September 30, 2019. Mr. Gormont said the Board acknowledge receipt of the extension request.

Engineering Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Zoning Officer/Code Enforcement Officer’s Report: Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Land and Sea Service Inspection Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept Land and Sea Service report for June. Motion carried unanimously.

Open Records Officer Report:

- Luis Hernandez, One-Step Lien – requesting outstanding bills/balances for waste/trash on 2 Brookside Lane – denied, no such records exist
- Luis Hernandez, One-Step Lien – requesting outstanding bills/balances for water & sewer on 2 Brookside Lane – denied, no such records exist
- Luis Hernandez, One-Step Lien – requesting code enforcement violations, open permit violations & building violations on 2 Brookside Lane – denied, no such records exist

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	4	18
2. Barlow Fire Company	5	28
3. Gettysburg Fire Co.	3	25
4. United Hook & Ladder	2	8

Mr. Updyke moved, seconded by Mr. Scholle, to accept the fire company report. Motion carried unanimously.

- Barlow, Gettysburg and United Hook & Ladder 2nd quarter financial reports: Mr. Updyke moved, seconded by Mr. Patterson, to accept Barlow, Gettysburg and United Hook & Ladder's 2nd quarter financial reports and release the proper funding. Motion carried unanimously.

Correspondence:

- Letter dated June 19, 2019 Barlow Volunteer Fire Co., Inc. regarding cease & desist order regarding charitable donations
- Memorandum dated June 26, 2019 from Erik Vranich regarding Garrison Falls revised landscaping plan inspection. Mr. Scholle moved, seconded by Mr. Updyke, to accept the report. Motion carried unanimously.
- Letter dated June 28, 2019 addressed to Sheetz from DEP regarding Remedial Action Completion Report Approval for storage tank system release on May 21, 2019
- Letter dated July 2, 2019 from Rabbitransit requesting a donation
- Letter dated July 8, 2019 from Stephen Alexander regarding flooding of Barlow Two Taverns Road
- Invitation from Adams County Volunteer Emergency Services Association to the dedication of the new Training Tower Module August 10, 2019

Committee/Board Reports:

- Personnel (Patterson, Updyke): No report
- Finance (Gormont, Updyke): No report
- Roads (Gormont): No report
- Public Safety (Bowman): No report

Business

- Reaffirm poll to authorize Chair to sign Confidentiality Agreement with Comcast: Mr. Bowman moved, seconded by Mr. Updyke, to reaffirm the poll authorizing the Chair to sign the Confidentiality Agreement with Comcast. Motion carried unanimously.
- Reaffirm poll to set public meeting date for Comcast Agreement renewal: Mr. Updyke moved, seconded by Mr. Bowman, to reaffirm the setting of the public meeting date for September 5, 2019. Motion carried unanimously.
- Authorize letter to Smith's Sanitary Septic Service: Mr. Patterson moved, seconded by Mr. Scholle, to authorize the Chairman to send a letter to Smith's Sanitary Septic Service regarding three-year cycle. Motion carried unanimously.
- Reimbursement of Zoning Permit fee – Keegan & Stephanie Wenner: Mr. Patterson moved, seconded by Mr. Scholle, to refund the \$50.00 Zoning Permit fee to Mr. & Mrs. Wenner. Motion carried unanimously.
- Red Rock Municipal Authority Annual Report of Municipal Authorities December 31, 2018: Mr. Gormont said he cannot make any sense of this audit. He had Mr. Hartman review the document who also did not understand where the numbers came from. Ms. Smith suggested a letter be sent to the Links expressing that the document is non-informative or provide enough information and request an explanation.

Other Business (not on the Agenda):

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Patterson moved, seconded by Mr. Scholle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:47 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary