

**Mount Joy Township
Supervisors' Workshop Meeting
September 7, 2017**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Gil Clark; 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, PA 17325.

Call to Order: John Gormont presiding.

Starting Time: 7:00 p.m.

Public Comment: None.

Business:

- Budget Discussion: Mr. Gormont said he and Mr. Updyke have started the budget process. He said they did not feel there would be any significant changes to next year's budget. Mr. Gormont said he would like to include in the 2018 budget money for a new roof for the township building. The Board members agreed to budget the replacement of the roof.

- Legislation (proposed and enacted): Ms. Smith went through some legislation that has been passed and also legislation that is pending. The only legislation that will really impact the township is Act 1469 which deals with the UCC and the residents being able to choose who they want to do their inspections. Ms. Smith suggested that a meeting be scheduled with Wilbur Slothour, Land & Sea Services to get his input and possibly draft a new contract for a longer period of time. Ms. Moyer will call Mr. Slothour's office in the morning to get a meeting scheduled with Mr. Slothour and Mr. Gormont.

Other Business (not on the agenda):

- Personnel: Mr. Updyke said that Kyle Martin has completed his 90 day probation period and he is currently at \$13.00 and he would like to increase his pay to \$14.00. Mr. Updyke moved, seconded by Mr. Trostle, to increase Kyle Martin's pay from \$13.00 per hour to \$14.00 per hour starting with the current pay period. Motion carried unanimously.

Mr. Updyke moved, seconded by Mr. Clark to have Kyle Martin status changed from a temporary part-time person to a regular part-time employee. Motion carried unanimously.

Correspondence: None.

Executive Session: Start: 7:38 p.m.

Topic: Herrick litigation. The proceeding before the MDJ as well as the appeal taken to the Commonwealth Court from the MDJ's decision.

Meeting Reconvened: 7:56 p.m.

The Board authorized Ms. Smith to proceed with both proceedings as discussed in the Executive Session.

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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 8:02 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary