

**MOUNT JOY TOWNSHIP SUPERVISORS’
REGULAR MEETING AND PUBLIC HEARING
MINUTES
Thursday, July 21, 2016**

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Gil Clark; Bradley Trostle; Susan Smith, Solicitor; Jeanne Gormont, Office Assistant

Absent: 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 HEARING

Call to Order: Public Hearing Meeting, duly advertised, opened at 7:00 p.m.
Chairman, John Gormont presiding.

The purpose of the public hearing is to review three additions to Mount Joy Township’s Agricultural Security Area (Area One) proposed by the following owners for the identified parcels and acreage:

<u>Name(s) of Owner(s)</u>	<u>Tax Parcel No(s).</u>	<u>No. of Acres/Parcels</u>
David T. & Mary D. Kinsella	30H16-0049	4.05
Paul E. Renner	30H16-0031A	16.04
Jeanne E. Yealy	30H18-0005	63.64

Public Comment: None

Mr. Updyke reviewed the recommendations of the ASA committee. Mr. Updyke explained the committee reviewed all three applications. The application of Mr. and Mrs. Kinsella did not meet all the criteria for the ASA. A letter was sent to Mr. and Mrs. Kinsella outlining the conditions but no information has been received. Mr. Updyke said that since this property backs up to property within the ASA they conditionally approved it if Mr. and Mrs. Kinsella could provide additional information. If Mr. Kinsella came forth with information that met the criteria then they would have to discuss it again. At this point they are not recommending approval because no additional information has been received. The committee’s recommendation, as a board, is to admit the Renner and Yealy properties and not Kinsella.

Mr. Gormont said, for the record, the criteria they were asked to supply:

The parcel must be at least 10 acres or have an anticipated yearly gross income of at least \$2,000. Additionally, at least 50% of the land must fall within one of the following categories:

- soils classified in Soil Conservation Classes I through IV (except IV(e)); or
- land is within the Soil Conservation Service classification “unique farm land.” or
- land is currently in active farm use and is being maintained in accordance with a soil erosion and sedimentation plan applicable to such land.

Mr. Bowman moved, seconded by Mr. Clark, to close the public hearing. Motion carried unanimously.

Adjournment: Closed Public Hearing: 7:05 p.m.

Supervisors' Regular Meeting Reconvened at 7:05 p.m.

Board Action:

Mr. Bowman moved, seconded by Mr. Trostle, to recommend to admit the Renner and Yealy properties into the ASA and hold in abeyance, until we have more information, the Kinsella property since they did not meet the criteria. Mr. Gormont reiterated the motion to accept the Yealy and Renner properties and not the Kinsella property at this time. Motion carried unanimously.

Public Comment: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, June 16, 2016. Mr. Bowman moved, seconded by Mr. Updyke, to accept Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, July 7, 2016. Meeting was cancelled.

Chairman's Comments: None.

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

Persons Requesting Time on Agenda: None.

Announcements:

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. Updyke, to accept the report as presented. Motion carried unanimously.

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

Subdivision and Land Dev.: None.

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

Building Inspections:

- **Land and Sea Service Inspection Report:** Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.
- **MDIA Inspection Report:** Mr. Updyke moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report

- Mike Healy requesting contracts between MJT and Penn Waste 2013 to present - Denied
- Signature Information Solutions, LLC. requesting the tax collector’s May report - Granted
- Barrie Rogers – Construction Journal requesting seal coat bid award - Granted

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	13
2. Barlow Fire Company	2	17
3. United Hook & Ladder No. 33-3	0	3
4. Gettysburg Fire Co.	0	12

Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously

Gettysburg Fire Company 2nd quarter financial statements: Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Mr. Updyke moved, seconded by Mr. Bowman, to approve the 2nd quarter distribution payment to Gettysburg Fire Company. Motion carried unanimously.

Correspondence

- Copy of letter dated June 20, 2016 from Adams County Conservation District to Columbia Gas regarding Baltimore Pike Phase 2 Plan review
- Copy of letter dated June 20, 2016 to Edward Dice from Adams County Conservation District regarding Alloway Creek bridge replacement project
- Letter dated June 20, 2016 from the Auditor General’s office enclosing audit reports of Bonneauville Volunteer Fireman’s Relief Association

- Copy of Letter dated June 23, 2016 from Sheri Moyer to Adams County Planning & Development, Mt. Joy Planning Commission and Mt. Joy ASA Committee regarding Mt. Joy Area 2 seven year review
 - Letter dated June 23, 2016 from Patricia Guise regarding where correspondence should be mailed regarding her property at 3585 Baltimore Pike
 - Copy of letter dated June 27, 2016 from Adams County Conservation District to Applewood Group LLC regarding permit acknowledgement for The Links at Gettysburg lots 31, 32, 63, 66-72 within Garrison Falls
 - Copy of Letter dated June 27, 2016 from Adams County Conservation District to Columbia Gas regarding Baltimore Pike Phase 2 Erosion & Sedimentation Plan review
 - Letter dated June 27, 2016 from US Department of the Interior regarding appointing a member to the commission
 - Letter dated June 29, 2016 from PA Emergency Management Agency enclosing Public Disaster Assistance Agreement for Financial Assistance
 - Letter dated July 1, 2016 from Straban Township enclosing Land Use Assumption Report
 - Letter dated July 7, 2016 enclosing copy of Adams County Parks, Recreation and Green Space program Guidelines
 - Letter dated July 8, 2016 from Rabbit transit requesting a donation
 - Letter dated July 12, 2016 from Gettysburg Senior Center requesting a donation
 - Copy of Red Rock Municipal Authority Annual Report of Municipal Authorities dated December 31, 2015

Committee Reports

- Personnel: (Trostle and Updyke) Mr. Updyke moved, seconded by Mr. Bowman, to appoint David R. Reaver to the call list of CDL drivers as needed at the pay rate of \$12.00 per hour effective July 18, 2016. Motion carried unanimously.

Mr. Updyke moved, second by Mr. Bowman, for approval of pay raises for Shannon Hare from \$14.50/hr. to \$15.25/hr. retroactive to her anniversary date back in April. Bruce Hartman from \$14.50/hr. to \$15.00/hr. and Sheri Moyer from \$18.50/hr. to \$19.00/hr. effective with the next pay period. Motion carried unanimously.

Finance: (Gormont and Updyke) Mr. Updyke stated they had done the first draft of the budget.

Planning Commission: No report.

Planning, Land Use & Zoning: (Bowman) No report.

Building & Grounds: (Clark) No report.

Roads: (Gormont) Mr. Gormont said that pipes will be replaced and there will be some road closures as a result of that.

Public Safety: (Clark) No report.

Business:

- Herrick – Zoning Hearing Board Hearing: Ms. Smith said we need authorization from the board to approve Ms. Hare and Ms. Smith to represent the Township in this action. Mr. Updyke moved, seconded by Mr. Bowman to have Ms. Hare and Ms. Smith represent the Township at that Hearing. Motion carried unanimously.
- Date for Special Meeting: Mr. Gormont stated that Mr. Kline is requesting a special meeting with the Board of Supervisors regarding the NID Bond. Mr. Kline has agreed to a special meeting and he will cover the cost of that meeting. Mr. Gormont gave the dates available in August. Mr. Clark questioned if they could do it at the September 1st workshop. Mr. Gormont said he does not know if that would work for Mr. Kline and his counsel. Mr. Clark said to pick September 1st as the first day and if that doesn't work September 8th as the backup date at 7:00 p.m. Mr. Gormont will speak with Mr. Kline and give him those dates to see what date will work and then we will have to advertise the meeting.
- Financial Security Reduction Request-Olswfski Tract & Holiday Inn: Mr. Vranich said he has no issue with the reduction amount of \$10,120.00. Mr. Updyke moved, seconded by Mr. Bowman, to reduce the financial security \$10,120.00 from \$384,777.25 to \$374,657.25. Motion carried unanimously.

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Bowman, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:50 p.m.

Transcribed and submitted,

Sheri L. Moyer
Secretary