

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
September 18, 2014**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Dennis Bowman; Bradley Trostle; Susan Smith, Solicitor; 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 PM

Pledge of Allegiance

Public Comments: Arthur Link, 698 Lee Drive, Gettysburg, Pennsylvania regarding the Ordinance that places a 10 acre restriction for indoor/outdoor recreational facilities

Chanmay Williams, Berkshire Hathaway Realtors – realtor representing Mr. Tran the property owner of 1885 Baltimore Pike, Gettysburg, Pennsylvania (6.69 acres) regarding the 10 acre restriction for indoor/outdoor recreational facility creating a hardship to the property owners in not being able to sell the property.

Approval of Minutes:

- Supervisors’ Regular Meeting Minutes, August 21, 2014. Mr. Bowman moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.

- Supervisors’ Workshop Meeting Minutes, September 4, 2014 - Cancelled.

Chairman’s Comments: No comment.

Solicitor’s Report: Mr. Updyke moved, seconded by Mr. Bowman, to approve the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: Mr. Gormont stated that the Township received a signed Fire and Emergency Medical Services Agreement between Mount Joy Township and Alpha Fire Company and acknowledged the presence of Mr. Dale Warner representing Alpha Fire Company thanking him for their participation. Mr. Bowman moved, seconded by Mr. Clark to accept and sign the Fire and Emergency Medical Services Agreement effective January 1, 2015. Motion carried unanimously.

Mr. Gormont stated that the Township received a signed Fire and Emergency Medical Services Agreement between Mount Joy Township and Bonneauville Fire Company and acknowledged the presence of Mr. Ted Petry, President and Mr. Tony Irwin, Vice-President thanking them for their participation. Mr. Bowman moved, seconded by Mr. Clark to accept and sign the Fire and

Emergency Medical Services Agreement effective January 1, 2015. Motion carried unanimously.

Treasurer’s Reports:

- Approval of Monthly Finance Report. Mr. Updyke moved, seconded by Mr. Trostle to approve the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Updyke moved, seconded by Mr. Trostle to approve the report as presented. Motion carried unanimously.
- **Road Report:** Mr. Updyke moved, seconded by Mr. Bowman to approve the report as presented. Motion carried unanimously.

Subdivision and Land Development Plans: None Submitted.

- **Engineering Report:** Mr. Updyke moved, seconded by Mr. Bowman to approve the report as presented. Motion carried unanimously.
- **Zoning & Code Enforcement Officer’s Report:** Mr. Updyke moved, seconded by Mr. Bowman to approve the report as presented. Motion carried unanimously.
- **Land and Sea Services, LLC, Building Inspections:** Mr. Updyke moved, seconded by Mr. Clark to approve the report as presented. Motion carried unanimously.

Open Records Officer Report:

- Amanda Wheeler from Construction Journal requesting a copy of the bid package for the line painting project – Granted
- Beth Reed from Pennsylvania Isqft requesting a copy of the bid package for the seal coating project – Granted
- Amanda Wheeler from Construction Journal requesting verification of 2014 Road Department Line Painting bid due date - handled as a question and called her to confirm bid due date of September 18, 2014

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	EMS calls only – no fire calls	16
2. Barlow Fire Company	EMS calls only – no fire calls	19
3. Bonneauville Fire Co.	EMS calls only – no fire calls	13
4. Gettysburg Fire Co.	2	20

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

Correspondence

- Email received August 22, 2014 from Linda Bjornsen concerning traffic safety on Route 97 with a communication she dispatched to PennDOT
- Letter received August 27, 2014 from Adams County SPCA requesting a donation
- Letter dated September 2, 2014 from Adams County Association of Township Officials regarding the 97th annual convention to be held on November 12, 2014

- Email dated September 5, 2014 from Alison Epting enclosing a letter from Attorney Nagy regarding extension of time for Barlow Fire Company to return Fire and Emergency Services Agreement
- Letter dated September 8, 2014 from Susan J. Smith to Attorney Nagy granting extension of time
- Letter dated September 12, 2014 from PennDOT regarding a highway restoration project scheduled on Rte. 97.
- Gettysburg Adams Chamber of Commerce – County Connection Breakfast to be held on October 22, 2014

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke)
 - Mr. Updyke indicated that they hired Kyle Hardman at \$11.00/hour. Mr. Updyke moved, seconded by Mr. Bowman, to reaffirm hiring of Kyle Hardman at \$11.00/hour. Motion carried unanimously.
 - The Personnel Committee also had a meeting with the Roadmaster who has completed his 90 days probation period. Mr. Updyke moved, seconded by Mr. Trostle, to give the Roadmaster an increase of \$0.50 which would make his hourly rate \$16.50 and be effective this pay period which began on September 11, 2014. Motion carried unanimously.
- Finance (J. Gormont, D. Updyke) Mr. Updyke stated that they are working on the budget and hope to have something to present next month.
- Planning Commission: Monthly report presented. Mr. Bowman moved, seconded by Mr. Updyke to approve the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman) No report.
- Building & Grounds (G. Clark) No report.
- Roads (J. Gormont) Mr. Gormont reported that the tar and chipping was completed today.
- Public Safety (G. Clark) Mr. Yingling has not received his check for being the EMS Coordinator. Ms. Moyer will follow up with Mr. Hartman to make sure he is paid. Mr. Clark stated he and Mr. Bowman met with representatives from Barlow Fire Company and answered questions they had regarding what the formula is for disbursement of funds and asked Mr. Brown to respond as quickly as possible. Mr. Gormont stated that Gettysburg Fire Company has been corresponding with Ms. Moyer via emails. Mr. Kime from Gettysburg Fire Company indicated that the Board approved the Agreement but we have not received the signed agreement.

Executive Session (If necessary)

Start Time: 7:47 PM

Topic: Current litigation which is the Hartlaub matter before the Court of Common Pleas and also possible litigation.

Meeting Reconvened: 8:09 PM

Business

- Winter Municipal Services Renewal Agreement. Mr. Gormont stated this is the agreement we have to get reimbursed from the State for clearing snow off of Hoffman Home Road, Orphanage Road and a portion of Barlow Two Taverns Road from Orphanage Road to Rte. 97. This year we received \$10,206.51 to cover those costs. Mr. Updyke moved, seconded by Mr.

Clark, to authorize the Chairman of the Board to Sign and return the Agreement. Motion carried unanimously.

- Links at Gettysburg Conditional Use Application Extension to October 29, 2014.
- Printing/mailing newsletters. Mr. Gormont stated we received two quotes for the printing, processing and mailing the newsletters from outside companies. Currently we spend \$457.00 for ink cartridges for copying of the newsletter then there is approximately 32 hours of time for folding, putting the mailing dots and address labels on plus volunteer time. Graphcom Inc.'s quote was for a total cost \$800.00 plus postage, White Deer Mailing Services, Inc.'s quote was \$663.00 plus postage. Mr. Clark moved, seconded by Mr. Trostle, to engage White Deer Mailing Services Inc. to print and process the newsletter. Motion carried unanimously.
- 2014 Fire Distributions. Mr. Gormont stated the 2014 distribution of the \$70,000.00 allocation is as follows: Barlow will receive \$24,091.67 which is 34% of the total amount; Gettysburg will receive \$18,258.33 which is 26% of the total amount; Bonneauville will receive \$8,516.67 which is 12% of the total amount and Littlestown (Alpha) will receive \$19,133.33 which is 27% of the total amount. Mr. Updyke moved, seconded by Mr. Clark, to authorize the Township to distribute those funds. Motion carried unanimously.
- Well Ordinance. Mr. Gormont moved, seconded by Mr. Trostle that this be tabled for future discussion. Aye - Updyke, Gormont, Trostle; Nay – Bowman, Clark. Motion carried.
- Bid Opening – Line Painting. The township received no bids. The township will need to re-advertise the bid. Ms. Moyer will contact several companies that are local to the area to notify them to the bid being advertised and the procedure to follow to obtain the bid paperwork.
- 3375 Baltimore Pike. Mr. Vranich asked the Board if they would approve them investigating a complaint that was submitted regarding sewage being dumped on personal property. There also is a zoning issue that would need to be investigated because the property is a single family residence and it was reported that someone was living in a barn. Ms. Smith explained that this would not normally come before the Board because it is an administration issue of the ordinance. Normally it would be handled by the consultant and zoning officer. The reason it was brought before the Board is because the complaint was brought anonymously. The township has no policy as to whether a complaint has to be in writing, oral, or the person needs to be identified. In this case, Ms. Smith's recommendation is given the type of the complaint it should make no difference that it was reported anonymously. The Board administratively decided that this needs to be investigated immediately.

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 8:59 PM.

Respectfully Submitted,

Sheri L. Moyer
Secretary