

**Mount Joy Township
Supervisors' Workshop Meeting
& Public Hearing**

June 7, 2012, 7:00 p.m.

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Mike Gearhart;
Susan Smith, Solicitor; Susan Harbin, Secretary/Treasurer

26 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		
II.	Public Comments	None.		
III.	Public Hearing Mtg.			
	Call to Order	Public Hearing Meeting, duly advertised, opened at 7:04p.m. Chairman, John Gormont presiding.		
	Mockenhaupt Benefits Group General Employees' Pension Plan	AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MOUNT JOY, ADAMS COUNTY, PENNSYLVANIA, TO REPEAL ORDINANCE 2001-04 TO ALLOW THE READOPTION BY RESOLUTION OF THE TOWNSHIP EMPLOYEES' PENSION PLAN, AS AMENDED, AS THE CONTINUATION OF ANY SUCCESSOR TO THE PRIOR PLAN.		
	Resolutions	2 Resolutions read by Mr. Gormont. Approved during Workshop meeting, listed below.		
	Public Comments	Opened 7:08p.m. No public comments.		

		Closed 7:09 p.m.	
	Adoption of Ordinance		Mr. Updyke moved, seconded by Mr. Trostle, to approve An Ordinance Amending the Code of the Township of Mt. Joy, to Repeal Ordinance 2001-04 to Allow the Readoption by Resolution of the Township Employees' Pension Plan, as Amended, as the Continuation of and Successor to the Prior Plan as presented. Motion carried unanimously.
	Adjournment	Public Hearing Meeting closed: 7:14p.m.	
IV.	Supervisors' Wkshop Mtg Reconvened	Time: 7:14 p.m.	
	Resolution	A RESOLUTION of the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania declaring its intent to <u>approve</u> the Township of Mount Joy General Employees' Pension Plan previously adopted by ordinance. Approving adoption of Pension Plan by Resolution; a change from previous adoption by Ordinance.	Mr. Clark moved, seconded by Mr. Updyke, to approve A RESOLUTION of the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania declaring its intent to approve the Township of Mount Joy General Employees' Pension Plan previously adopted by ordinance. Motion carried unanimously.
	Resolution	A RESOLUTION of the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania declaring its intent to <u>amend</u> the Township of Mount Joy General Employees' Pension. Clarifies that participation in the Plan: <ul style="list-style-type: none"> • is voluntary • requirement for participation from 15 hrs/wk to 20 hrs/wk excludes temporary part-time employees	Mr. Clark moved, seconded by Mr. Updyke, to approve A RESOLUTION of the Board of Supervisors of Mt. Joy Township, Adams County, Pennsylvania declaring its intent to amend the Township of Mount Joy General Employees' Pension Plan. Motion carried unanimously.
V.	Traffic Study	Traffic Impact Study supplemental information and	Mr. Clark moved, seconded by Mr.

		testimony was presented by the Board by Sheetz. Supervisors discussed authorizing the Township Engineer to continue a review and to revise the memorandum on Sheetz Traffic Impact Study.	Trostle, to authorize the Township Engineer, Mr. Vranich, to review and amend his comments in response to the Traffic Study so that it reflects and addresses the issues discussed tonight. Motion carried unanimously.	
VI.	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 7:20 p.m.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer