

November 18, 1999

The Mt. Joy Township Board of Supervisors met on November 18, 1999 at 7:30 PM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg. All Supervisors, Dayhoff, Waybright and Scott, were present.

The minutes of the last regular meeting, October 21, 1999, were approved by motion of Waybright, 2nd by Scott. Motion carried, Dayhoff abstaining due to not being present for that meeting.

The minutes of The October 28, 1999 Budget Workshop were approved by motion of Dayhoff, 2nd by Scott, carried unanimously.

The Chairman had no statement for this meeting.

Public Comments:

Ralph Taylor - Began his statement with the same comment made at the October 21, 1999 meeting; that after three years, it would be thought that things would be right. After three hours of review of the 11/16/99 submission on 11/18/99, there are still several gaps in the submission: Item 6.37, Land Development Plan for the 7-11 Store; #9, Authority Review of Sanitary Service is still the same letter; #25, Fire Company approval letter. Chief Maring had presented a list of six (6) concerns needing to be addressed. Now there is a hand-written notation that items 1-5 have been addressed; what happened to item #6? In regard to #8, Policy and Procedures Manual, there are still blanks in regard to management positions. Item #35 was to be a traffic signal agreement with Mt. Joy Township; there is no such agreement. What appears as #35 is an undated, unsigned draft of an agreement between Martin and Delancey. There is also nothing to be found regarding Finding of Fact #34d, Closed Loop Traffic System.

Mary Taylor - As a tax payer and a voter, she can't start tearing up ground before she has all permits and asks why. She wants to know why bulldozers are up there (at the Delancey outlet village site). How can this be: either the Supervisors or the Delancey Group are arrogant. She feels that maybe the Supervisors have already left them (Delancey) know that the final land development plan will be OK'd. She quoted the late John Schwartz when he said that he felt that 'it was owed to the citizens of Mt. Joy Township to have something more definite in writing before giving approval.' She has no trust in the Supervisors; they are not open or honest. There are requirements to be met and bonds to be put up—has this been done? She feels the Supervisors need to give serious thought to their actions and behavior as they sit representing the citizens of Mt. Joy Township. She added that the Supervisors have been accommodating the developer for how many years now, and she doesn't like it.

Mike Saltzgiver - He believes the Board members have the best interests of the Township at heart and they are doing the best they can. He questioned Dayhoff's statement at a

previous meeting where he (Dayhoff) said that maybe we (the Township) could contribute to the road improvements. (Deer Chase) He doesn't want his tax dollars to go to a private developer.

Dayhoff responded that there is a certain limit as to what the Township can require a developer to do on the roads. He wouldn't have a problem taking money to improve the road and make it the best and as safe as possible.

Dave Updyke - Regarding Deer Chase, he has heard that a traffic study was done, but hasn't seen it. Apparently another traffic study is being done. Additional radius has been added to the curve, but it has not been straightened. The original plan for 25 lots is still being considered. The Township has been told that there are no fuel tanks; pictures have been taken that show tanks. He is also concerned whether the existing water supply can supply an additional 25 homes; are there documents available for review. He asked the Supervisors to deny the development plan.

George Scott - In regard to the site development work (Delancey), when applying in another Township, he paid legal counsel to advise him. The preliminary plan is set up so that site development work can be done and roads are allowed to be put in as well as sewer. Soil Conservation makes inspections.

Mary Taylor - Said that the purpose of conditional use permit is so that before any permits are granted for any conditional use, applications must be reviewed and approved by the Board? She asked if the Board had given a permit.

Dayhoff responded "No". He added that Mt. Joy Township requires no permits for post holes or fences unless the fence is for a swimming pool.

The Treasurer's Report for October was approved by motion of Waybright, 2nd by Scott, carried unanimously.

The Bills to be Paid for October and November to Date Report was approved by motion of Scott, 2nd by Waybright, carried unanimously.

Subdivisions:

O. J. Boccabella - A note regarding the protection of back-up perc sites has been added to the plan. Engineer's comments have been satisfied. Motion by Dayhoff to approve, 2nd by Waybright, carried unanimously. Motion to send the modules on to DEP by Waybright, 2nd by Dayhoff, carried unanimously.

Road Report:

The Road Report was read by Road Superintendent Bill Miller.

Zoning Officer's Report:

The Zoning Officer's report listing building permits obtained within the last month was read by Chairman Dayhoff.

Correspondence:

- An update regarding the BOCA code was received from PSATS.
- A letter was received from Middle Department Inspection Agency, Inc. regarding various types of inspections for which they are certified. Discussion on this letter included the possibility of developing a list of recognized inspectors. The Township will wait to see what the legislation says.
- A letter was received from Rick Klein of The Links at Gettysburg inviting the Supervisors and the Planning Commissioners to tour the golf course facility.

County Convention Report:

Supervisor Waybright reported on the County Convention of Township Officials held at the Hampton Fire Hall on November 10, 1999. All officers of the County association will remain the same. Supervisor Dayhoff will serve on the nominating committee for next year.

Featured speakers were Sherman Wright of PennDot Municipal Services and Ginni Linn, editor of the Pennsylvania Township News magazine. Ms. Linn commented that the day for reorganization meetings this year will be on Tuesday, January 4, 2000 as January 3 has been designated by the Governor to be the New Year's Day holiday.

Old Business:

Budget - In regard to the Comprehensive Plan, four proposals were received in the range of \$49,000 to \$143,000. Mt. Joy Township is doing both a comprehensive plan and an Act 537 update. The Township can be reimbursed for 50% of the Act 537 update (from DEP). Waybright asked if there would be a better feel next month for where the break is between the amount of money needed for the comp plan and the amount needed for Act 537. There was brief discussion on the contribution to the fire companies. Motion by Dayhoff to tentatively adopt the budget for 2000, 2nd by Waybright, carried unanimously.

New Business:

John Schwartz Memorial Plaque - Elsie Morey and Bonnie Koontz will work on this.

Comprehensive Plan Review Date - The Supervisors have stayed out of this matter until now, but it is felt that the time has come to work together with the Planning Commission. There is a possibility of setting two meetings a month; one for the Supervisors' regular meeting and another one to work with the Planning Commission on the comprehensive plan. Morey commented that everyone's opinion of the proposals is wanted by December

15, so that they can discuss them and set up interviews in January. Dayhoff said that before any proposals are ruled out, the Supervisors should have a chance to look at them. Scott explained the 'point system' for reviewing the proposals.

Scott further stated that the procedures for the Planning Commission to review plans should be put on the next meeting agenda.

Motion for adjournment at 8:35 by Waybright, 2nd by Scott.

Respectfully submitted,

Bonnie L. Koontz
Secretary