

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
September 19, 2013**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman, David Updyke Vice-Chair, Bradley Trostle, Gil Clark, Mike Gearhart
Solicitor - Susan Smith; Secretary/Treasurer – Susan Harbin

6 Number of Residents Signed Attendance Sheet for this meeting.

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.

Item/Topic		Action/Resolution	Follow Up/ Date
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Public Comments	No public comments.		
Approval of Minutes	<ul style="list-style-type: none"> • August 15, 2013 Supervisors’ Regular Meeting & Public Hearing Minutes • September 5, 2013 Supervisors’ Workshop Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	No Comments.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	No requests.		

Announcements	None.		
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	Mr. Trostle moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously. Mr. Gearhart moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.	
Road Report	Report presented.	Mr. Gearhart moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.	
Subdivision and Land Dev.			
1. Gerald Bennett Land Development Plan and Sewage Planning Module	Ken Scot, Beyond All Boundaries, addressed the Board, proposing the subdivision of 89.6 acres into an 87.7 residential/agricultural lot and a 1.9 residential lot. Presented: Adams Cty. Office of Planning and Development letter dated 8/26/13 Waiver Request, Beyond All Boundaries Wm. F. Hill & Assoc., Inc. letter dated 9/10/13 MJT Planning Commission Recommendation, 9/19/13 MJT Zoning Officer, 9/10/13 memo Waiver request of Section 86-13.B(9), that the requirement to provide a Key Map at a scale of 1" – 1,000' is modified for this submission.. Given the size of the tract, the scale would be too large and would then create an unnecessary sheet. The scale for this plan is 1" = 2,000'. PC has recommended approval of the Bennett Sewage Planning Module.	Mr. Clark moved, seconded by Mr. Gearhart, to approve the Waiver Request of Section 86-13.B(9). Motion carried unanimously. Mr. Gearhart, seconded by Mr. Clark, to approve the Sewage Planning Module for the Bennett Final Subdivision Plan. Motion carried unanimously. Mr. Clark moved, seconded by Mr. Trostle, for approval of the Bennett Revised Final Subdivision Plan. Motion carried unanimously.	
2. Paul Mikesell Sewage Planning Module	Presented: MJT Planning Commission Recommendation, 9/19/13.	Mr. Gearhart moved, seconded by Mr. Clark, to approve the Mikesell Sewage Planning Module. Motion carried unanimously.	

Wm. F. Hill & Assoc. Engineering Report, Eric Vranich	Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
1. Samuel Hartlaub/ Nonconforming Use at 1475 Highland Ave.	Mr. Hartlaub and his attorney, Harold Eastman, Puhl, Eastman & Thrasher, presented to the Board Mr. Hartlaub's position as what he deems unreasonable limit of nonconforming use of his property from 18 acres to 1.5 acres and stated that he has consistently complied with the Twp. ordinances regarding his property and the purpose for annually renewing his junk yard license is to confirm his intent to legally continue to make a nonconforming use of the property and not to actually currently operate that use. The 2012 junk yard license for 1475 Highland Ave. was extended for discussion of the nonconforming use.	Mr. Clark moved, seconded by Mr. Gearhart, to extend the 2012 junk yard license for 1475 Highland Ave. until November 30, 2013. Motion carried unanimously. Supervisors will review any information Mr. Hartlaub can supply that would demonstrate a prior footprint for the junkyard. Pictures, testimony by affidavit, and/or any information provided at the time of sale will be reviewed and considered by the Supervisors.	
2. John McAlister & Heather Webb Junk Yard Licensing for 3668 Baltimore Pike, Littlestown, PA	Proposing to split a single licensed junk yard into 2 separate licenses, with 2 separate junk yard owners. Presented: Signed agreement between John McAlister, current owner of the junk yard property, and Heather Webb, supporting the recommendation to issue a license for each individually on the same lot.	Mr. Updyke moved, seconded by Mr. Clark, to approve a junk yard license for R&W Salvage for 3668 Balto. Pike, Littlestown. Motion carried unanimously. A revised license will be issued for Mr. McAlister.	
Land and Sea Services, LLC, Building Inspections	Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Open Records Officer Report	<ul style="list-style-type: none"> 8/19/13, Myra Turner, Reed Business, request for bid results for Line Painting project. Denied, recorded in draft form, unavailable until minutes approved, available on website once minutes posted. 8/19/13, Myra Turner, Reed Business, request for name of the awarded contractor for Seal Coat Bid of 8/1/13 and amount. Granted, information provided. 		
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Fire Calls – Aug.	YTD Fire Calls in MJT	
1. Alpha Fire Company	no report for July or Aug.	21	
2. Barlow Fire Company	4	27	

3. Bonneauville Fire Co.	4	22	
4. Gettysburg Fire Co.	7	23	
Correspondence	<ul style="list-style-type: none"> Horizon Group Properties ltr. dated 9/10/13, notice of extended hrs. Thanksgiving. Adams Cty. Assoc. of Twp. Officials ltr. dated 9/3/13, convention info., 11/13, Hampton Fire Hall. Adams Cty. Office For Aging, Inc. memo dated 8/23/13, request for financial support. Adams Cty. Council of Gov't notice, invitation to seminar (breakfast) "Dealing With Difficult People" on 10/2/13, 8:00 am, Rosie's Restaurant. Penn State Extension notice, awareness of Economic and Community Development website and value to municipalities. Comcast e-mail dated 8/26/13, notice of encrypting Limited Basic service. Brian Long e-mail dated 8/21/13, complaint of lack of signage for seal coating road. 		Forward to Oct. Wkshp, Supervisors will decide who will attend Assoc. of Twp. convention.
Committee/Board Reports			
Personnel B. Trostle, D. Updyke	Mr. Updyke recommended an hourly increase for Bradley Shank of \$.50/hr. He has been employed for 90 days.	Mr. Updyke moved, seconded by Mr. Trostle, to increase the hourly pay rate for Bradley Shank to \$13.50, retroactive to the 8/29/13 pay period. Motion carried unanimously.	
<u>Finance</u> J. Gormont, D. Updyke	Working on budget, will have preliminary at Oct. Wkshp.		
<u>Planning Commission</u>	No report.		
<u>Planning, Land Use & Zoning</u> - G. Clark	No report.		
<u>Building & Grounds</u> M. Gearhart	No report.		
<u>Roads</u> J. Gormont	No report.		
<u>Public Safety</u> G. Clark	No report.		
<u>Council of Government</u> M. Gearhart	<ul style="list-style-type: none"> August Report presented. Mr. Trostle and Mr. Clark attended a special meeting to discuss Cty. Fire Tax. representing MJT and commenting to the panel alternative monetary support for the fire companies in lieu of tax. 		
Old Business			
1. Waste Management Response to Twp. Solicitor's Letter	A copy of the response letter from Waste Management Legal Department dated 8/16/13, will be sent to the resident who originally complained to the Twp.		
2. Date for Minor Subdivision Ordinance Public Hearing		Supervisors approved Nov. 7 th Workshop for the Minor Subdivision Ordinance Public Hearing. Copies will be sent to Adams Cty.	

		Planning Commission and MJT Planning Commission for a 30 day review.	
3. 455 Plunkert Rd. Property	<p>Approved by the Supervisors, the Twp. Solicitor issued a letter notifying property owners what current conditions exist concerning the on-lot septic system and that if there is a failing of the system, who is responsible. One condition noted in the letter is that any new residence cannot have more bedrooms than the prior mobile home that existed on the lot.</p> <p>Solicitor requesting authority to contact Land & Sea Services, building inspectors, and give them a copy of the letter sent and alert them of the expectation of the Twp.</p>	Mr. Gormont moved, seconded by Mr. Gearhart, to authorize the Twp. Solicitor to contact Land & Sea Services, noting the Twp. expectations discussed. Motion carried unanimously.	
New Business	No new business.		
Adjournment	Meeting a 8:45 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer