

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
August 21, 2014**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Dennis Bowman; Bradley Trostle; 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 PM

Pledge of Allegiance

Public Comments: Ed Reichart, 892 Hickory Road, Littlestown, Pennsylvania – concerned about the explosives being discharged at 175 Bulk Plant Road.

Pamela Huffman, 555 Bowers Road, Littlestown, Pennsylvania – also concerned about the explosives being discharged at 175 Bulk Plant Road and questioned the zoning regulations and read directly from the zoning regulations from the website. Mr. Gormont indicated that the Township Zoning Officer will be looking into the situation.

Lisa Kling, 367 St. Lukes Road – she stated that she lives about a half mile from the 175 Bulk Plant Road and is concerned about the foundations of the homes local to this property because the ground shook underneath her. She indicated that on Wednesday (8/20/2014) they set four explosives off in ½ hour increments with the last one being the loudest.

Approval of Minutes:

- Supervisors’ Regular Meeting Minutes, July 17, 2014. Mr. Bowman moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.
- Conditional Use Hearing Minutes, July 24, 2014. Mr. Updyke moved, seconded by Mr. Clark, to approve Minutes as presented. Mr. Bowman abstained as he was not in attendance. Motion carried unanimously.
- Supervisors’ Workshop Meeting Minutes, August 7, 2014. Mr. Updyke moved, seconded by Mr. Bowman, to approve Minutes as presented. Motion carried unanimously.

Chairman’s Comments: No comment.

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

Persons Requesting Time on Agenda: Rick Klein, the Links at Gettysburg – Mr. Klein indicated they are starting to build energy efficient/zero energy homes using geothermal closed loop systems. The current Well Ordinance, section 107.10(C) incorporates geothermal systems however, set back standards are causing issues. Mr. Bowman motioned, seconded by Mr. Clark

to amend the ordinance to separate out bore holes for the purposes of geothermal systems and setbacks from the Well Ordinance. Motion carried unanimously.

Announcements: No announcements.

Treasurer's Reports:

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

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

Subdivision and Land Development Plans: None Submitted.

Engineering Report: Mr. Clark moved, seconded by Mr. Trostle to approve the report as presented. Motion carried unanimously.

Zoning & Code Enforcement Officer's Report: Mr. Updyke moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Land and Sea Services, LLC, Building Inspections: Mr. Updyke moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Open Records Officer Report: No request for records submitted.

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	EMS report only – no fire report	16
2. Barlow Fire Company	2	19
3. Bonneauville Fire Co.	2	13
4. Gettysburg Fire Co.	No Report	18

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

Correspondence:

- Letter dated August 8, 2014 from Cindy Smith, Zoning & Code Enforcement Officer re: Land preservation inspection notice
- Gettysburg/Adams Chamber of Commerce General Membership Breakfast dated September 16, 2014 registration
- Barlow Fire Company 2014 - Donation Request
- Notice dated August 13, 2014 from Comcast re: changes to channel lineup
- Letter dated August 14, 2014 from Nancy and Rich Taylor re: request to be notified if there are any land/development/rezoning or plans submitted to Township within Lake Heritage.

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke) No report.
- Finance (J. Gormont, D. Updyke) No report.
- Planning Commission: Monthly report presented. Mr. Updyke moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman) No report.
- Building & Grounds (G. Clark) No report.
- Roads (J. Gormont) Mr. Gormont stated that tar and chipping is now scheduled to begin the beginning of September (possibly September 8th).
- Public Safety (G. Clark) Mr. Gormont stated that each fire company received their agreement along with a cover letter and they have until September 8, 2014 to respond.

Other Business

- Pension Plan - Financial Requirement and Minimum Municipal Obligation for 2015 will be \$3,926.00
- Gibbons Bond Reduction. Mr. Vranich reported that they did a final inspection and is recommending a full release of the financial security. Mr. Updyke moved, seconded by Mr. Clark to release the remaining financial security in the amount of \$3,487.00 to the Estate of Rita Gibbons. Motion carried unanimously.
- White Road Drainage Improvements – General Permit Acknowledgement

New Business

- Comprehensive Plan – Mr. Gormont distributed a draft copy of the revised Comprehensive Plan. The next step in the process is to distribute to the Township’s Planning Commission, the County Planning Commission and the School districts for their review (they have 45 days to review and comment). Prior to adoption a public hearing needs to be scheduled. The public hearing is scheduled to take place on November 6, 2014.
- Proposals for an Addition to an Agricultural Security Area – Following review of the Agricultural Security Area Committee and the Planning Commission a public hearing has been scheduled for October 2, 2014.
- Herrick Building & Excavating – DEP Violation – The Township received a report from DEP on the investigation being done listing eight inspection violations. Mr. Updyke moved, seconded by Mr. Clark to temporarily suspend any past, current or any other registered owner of Herrick Building & Excavating and/or Herrick Septic & Excavating from the 2014 Approved Septic Haulers List pending DEP’s determination. A modification to the motion to read “temporarily suspend hauler ID #01005 from the 2014 Approved Septic Haulers List pending DEP’s determination”. A second modification to the motion to read “remove from the Township’s Approved Septic Hauler List, hauler ID#01005”. Mr. Updyke moved, seconded by Mr. Clark to all the modifications to the original motion. Motion carried unanimously.

Executive Session (If necessary)

Start Time: 8:52 PM

Topics:

- Adams Associates Commonwealth Court Appeal and matter before the Magisterial Judge
- Hartlaub matter before the Court of Common Pleas
- Ramsburg - Septic pumping issue
- Herrick Building & Excavating – Zoning Hearing Board Decision

Meeting Reconvened: 9:17 PM

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:20 PM.

Respectfully Submitted,

Sheri L. Moyer
Secretary