

**Mount Joy Township
Supervisors' Workshop Meeting
August 3, 2017**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Gil Clark; Brad Trostle; Solicitor - Susan Smith

Absent: Jeanne Gormont – Office Assistant; 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, PA 17325.

Call to Order: John Gormont presiding.

Starting Time: 6:28 p.m.

Public Comment: None.

Business:

- Ratification of Decision on The Intersection Church conditional use application (indoor recreation): This is to affirm the decision of the Board. Ms. Smith said she distributed a draft of the decision to the Board for their review and received responses from each Board member indicating they were in agreement with the documents as written. She indicated that it was signed and distributed within the deadline date. Mr. Bowman moved, seconded by Mr. Trostle, to ratify the Conditional Use decision dated July 28, 2017 Motion carried unanimously.
- Proposed amendments to the SALDO - review and referral to public hearing and setting of public hearing date: Mr. Clark moved, seconded by Mr. Bowman to set the public hearing date for September 21, 2017 at 7:05 p.m. for the amended SALDO. Motion carried unanimously. Ms. Moyer will publish the legal advertisement of the date and time.
- Ratification of Herrick Letter: This is to affirm that the Board approved the letter setting the guidelines of what is permitted and not permitted on the property. Mr. Bowman moved, seconded by Mr. Trostle, to ratify the poll of the letter written by Ms. Smith on the Township's behalf. Motion carried unanimously.
- Agreement for Temporary Occupancy – Holiday Inn Express: Ms. Smith said the Board recently approved a resolution for a temporary occupancy permit. Mr. Vranich has reviewed and made the determination to recommend the Township to enter into the agreement. Mr. Bowman moved, seconded by Mr. Trostle, to authorize the Chairman to sign the Agreement for Temporary Occupancy with the Holiday Inn Express. Motion carried unanimously.

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Bowman moved, seconded by Mr. Updyke, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 6:46 p.m.

Transcribed by,

Sheri L. Moyer
Secretary