

**MOUNT JOY TOWNSHIP SUPERVISORS
MINUTES
SEPTEMBER 16, 2021 REGULAR MEETING**

The meeting was an open meeting, also conducted as a remote meeting through the SmartMeeting platform. Attendance and votes were taken by roll call.

Present: John Gormont, Chairman; Jeff Patterson; Terry Scholle; Bernie Mazer

Also Present: Susan Smith, Solicitor; Erik Vranich, Township Engineer; Melissa Zirkle, Administrative Assistant; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer

Absent: David Updyke; Vice Chairman

Announcement There was an executive session on August 19, 2021, from 9:15pm-9:40pm regarding litigation (Brookview land use appeal) and potential litigation (RTKL appeal). There was an executive session on September 2, 2021 from 9:30-10:30 regarding litigation (Brookview land use appeal) and (McCauslin RTK Appeal).

Public Comment (five minutes maximum per person) None

Written Public Comment Todd McCauslin 581 Plunkert Rd-supporting documents for ordinance review

Approval of Minutes

- Regular Meeting Minutes, August 19, 2021. Supervisor Mazer moved, seconded by Supervisor Scholle to approve the minutes. Motion carried, unanimously.
- Workshop Meeting Minutes, September 2, 2021. Supervisor Mazer moved, seconded by Supervisor Scholle to approve the minutes. 3-0, Supervisor Patterson abstained.

Solicitor's Report. Solicitor Smith presented her report. Supervisor Patterson moved, seconded by Supervisor Scholle to accept the Solicitor's Report for the period following the August regular meeting. Motion carried, unanimously.

Treasurer

- Approval of Monthly Finance Report. Supervisor Mazer moved, seconded by Supervisor Patterson to approve the Monthly Finance Report for August 2021. Motion carried, unanimously.
- Approval of Bills Paid Report. Supervisor Mazer moved, seconded by Supervisor Scholle to approve the Bills Paid Report for August 2021. Motion carried, unanimously.

Police Report. Supervisor Mazer moved, seconded by Supervisor Patterson to accept the August 2021 Police Report. Motion carried, unanimously.

Roadmaster's Report. Roadmaster Gormont reported that the road crew has been working on base repair on Benner and other roads. They have been mowing throughout the Township. The prep work for the Basehoar Roth culvert project is underway.

Engineer's Report. Mr. Vranich presented his report. Supervisor Patterson moved, seconded by Supervisor Mazer to accept the Engineer's Report for August 2021. Motion carried, unanimously.

Zoning Officer and Code Enforcement Officer's Report. Supervisor Patterson moved, seconded by Supervisor Scholle to accept the Zoning and Code Enforcement Officer's Report for August 2021. Motion carried, unanimously.

Planning Commission's Report. Supervisor Scholle moved, seconded by Supervisor Mazer to accept the Planning Commission's Report and Recommendation for September 2021. Motion carried, unanimously.

Land and Sea Report. Supervisor Mazer moved, seconded by Supervisor Scholle to accept Land and Sea's Permits and Inspections Report for August 2021. Motion carried, unanimously.

Open Records Officer's Report- There were a number of Right-To-Know Requests received by the Township. The requests and disposition were reported-on the agenda.

Fire Company Reports

- Supervisor Patterson moved, seconded by Supervisor Scholle to accept Fire Companies' reports for August 2021. Motion carried, unanimously.
Alpha 2020 I990 tax form-acknowledged

Correspondence

The following correspondence was acknowledged:

- Notice received August 25, 2021, from Aqua Pennsylvania, Inc. regarding notice of proposed water rate changes.
- Letter dated August 26, 2021, from Pennsylvania Department of Transportation regarding the start of Bridge Project Maintenance on Mason Dixon Road in Adams County rescheduled for September 7, 2021.
- Letter received August 27, 2021, from Adams County SPCA requesting a donation specifically towards operating expenses.
- Letter dated September 7, 2021 from Philadelphia Insurance regarding insurance claim on 2020 backhoe accident.

Subdivision/Land Development Plans

- Minor Final Subdivision Plan Review for Mark H. Kitzinger. Mr. Vranich said that no revised plan was submitted, but that it was not necessarily needed at this time. The Planning Commission approved the Planning Module. Mr. Vranich also said that the access agreement was reviewed by the Solicitor and is acceptable as to form. Supervisor Mazer moved, seconded by Supervisor Scholle to approve the Mark H. Kitzinger Planning Module and signature by the Chairman on behalf of the Board. Motion carried, unanimously. Supervisor Scholle moved, seconded by Supervisor Patterson to conditionally approve the Minor Final Subdivision Plan for Mark H. Kitzinger upon satisfactory completion of the comments on the Zoning Officer and Township Engineer review letters dated August 16, 2021. Motion carried, unanimously.
- The Links at Gettysburg Planned Golf Community Preliminary Subdivision Plan for Wade Run Community. Mr. Vranich said that the plan for a 99-lot subdivision is still at the Planning Commission level. The Planning Module is not yet before the Board for action. Because of the type of Planning Module, there was requirement to publish a notice in the newspaper (published on September 14, 2021 for a 30-day period for public comment. Solicitor Smith noted that, before taking action on the Planning Module, the Board needed to address the policy question of the appropriateness of the provision of centralized wastewater services in the OC District in the project area of Wade Run, where the Township's Act 537 Plan does not identify the area for such

services and the proposed provider, Aqua, a PUC-regulated public utility, does not hold PUC-certificated authority to serve the area nor has Aqua made application to the PUC for such authority. The Board discussed whether they think it is appropriate to extend public sewage services to Wade Run project area. The Board by concurrence made the policy decision that the extension of public sewage services to the Wade Run project area was appropriate.

- Roundtop Lot Addition Plat. Mr. Vranich said that this plan is not before the Board for action for several reasons, but that the deadline for Board action was October 7, 2021. On behalf of the applicant, Mr. Sharrah said that he would provide review extension letter to the Township. In response to the extension offer, there was no action taken by the Board.

Committee Reports

- Personnel: (Patterson and Updyke). Supervisor Patterson said that would be a need for executive session.
- Finance: (Gormont and Updyke). Supervisor Gormont said they would be talking about the budget later in the agenda.
- Roads (Gormont). Supervisor Gormont said that Basehoar Roth Rd would be closed for two weeks starting September 30, 2021.

Business

- Municipal Winter Maintenance Traffic Services Agreement Resolution. Supervisor Gormont said that the State provided a one-year extension to the Winter Maintenance agreement. The agreement is for Orphanage, Hoffman Home, the lower end of Barlow-Two Taverns, and Hickory roads. Supervisor Patterson moved, seconded by Supervisor Mazer to authorize the Chairman to sign the Municipal Winter Maintenance Traffic Services Agreement and to approve the related resolution. Motion carried, unanimously. Resolution 14 of 2021.
- SALDO Amendment to Section 86-10 and Section 86-12 (plan submission deadlines). Solicitor Smith said that the amendment came from discussions with the Zoning Officer and Township Engineer. The amendment proposes deleting the deadlines for plan submission from Sections 86-10 and 86-12 and establishing the deadlines by a policy by the Board. The initial plan submission deadline would be 30-days prior to the Planning Commission at which the plan is first reviewed. Any revised plans would be a 15-days submission deadline unless there are substantial changes, then it would also be a 30-days submission deadline. There is no proposed change to a minor plan submission deadline as stated in the current SALDO. The Board referred the SALDO ordinance amendment to public hearing on October 21, 2021.
- The Links at Gettysburg Golf Community Open Space Plan. Mr. Vranich said the requirement for an Open Space Plan goes back to the original conditional use of The Links. There have been changes to the boundaries in the communities and the Open Space plan was not up to date. Mr. Vranich has started the review but would like to talk to Mr. Sharrah about some issues before the plan goes to the Board for approval. The Open Space plan is important because the Planned Golf Community (PGC) requires certain amounts of open space as part of the plan.
- Draft 2022 Budget. Supervisor Gormont asked the other Board members to review the draft budget. He asked if they have any comments of concerns before the draft budget was put before the public. Supervisor Mazer asked if there was a formula for the fire departments. Supervisor Gormont said that it is based off the mileage rate for fire tax. Supervisor Gormont said the budget shows a deficient only due to the road project scheduled for next year and for which general revenues will be used. Supervisor Mazer moved, seconded by Supervisor Patterson to present the 2022 draft budget for public consideration. Motion carried, unanimously.
- Computer Replacement. Supervisor Gormont said that the computer in the shop is a refurbished laptop and is not very good. The desktop computer in the Treasurer's office is the oldest computer in

the office. He recommends replacing the desktop in the Treasurer's office for \$850 and putting that old desktop out in the shop. Supervisor Patterson moved, seconded by Supervisor Scholle to replace the computer in the Treasurer's office. Motion carried, unanimously.

- **American Rescue Plan Act.** Solicitor Smith updated the Board on the American Rescue Plan Act. She said there are still only interim guidelines and no recent FAQs. As a cautionary statement, Solicitor Smith said there are a lot of public discussions about use of the funds that appear to not be an allowed eligible use of the funds. There is a report due at the end of October. There are still no guidelines on the form of the report or who it is to be sent to. The report will be an easy report because only reporting the receipt of the funds.

Chairman's Announcement-Supervisor Gormont reminded everyone about the E-Recycling Event on October 9, 2021 from 8am-12pm. He said that it is different this year because of the need to palletize all collected items and because broken items cannot be recycled, and so all supervisors are needed to help out.

Executive Session. The Board entered in executive session after adjournment. The announced subject topics were litigation (McCauslin RTK appeal) and personnel.

- **Adjournment.** With no further business to be discussed by the Board, Supervisor Scholle moved, seconded by Supervisor Mazer, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:59 p.m.

Respectfully submitted by,

Shannon M. Hare
Secretary