

October 2, 1997

The Mount Joy Township Supervisors held a special meeting on Thursday, October 2, 1997 to consider conflict of interest charges. Supervisors Beebe and Long were present. Supervisor Dayhoff was also present with his counsel, Attorney Wilcox. Township Solicitor Henry Heiser was also present.

Attorney Heiser announced that this meeting would have to be continued again. The attorneys have conferred in the past several weeks, and as Attorney Heiser is solicitor to all three Township Supervisors, Ralph Oyler has been retained as special counsel in this matter. Attorney Oyler is involved in a jury trial today, which is still in deliberation.

A new date will be set when convenient.

The meeting was adjourned at 7:05 P.M.

Respectfully submitted,

Bonnie L. Koontz
Secretary

October 13, 1997

The Mount Joy Township Supervisors held their regular monthly meeting on Monday, October 13, 1997 at 7:30 P.M. in the Township Municipal Building at 902 Hoffman Home Road, Gettysburg, Pa. All members were present.

Long requested that the rules of order be suspended for a short meeting with the Township auditors. A certificate of recognition and a plaque were presented to Mrs. Mildred Benner in honor of her 36 years of service as a Township auditor.

A resolution regarding the black granite quarry was read by Long. Attorney Heiser has been consulted and the Township is following his recommendations. Long and Bower visited the quarry site. Motion to adopt the resolution as read by Long, 2nd by Beebe, carried. Long will see Attorney Heiser.

The minutes from the last regular monthly meeting, September 8, 1997, were approved by motion of Dayhoff, 2nd by Long, carried. The Treasurer's Report and Bills to be Paid Report were approved by motion of Long, 2nd by Dayhoff, carried.

Bids:

Bids for the expansion of the Township Building (office and/or meeting room) were opened. (A list of the bids will be retained in the Township files.) Beebe suggested that Mr. Shaffer (the architect) review these bids.

Persons Requesting Time on the Agenda:

Chairman Beebe recognized John Schwartz who was present along with John Andrew representing Barlow Fire Company. Mr. Schwartz presented a copy of the fire company's budget for the coming year.

Road Report:

Paving and sealing has been done. Alpha Space Control has quoted .0325/ft. to put lines on the roads, which would be approximately \$3,000 to stripe. The Township will see if anyone else is available to do this and if not, will go with Alpha Space Control.

Dayhoff noted that the stones are getting thick on the sides of Solomon Road. Beebe said this is because the axle to the broom has been away for repair and was delayed because they had to make an axle.

Cargill Salt quote - The quote is down somewhat from last year. Motion by Dayhoff, 2nd by Long to accept the quote; carried.

Updyke Road bridge - The Township engineer, Mark Lewis, looked at the bridge and found the abutments to be marginal. If the existing is built on , the weight limit should be three (3) tons. Beebe would like to see the bridge fixed properly or be closed; Dayhoff and Long agree. Bee suggests sending a copy of the engineer's letter to Germany Township along with Mount Joy supervisors comments. Motion by Beebe that the abutments be replaced if Mount Joy Township is to take part in the repair, 2nd by Long. Motion carried, Beebe and Long in favor, Dayhoff opposed.

Old Business:

PLGIT Resolution - This ordinance is to be advertised for passing. It is hereby noted that no requests were made to have this resolution read.

Conflict of Interest Hearing - The only thing that can be discussed here tonight is if Dayhoff wants to withdraw his request for a hearing or resign. Dayhoff had two letters he wanted to read. Attorney Heiser has advised that this matter not be discussed. Beebe says he will adjourn the meeting if Dayhoff reads the letters. Dayhoff wanted to submit the letter(s) into the minutes. He says we will go to the hearing.

New Business:

Plate Tamper and Saw (to saw across roads) - This equipment would allow for pipes to be put across roads a lot better. A tamper is approximately \$2,000 and a saw between one and two thousand dollars. Long inquired if we need these prior to the next budget cycle. Prices will be obtained for these items.

Zoning Officer Replacement - Motion by Dayhoff, 2nd by Beebe to advertise for a new zoning officer. Carried.

Budget Workshop Meeting - Monday, October 27, 1997, at 9:30 A.M. has been scheduled for the budget workshop meeting.

Municipal Emergency Operations Plan - This plan needs to be updated, which will also be done on the 27th.

Public Comments:

Ralph Taylor - Regarding the proposed outlet mall, Mr. Taylor questioned the process of the 10-day rule, where all plans must be available 10 days prior to the meeting. A copy of his comments will be retained with the minutes of the meeting.

Roger Steele - Regarding the Updyke Road bridge, he hates to see it close; would like to see it repaired. In a spirit of cooperation with Germany Township, he feels it would be wrong to enter into dealings with an ultimatum. Beebe responded that when Mt. Joy was requested to remove the tree, the Township did so, leaving the stump so it could be

removed. Germany did not remove the tree; it was too much trouble. Beebe does not mean to give an ultimatum, but wants to see the bridge repaired properly so it will stay there for a few years.

Dean Shultz - Thanked the Township Supervisors for their support regarding the granite quarry. A complete copy of the mining permit and application should be requested. When copies were requested from DEP, they were told to come to their (DEP's) office and see it. Shultz also said that if the permit is to be transferred to a 3rd party, he has talked with DEP and was told that if there is enough interest, another public hearing can be held.

Glenn Snyder - Presented a letter regarding actions in the Township during the last month.

(Copy of letter to be attached to the minutes.) Beebe explained that during the last week of August, ditches were cleaned. A lot of debris accumulated and was disposed of on local farmers ground. At first, no one wanted this debris, so Beebe had it dumped on his lower field. Mike Bollinger asked for the dirt and got it. A Township resident, giving his address as 3661 Baltimore Pike, felt he should have been asked if he wanted it.

Ralph Taylor - Asked if anyone would state that the Boyle Project is on the Planning Commission agenda. He was answered that yes, it was. Dayhoff said the Planning Commission can review what has been received, but will not necessarily act on it.

There was a question regarding the property at the corner of Basehoar-Roth/Hoffman Home Roads, as to whether it has been subdivided and if the new owner has been notified of any restrictions. It was answered that no subdivision plans have been received by the office yet.

Beebe apologized for maybe 'getting out of hand' this evening.

Motion for adjournment by Long at 8:42 P.M., 2nd by Dayhoff. Carried.

Respectfully submitted,

Bonnie L. Koontz
Secretary

October 16, 1997

The Mount Joy Township Supervisors held a special Meeting (Hearing) on Thursday, October 16, 1997, to consider conflict of interest charges. All members were present. Attorneys Heiser, Oyler and Wilcox were also present.

An opening statement was read by Chairman Beebe. A complete transcript will be retained in the Township files. Testimony concluded at approximately 8:05 P.M. at which time Supervisors Beebe and Long conferred in the Township office. The meeting was reconvened at 8:15 P.M. and was adjourned at 8:20.

Respectfully submitted,

Bonnie L. Koontz
Secretary