

**Mount Joy Township
Supervisors' Workshop Meeting
September 1, 2016**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman; David Updyke, Vice-Chairman; Dennis Bowman; Gil Clark; Bradley Trostle; Solicitor - Susan Smith; Office Assistant – Jeanne Gormont

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, PA 17325.

Call to Order: John Gormont presiding.

Starting Time: 7:00 p.m.

Public Comment: None.

Business:

- 2017 Financial Requirement and Minimum Municipal Obligation Budget for pension: Mr. Gormont said that we received from Thomas J. Anderson & Associates, municipal pension specialists, the financial requirement for the Township. The Township's responsibility for 2017 is \$5,887.00 Mr. Bowman moved, seconded by Mr. Clark, to authorize the Chairman's signature on the Financial and Minimum Municipal Obligation Budget for 2017. Motion carried unanimously.
- Zoning Ordinance – Parking Standards: Ms. Smith distributed a draft and briefly went through the document asking the Board to review the document for discussion. Mr. Gormont asked the Board members to review the document so that they can discuss it at the next workshop meeting.
- The Links at Gettysburg – NID Bond Discussion: Mr. Courtney, attorney for Mr. Kline said that they are looking to open discussion on amendment or expansion of the NID Plan to include the Fryer Tract. He presented a proposed NID plan which pointed out the current NID area and then pointed out the addition of the Fryer tract and Taneytown Road. He described what the NID does as treating the various neighborhoods within the NID as separate neighborhoods where the residents within those neighborhoods pay an assessment fee for the infrastructure. What he is proposing is to amend the NID plan to incorporate the Fryer tract in a similar structure. This would mean the residents of the Fryer tract would be paying for the infrastructure that would be going in the Fryer tract. They would like to treat the Fryer tract as a supplement to the NID and apply the same structure to what is in place.

Following a discussion, Mr. Courtney indicated that since there were some issues or questions about the process, maybe we need to have Joe and Susan come up for a discussion to identify the specific issues. Mr. Gormont said he wants the bond attorneys to give the Township guidance and advice as far

as the expansion of the NID or whether it will be a new bond. Ms. Smith said that we are going to advise bond counsel that all communication should be directed to the Township.

Mr. Gormont said that anything to be done regarding dealings with the NID will need to be the publicized to allow for input from the residents of the Links and also the rest of the Township residents so that everyone understands what is going on. Mr. Gormont suggested that from this point forward any effort and costs put into working on the NID be tracked and be repaid to the Township because he believes the Township should not incur the costs. Mr. Courtney replied yes they will reimburse.

Ms. Smith said that the developer has used the NID Bonds as collateral for a loan. She will need advice from bond counsel as to how this will impact what they are proposing.

Mr. Kline thanked everyone for their time this evening however, he stated he is not in the position to move this forward at this time. He indicated that when the time is right he will approach the Board.

Correspondence: None.

Executive Session: None.

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

Transcribed and submitted,

Sheri L. Moyer
Secretary