

**Mount Joy Township
Supervisors' Workshop Meeting
August 1, 2012 2013 7:00 p.m.**

Revision approved 10/17/2013 Reg. Supervisors' Mtg. (SCH)

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Bradley Trostle, Mike Gearhart; Susan Smith, Solicitor; ~~Sheri Moyer, Office Assistant~~ Susan Harbin, Secretary/Treasurer

 3 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.	Business			
	A. White Church Rd 2 Way Controlled Stop Draft Ordinance & Public Hearing Date	Ordinance No. 2013-03: AN ORDINANCE OF THE TOWNSHIP OF MT. JOY, ADAMS COUNTY, PA, AMENDING CHAPTER 104 (VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF MT. JOY BY CONVERTING A 4-WAY CONTROLLED STOP INTERSECTION ON WHITE CHURCH RD. AT ITS INTERSECTION WITH SOLOMON RD. AND PATTERSON RD. TO A 2-WAY CONTROLLED STOP INTERSECTION.	Mr. Clark moved, seconded by Mr. Updyke, to approve Ordinance No. 2013-03 for Public Hearing. Motion carried unanimously. Supervisors set Public Hearing for 8/15, 7pm.	Public Hearing 8/15/2013.
	B. Open Seal Coat Bids	Seal Coat bids: Hammaker: 40K sq yds - \$39, All paperwork submitted, bond, pricing, special provisions, affid, anti-collision, etc. The township has received 1 bid in response to an ad placed in the Gettysburg Times newspaper. Bids remained sealed, and were opened at 7:10 pm during the Board of Supervisors' Regular Meeting. 40,453 Sq Yd – provide and place single bituminous seal coat CRS-2, (e-3) cationic emulsified asphalt or RS-2PM, (e-2) emulsified asphalt, as per PennDot Specifications. BID: Mr. Gormont opened and read the bid.	Mr. Clark moved, seconded by Mr. Updyke, to accept the contract for \$39,765.30 from Hammaker East, Ltd., for seal coating as specified for Mt. Joy Township roads. Motion carried unanimously.	

		Hammaker East, LTD. 1514 Black Gap Rd. Fayetteville, PA 17222 Total: \$39,765.30 Hammaker East has provided the technical requirements for the bid.		
	C. Sign Ordinance		Supervisors will discuss at later date.	
	D. Minor Subdivision Ordinance, Susan Smith	Continued discussion and review. This is an Ordinance that would provide a procedure that would allow expedited review of those types of plans that don't invoke a lot of issues. 1. Section 3. Definition of types of applications. <ul style="list-style-type: none"> • Minor Subdivisions • Minor Land Development • Utility Plan 2. Informational requirements & standards 3. Process		Forward to Sept 5 th Wkshp
	E. Comprehensive Plan	Draft copy presented.		
	F. Personnel Cmte. Report	Mr. Updyke informed the Board that an offer was made to Sandra Laughton for the position of Office Assistant.	Mr. Updyke moved, seconded by Mr. Gearhart, to approve the appointment of Sandra Laughton as Office Assistant at a starting rate of \$11.50/hr. Motion carried unanimously.	
IV.	Correspondence	S.G. Marinos letter dated 7/24 th , notifying the Twp of reenactment activities at Civil War Lane.		
	Executive Session	Start: 7:42 pm Topic: 1) Existing litigation matter for Alexander 2) Potential litigation. Meeting Reconvened: 8:11 pm		
V.	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 8:12 p.m.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer