

**MOUNT JOY TOWNSHIP SUPERVISORS  
REGULAR MEETING MINUTES  
Thursday, August 18, 2016**

**Present:** John Gormont, Chairman; Dave Updyke, Vice-Chairman; Dennis Bowman, Gil Clark, Brad Trostle, Susan Smith, Solicitor; Jeanne Gormont, Office Assistant

**Absent:** 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 p.m.

**Pledge of Allegiance:**

**Public Comment:** Carol Holtz spoke about a consortium being formed in 2017 in obtaining information to have one trash hauler for the entire County. Ms. Holtz indicated that she is not interested in that. She would like to continue to have a choice as to who they would like as their hauler.

**Approval of Minutes:**

- Supervisors Regular Meeting Minutes, July 21, 2016; Mr. Updyke moved, seconded by Mr. Bowman, to approve the minutes as presented. Motion carried unanimously.
- Supervisors Workshop Meeting Minutes – No August Workshop Meeting.

**Chairman Comments:** None.

**Solicitor's Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

**Person's Requesting Time on Agenda:** None.

**Announcements:** None.

**Treasurer:**

Approval of Monthly Finance Report; Mr. Bowman moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Approval of Bills Paid Report; Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

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

**Subdivision/Land Development Plans:** None.

**Engineer's Report:** Mr. Updyke moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

**Zoning Officer/Code Enforcement Officer's Report:** Mr. Bowman moved, seconded by Mr. Clark, to accept the report as presented. Motion carried unanimously.

**Inspection Reports:**

- Land and Sea Service Inspection Report; Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.
- MDIA Inspection Report; Mr. Gormont questioned Ms. Hare as to why one of the entries is highlighted in red. Ms. Hare stated there are three violations; skirting was missing, 3 x 3 x 3 landing was missing as was the certification from the mobile home inspectors. The property is occupied without a Use and Occupancy permit, and when Ms. Hare first brought this to MDIA attention they were not going to do anything. She went out and took pictures to verify that someone was living in the residence. Ms. Hare stated that Mr. Strevig, MDIA Inspector, indicated that the skirting was complete. Ms. Hare said that as of today it was not completed. Ms. Hare said that Mr. Strevig gave them 10 days to complete this (which was about a week ago). Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

**Fire Company Reports:**

	<b>MJT Calls per month</b>	<b>YTD Calls in MJT</b>
1. Alpha Fire Company	3	16
2. Barlow Fire Company	2	19
3. Gettysburg Fire Co.	3	15
4. United Hook & Ladder #33-3	1	4

Mr. Clark moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

- Alpha Fire Co. and Barlow Fire Co. – 2<sup>nd</sup> quarter financial statements; Mr. Bowman moved, seconded by Mr. Updyke, to accept both fire company's reports as presented. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Trostle, to approve the 2<sup>nd</sup> quarter distributions to both Alpha and Barlow Fire Companies. Motion carried unanimously.

**Open Records Officer Report:** No report.

**Correspondence:**

- Letter dated August 5, 2016 from PSATS Unemployment Compensation Group Trust regarding election of member to the Board of Trustees
- Barlow Fire Company requesting a contribution

- Adams County SPCA requesting a donation
- Notice from Hanover Hospital regarding relocation of Medic 51

### **Committee Reports:**

Personnel: (Trostle and Updyke) No report.

Finance: (Gormont and Updyke) Mr. Gormont said that a draft of next year's budget has been prepared and reviewed with the Treasurer. Hopefully, there will be a preliminary budget for review next month.

Planning Commission: July/August report; Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Planning, Land Use & Zoning: (Bowman) No report.

Building & Grounds: (Clark) No report.

Roads: (Gormont) Mr. Gormont said that the shoulder work will begin on Plunkert Road to improve the drainage along the road.

Public Safety: (Clark) No report.

### **Business:**

- Financial Security Reduction Request – Felty Investments d/b/a Gettysburg Tours, Inc.: Mr. Vranich said this is their first request and he has no issue with the reduction amount of \$28,666.00. Mr. Trostle moved, seconded by Mr. Clark, to approve the reduction in the required financial security for Felty Investments by \$28,666.00 to a new amount of \$65,472.00. Motion carried unanimously.

- Financial Security Reduction Request – Olswfski Tract & Holiday Inn: Mr. Vranich said he has no issue with the reduction amount of \$39,605.50. Mr. Bowman moved, seconded by Mr. Clark, to approve the reduction of the financial security by \$39,605.50 from \$374,657.25 to \$335,051.75. Motion carried unanimously.

- Resolution for Addition to the ASA; Mr. Bowman moved, seconded by Mr. Updyke to adopt Resolution 14 of 2016. Motion carried unanimously.

- Recording document for Addition to the ASA: Mr. Clark moved, seconded by Mr. Trostle, to authorize the Chairman of the Board to sign the recording document for the Yealy Addition to the ASA. Motion carried unanimously.

- Reaffirm Holiday Inn Express – Storm Water Management Agreement: Mr. Gormont said that he polled the Board to get their approval to enter into the agreement and to authorize his signature on the agreement. Mr. Clark was the only member of the Board that Mr. Gormont did not speak with as he was on vacation. Mr. Trostle moved, seconded by Mr. Bowman, to

reaffirm authorizing the Chairman to sign the Storm Water Management Agreement with Holiday Inn Express. Motion carried unanimously.

- Reaffirm PennDOT Winter Traffic Services (5 year) Agreement: Mr. Bowman moved, seconded by Mr. Clark, to reaffirm authorizing the Chairman to sign the PennDOT Winter Traffic Services Agreement. Motion carried unanimously.

- Reaffirm PennDOT Winter Traffic Services Resolution: Mr. Bowman moved, seconded by Mr. Trostle, to reaffirm the adoption of Resolution 13 of 2016. Motion carried unanimously.

- ASA 7 Year Review – Set Public Hearing date: The Public Hearing is scheduled for October 6, 2016. Mr. Clark moved, seconded by Mr. Updyke, to set October 6, 2016 at 7:02 p.m. for the public hearing for the ASA (area 2) 7 year review. Motion carried unanimously.

- Zoning Ordinance – Parking Standards discussion; Ms. Smith wants the Board to address a policy issue. Ms. Smith said parking standards are set by a number of parking spaces for a particular use. She indicated there are several references to turn to for a minimum number of spaces for particular uses. Ms. Smith questioned the Board; 1) Do you wish to implement a parking policy that says we are not going to provide for parking in our Township for any particular use? and 2) To the extent you provide for parking, will you allow someone to make an argument that they do not need a paved, impervious parking lot but would like to propose an alternative which might be either pervious or pavers? The Board replied yes and yes to the questions. Ms. Smith will proceed to draft the parking standards article.

**Executive Session:** None.

**Adjournment:** With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:50 p.m.