

DECEMBER 17, 2009 SUPERVISORS' MEETING:

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:30 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, Samuel Dayhoff, George Scott; and Robert Rhodes; Solicitor Walton V. Davis; Robin Crushong, Treasurer; Dave Crouse, Zoning Officer; and Secretary Brenda Dayhoff.

Others in attendance were: John Gormont; Audrey Weiland, Jerry Althoff, and Tom Dunchack representing the Planning Commission; Barbara Steele; Emily Shoey; Roger Steele; Kim Birkhead; Ken Sanders; Hannah Hottenstien; Betty Baker; Lori Hottenstein; O.D. Hottenstein; Paul Helwig; Sterling Helwig; Eleanor Dehoff; Elsie Morey; Sandi Cooper; Peggy Scott; Marline Lefriu; Keith Stanley; John R. White and Richard Klein representing The Links At Gettysburg; Gil Clark; Ellie Bennett representing the MCSH Committee; Jack McLatchy; Harold Beebe, Sr.; Georgia Freas; Owen Freas; Elizabeth Ibox; Victor Ibox; Pam Roman; John Roman; Steve Felix; and LynnAnne Sukeena.

Chairman Waybright led everyone with the Pledge to the Flag.

Minutes:

Mr. Scott moved, seconded by Mr. Chantelau, to approve the November 11, 2009 minutes as presented. Motion carried unanimously.

Public Comment:

1. O.D. Hottenstein: opposes opening \$2 Million bond; draft comprehensive recreation plan needs revised.
2. Sandi Cooper: raised several issues of concern related to the draft comprehensive recreation plan; mandatory plan; NRPA guidelines.
3. Ellie Bennett: gave year-end report for Mud College Schoolhouse activity, noting 521 children participated in the Living History program this year.
4. Barb Steele: regarding ag land preservation, commented on a letter to editor in the Evening Sun addressing Hofmann farm preservation. Encouraged writer to get facts before writing a letter.
5. George Scott: gave comments reminiscing over last 15 years of serving the township as a planning commission member and supervisor.

Announcements:

Mrs. Dayhoff announced the following:

- Terms expiring on Boards and Commissions: 2 - Planning Commission (4-yr); Recreation Board (5-Yr); Zoning Hearing Board (3-Yr); Ag Land Preservation Board (5-yr); Historical Committee (5-Yr); WRRMA (5-Yr).
- Fireworks at The Links At Gettysburg on December 31, 2009.
- Special Meeting on December 28, 2009 at 7:00 p.m. with intent to hire CPA firm to audit 2009 financial records.
- County Reassessment began in Mount Joy Township the week of December 7th.

Treasurer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Treasurer's Report as presented. Motion carried unanimously.

Mr. Scott moved, seconded by Mr. Chantelau, to approve the bills to be paid as presented. Motion carried with Mr. Dayhoff abstaining.

Subdivision/Land Development Plans: None

Road Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Road Report as presented. Motion carried unanimously.

Mr. Waybright moved, seconded by Mr. Scott, to approve the Equipment and Tools inventory list. It was noted that Mr. Rhodes and Mr. Waybright (Roads Committee) verified the inventory specified on lists provided by Mr. Dayhoff on December 15 and 16. Mr. Waybright and Mr. Rhodes each signed separate inventory lists. Mr. Rhodes asked Mr. Dayhoff if there was any significant item owned by the Township that was not on the list. Mr. Dayhoff answered "no". Motion to accept the lists carried unanimously.

Zoning Officer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Zoning Officer's Report as presented. Motion carried unanimously.

Correspondence:

Mrs. Dayhoff noted receiving the following correspondence:

- WRRMA November Minutes
- Lobar Development announcement of bridge work on Two Taverns Road with road closing as of December 21 through approximately May 2010.
- County Planning & Development notification to provide comments to Commissioners on the County Draft Greenways Plan. Deadline is December 21, 2009.
- Land Conservancy of Adams County, Adams County Community Foundation, and SPCA request for donations.
- Letter from Harold Kirschner notifying Supervisors that he moved out of township and can no longer serve as Auditor, effective December 1, 2009.
- November minutes from Kingsdale Volunteer Fire Company.

Committee Reports:

- Personnel:
- a) Mr. Waybright moved, seconded by Mr. Chantelau, to offer AFLAC plans to township employees. Discussion: will be no cost to township. Governing body needs to give approval to offer program because of payroll deductions. With no further discussion, the motion carried with Mr. Dayhoff abstaining.
 - b) Noted Jerry Althoff is not asking to be reappointed to the Planning Commission for another 4-year term. Supervisors thanked Mr. Althoff for the great job he has done over the years.
 - c) Noted the resignation of Tom Dunchack from the Planning Commission, effective January 3, 2009. Mr. Waybright thanked Mr. Dunchack for serving the township.

Finance: 2010 budget will be discussed later.

Planning, Land Use & Zoning: Mr. Rhodes commented on the Rock Creek Corridor project. He noted this committee would be meeting with PennDOT representatives, Gannett Fleming, Engineer firm for this project, and Audrey Weiland from the Planning Commission. They will tour the site and with meet to discuss what the next steps are for the project.

Building & Grounds: Following up from last month's notation that PennDOT standards changed to a larger size anti-skid, Mr. Scott asked if there were any resolve on this. Mr. Dayhoff stated the township would not be using the larger size.

Roads: Nothing to report.

Public Safety: Mr. Dayhoff gave an update on the status of Kingsdale Volunteer Fire Company, their request from last month, what has or has not happened over the last year, and why this Committee could not recommend that the Supervisors reinstate Kingsdale into Mount Joy Township territory.

Council of Government: Mr. Chantelau gave an update on the COG, noting they are looking into bulk purchasing programs, an equipment consortium, a website, and will be moving their meetings from the Gettysburg Area School District to the Adams County Emergency Services building.

Historical Committee: Noted receiving the monthly report.

Agricultural Security Area Advisory Committee: With recommendation from the ASA Advisory Committee, Mr. Chantelau moved, seconded by Mr. Scott, to adopt Resolution No. 25 of 2009 approving and accepting the third Seven-Year Review as presented. Mr. Waybright noted a public hearing was held at 7:15 p.m. this date to accept public comment on the Seven-Year Review. No public comment was given. With no further discussion, the motion carried unanimously.

Strategic Planning Initiative Committee: Audrey Weiland presented a letter to the Supervisors outlining the Committee's commitment to continue being involved with the future planning process for the Township.

Agricultural Land Preservation Board:

Mr. Scott moved, seconded by Mr. Chantelau, to recommend , a) opening the \$2 Million Line Of Credit in the amount of \$100,000 on December 30, 2009 for the purpose of purchasing the easement on the Shelly property (unanimously approved at the November 19, 2009 Supervisors' Meeting) using the drawn funds for partial purchase price and settlement costs; and also for the two appraisals approved at the November 19, 2009 Supervisors' meeting; leaving the balance to be applied for bond counsel and attorney fees for this matter; and b) recommend extending the loan period from January 25, 2010 to December 31, 2010. Discussion: Mr. Scott explained the necessity of opening the Line of Credit because the assurance of the County Green Space Grant monies is still unknown. Opening the LOC would allow the township to proceed with the preservation of the Shelly farm and secure access to the remainder of the \$2 Million without restructuring the loan at an additional cost to the township. He further explained requirements relative to amortization by DCED and the bank, what would happen if the township receives the County Green Space Grant monies, and the interest payment plan. Mr. Rhodes asked questions to better understand this process. With no further questions, the motion carried with Mr. Rhodes voting no.

Recreation Board:

Mr. Scott moved, seconded by Mr. Chantelau, to remove from the table a recommendation from the Recreation Board to adopt the Mount Joy Township Comprehensive Recreation, Parks and Open Space Plan as presented with the deletion of Lousy Run Passive Greenway. Motion carried unanimously.

Discussion: It was noted that YSM consultants were present to answer questions. Mr. Chantelau asked them to address the concerns that were raised earlier by Sandi Cooper, in which they did. They also explained the differences of passive and active greenways and the significance of passive greenways. Mr. Chantelau commented on the process of developing the plan with a citizen committee group over a period of one and one-half year, using citizen surveys findings, and other statistics gathered by the consultants and committee. Mr. Davis responded to Eleanor Dehoff's confusion and clarified as to why the plan is needed.

Mr. Waybright moved, seconded by Mr. Scott, to table the Rec Board's recommendation until the January 2010 meeting and to request a six-month extension with DCED. Discussion: YSM noted that the current plan does not include Lousy Run passive greenway and does not include the Barlow-Two Taverns hub area. DCNR requires that the plan be completed by the end of the year. Robin Crushong, Project Coordinator would need to prepare the letter requesting an extension. With no further discussion, the motion carried unanimously.

Other Business:

2010 Budget: Mr. Chantelau moved, seconded by Mr. Scott, to adopt the 2010 budget as was tentatively adopted with one change in the tax collector's expense line item, adding Tax Collection Committee (TCC) \$500. Motion carried unanimously.

New Business:

Links Density Resolution: Mr. Dayhoff moved, seconded by Mr. Chantelau, to adopt Resolution No. 26 of 2009, adjusting and confirming the density bonus entitlement of The Links At Gettysburg Planned Golf Community, pursuant to Chapter 110 (Zoning), Article V (Principal Uses), Section 110-70. (Planned Golf Community), subsection C.(6)(i), and Resolution No. 11 of 2006. Discussion: Mr. John R. White, Esq. and Mr. Richard Klein of The Links were present to explain the adjustment and answered questions of the Supervisors. With no further discussion, the motion carried unanimously.

Organization Meeting: Mr. Chantelau moved, seconded by Mr. Rhodes, to set the time of 10:00 a.m. on January 4, 2010 for the Organization Meeting of the Board of Supervisors. Motion carried with Mr. Scott and Mr. Waybright abstaining.

Chairman's Statement:

Mr. Waybright read a Chairman's Statement citing all of the accomplishments over the past 12 years by the current board of supervisors.

Adjournment:

With no further business to come before the Board, Mr. Waybright adjourned the meeting at 9:15 p.m. this date.

Respectfully submitted,

Brenda J. Dayhoff
Secretary