

**MOUNT JOY TOWNSHIP SUPERVISORS
MINUTES
AUGUST 17, 2023 REGULAR MEETING**

The meeting was an open meeting, also conducted as a remote meeting through the ZOOM platform. Attendance and votes were taken by roll call.

Present: Bernie Mazer, Chairman; Terry Scholle Vice Chairman; Gil Clark; Todd McCauslin; Christine Demas

Also Present: Susan Smith, Solicitor; Erik Vranich, Township Engineer; Mitz Whatley, Administrative Assistant; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer

Chairman/Vice-Chairman Comments: Chairman Mazer said that the Township is working with DCED and RFP's for financial consultants were submitted to four ~~4~~-possible sources. He also mentioned that the County is working with Comcast on getting broadband to more people. There was an article in the Gettysburg Times announcing 12 new businesses at the Gettysburg Outlets. Alpha invited the Board and other municipal boards to a meeting to discuss the future of ambulance service.

Vice-Chairman Comments: Vice-Chairman Scholle said that at last month's COG meeting Commissioner Phiel announced that Hanover Horseshoe Farms was put into preservation. Vice-Chairman Scholle also said that he is on a cybersecurity committee that is looking at cybersecurity across Adams County.

Public Comment.

Carol Bollinger Union Township Secretary/Treasurer- contrasted Union and Mount Joy different needs for solicitor services; Union Township's satisfaction with Solicitor Smith's services

Steve Yerger 175 Bulk Plant Rd-commented on Carol Bollinger's public comment on litigation

Approval of Minutes. Supervisor Demas moved, seconded by Supervisor Scholle, to approve the regular meeting minutes from July 20, 2023. Motion carried, unanimously, as reported by the Chair.

Solicitor's Report. Solicitor Smith presented her report for the period following the July regular meeting. Supervisor Scholle moved, seconded by Supervisor Demas, to accept the Solicitor's Report. Motion carried, unanimously, as reported by the Chair.

Engineer's Report. Engineer Vranich presented his report for the period following the July regular meeting. Supervisor Scholle moved, seconded by Supervisor Clark, to accept the Engineer's Report. Motion carried, unanimously, as reported by the Chair.

Omnibus Motion to Accept the Following. Supervisor Demas moved, seconded by Supervisor McCauslin to approve the reports of the Roadmaster, Treasurer, Police, Zoning Officer and Code Enforcement Officer, Planning Commission, Land & Sea, Open Records Officer and Volunteer Fire Companies. Motion carried, unanimously, as reported by the Chair.

Correspondence- Correspondence listed on the agenda was acknowledged.

Subdivision and Land Development Plans.

- Minor Land Development Plan for Beiler Storage Barn. Township Engineer Vranich stated that this proposes a second barn on the property. Only minor comments on both the Township Engineer and Zoning Officer review letters are left to be addressed. He recommended conditional approval. Supervisor Demas moved, seconded by Supervisor McCauslin, to approve the Plan with conditions of satisfactory completion of matters listed in the Township Engineer and Zoning Officer review letters both dated August 11, 2023. Motion carried, unanimously, as reported by the Chair.

Business

- Reaffirm Beiler email poll to allow construction to begin early. The Board voted unanimously to affirm its poll vote to not allow construction to begin before approval of the land development plan.
- Release financial security for Lot 2 Barlow Two Taverns Road in the amount of \$33,508.00. Township Engineer Vranich stated he had completed an inspection of the improvements and recommended full release of the financial security. Supervisor Scholle moved, seconded by Supervisor Clark, to approve a full release of financial security for Lot 2 Barlow Two Taverns Road in the amount of \$33,608.00. Motion carried, unanimously, as reported by the Chair.
- Set public hearing date for 7-Year Agricultural Security Area Review. The Board set the date for the public hearing on the 7-year Agricultural Security Area Review for September 21, 2023.
- Lori Lane Dedication and acceptance by resolution. Solicitor Smith explained that Lori Lane was proposed as a public road in the Fairview Farms Subdivision Plan. Lori Lane has been constructed and inspected for compliance with the Township's standards. The owners of the development have made an offer of dedication. The Township received the offer of dedication. Supervisor Demas moved, seconded by Supervisor Scholle, to adopt dedication. Motion carried, unanimously, as reported by the Chair. Resolution 13 of 2023.
- Approve 2024 Financial Requirement and Minimum Municipal Obligation for municipality's pension plan. Treasurer Hartman explained that this is the Township's contribution for 2024. Supervisor Clark moved, seconded by Supervisor McCauslin, to approve the 2024 Financial Requirement and Minimum Municipal Obligation for the Township's pension plan. Motion carried, unanimously, as reported by the Chair.

Adjournment. With no further business to be discussed by the Board, Supervisor Scholle moved, seconded by Supervisor Clark, to adjourn the meeting. Motion carried, unanimously. Meeting adjourned at 7:58 pm.

Respectfully submitted by,
Shannon M. Hare
Secretary