

**Mt. Joy Township
Supervisors' Regular Meeting
July 19, 2018**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chairman; Jeffrey Patterson; Terry Scholle; Susan Smith, Solicitor; Sheri Moyer, Secretary

Absent: Dennis Bowman

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 Comment: Brenda Herring, 2421 Baltimore Pike. Said a new no U-turn sign was put up by Sheetz. She wanted to thank the Board if they had any input in getting it installed. She is also, concerned about the exit onto Baltimore Pike from the development directly next to Lake Heritage (White Road). Individuals are making left turns where they should only make a right hand turn.

Steve Kelly said that the deer has been picked up. Mr. Gormont said if you see a dead deer or other animal along the road you should contact the Game Control who are supposed to respond within 24 hours.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, June 21, 2018. Mr. Updyke moved, seconded by Mr. Scholle, to accept Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, July 5, 2018: No meeting.

Chairman's Comments: None.

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

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Updyke moved, seconded by Mr. Patterson to accept the monthly finance report for June. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Updyke moved, seconded by Mr. Scholle, to approve the bills paid report for June. Motion carried unanimously.

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

Subdivision/Land Development Plans:

- Lyman D. Schwartz – Minor Subdivision Plan, Lot Addition - Time Extension: The Township received a letter from Beyond All Boundaries granting a 90 day extension. Mr. Vranich said that this is a minor subdivision plan on which the Board has a 45 day timeline. The Board consented to except the 90 days extension. Mr. Vranich said the current deadline is August 11, 2018 so the extension will make the new deadline approximately November 11, 2018.

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

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

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

Planning Commission Report: No report.

Open Records Officer Report:

- Kelsey Henise - CR Property Group regarding 1585 Highland Avenue Road any pending, unresolved zoning violation or violation of any other ordinance, rule or regulation; or any records demonstrating any unpaid balance due for labor materials or services provided at the property. – Denied. No such records exist.
- Equitable Owner/Developer, Links at Gettysburg Land Co., Inc. Agent of the Links at Gettysburg Realty Co., LLC & Links at Gettysburg LLC – Every record from June 13, 2013 through June 1, 2018 which contains any of the following words: “Links”; “Links at Gettysburg”; “Richard Klein”; “Rick Klein”; “Klein”; “Wade Run”; “Hotel”; “Retreat”; “Fryer Property”; “Garrison Falls”; “Round Top or Roundtop”; “Lookout”. – Denied. Insufficiently specific request.
- Richard A. Klein - All records concerning the well construction permit applications and all records concerning Township actions concerning the well construction permit applications for the following properties: 163 Savannah Drive, Lot 44 Garrison Falls; 32 Brookside Lane, Lot 8 Garrison Falls; 98 Brookside Lane, Lot 18 Garrison Falls; 9 S. Chamberlain Court, Lot 66 Round Top; 35 Bridge Valley Drive, Lot 33 Garrison Falls; 210 Savannah Drive, Lot 2 Retreat. - Granted

Fire Company Reports:

| | MJT Calls per month | YTD Calls in MJT |
|----------------------------------|----------------------------|-------------------------|
| 1. Alpha Fire Company | 1 | 10 |
| 2. Barlow Fire Company | 3 | 21 |
| 3. Gettysburg Fire Co. | 1 | 14 |
| 4. United Hook & Ladder No. 33-3 | 0 | 3 |

Mr. Patterson moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

2nd Quarter Financial Statement from Barlow Volunteer Fire Co., Inc. Mr. Updyke moved, seconded by Mr. Patterson, to accept Barlow's 2nd quarter financial report. Motion carried unanimously.

Mr. Scholle moved, seconded by Mr. Updyke, to release the second quarter payment. Motion carried unanimously.

Correspondence:

- Letter dated July 3, 2018 from Rabbittransit requesting a donation
- Email dated July 17, 2018 from Kathy Drulis, Anchor House thanking us for the use of the parking lot

Committee Reports:

- Personnel: (Patterson and Updyke) No report.
- Finance: (Gormont and Updyke) No report.
- Road Report: (Gormont) Mr. Gormont said that tar and chipping is complete and line painting should be completed shortly.
- Public Safety: (Bowman) No report.

Business:

- Winter Traffic Services Agreement Supplement: Mr. Gormont said this Township is going to be picking up Hickory Road and have to do an addendum to the agreement. The addition of Hickory Road will give us an additional \$3, 424.00. This will take us up to \$13,000.00 - \$14,000.00 per year that PennDOT will be paying to the Township to maintain those four roads. Mr. Updyke moved, seconded by Mr. Patterson, to authorize the Chairman to sign the Winter Traffic Services Agreement Supplement. Motion carried unanimously.

Mr. Patterson moved, seconded by Mr. Scholle, to adopt resolution 12 of 2018. Motion carried unanimously.

- Proposed Display Fireworks Ordinance (discussion only): Ms. Smith explained the fireworks law and the difference between "consumer fireworks" and "display fireworks". Consumer fireworks the municipalities have no authority over. Display fireworks municipalities have the authority to and shall regulate the display fireworks. She distributed a draft ordinance and reviewed the document with the Board. The Board set August 16, 2018 as the public hearing date. Ms. Moyer will send notices of the public hearing, a draft ordinance will be sent to the Outlets, Lake Heritage and the Links.

- A+ Storage Concept/Sketch Plan Review Approval: Mr. Vranich said he got a request from the new owner of A+ Storage to have a meeting with himself, Ms. Hare and their engineer to discuss the revisions to the plan. Mr. Gormont said he did not have an issue with authorizing the moving forward with a discussion with them with the understanding they cover all costs for whoever is involved. The Board's consensus was to authorize the engineer and the zoning officer to engage in a conversation. .

Other Business (not on agenda): None.

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 8:29 p.m.

Submitted by,

Sheri L. Moyer
Secretary