

**Mt. Joy Township
Supervisors' Regular Meeting
September 19, 2019**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chairman; Dennis Bowman; Jeffrey Patterson; Susan Smith, Solicitor; Sheri Moyer, Secretary

Absent: Terry Scholle

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 p.m.

Pledge of Allegiance

Public Comment: Steve Kelly, 259 Clapsaddle Road requesting Clapsaddle Road be included in the line painting for next year.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, April 15, 2019: Mr. Updyke moved, seconded by Mr. Bowman, to approve the April 15th regular meeting minutes. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, September 5, 2019: Mr. Patterson moved, seconded by Mr. Updyke, to accept the workshop minutes from September 5th. Motion carried unanimously.

Solicitor's Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the Solicitor's report. Motion carried unanimously.

Persons Requesting Time on Agenda: Raymond Gouker, Community Media: Mr. Gouker founded Community Media 30 years ago and stated it is a Public Education & Government (PEG) channel. He said for 30 years, Community Media has given a voice to the community, including local businesses, schools, and government broadcasting local programs through public access channels and is on-air 24 hours a day, seven days a week as well as online. He said as a local nonprofit broadcast network, it relies on township support to fund operations and upgrade equipment and asked the Board to consider donating a portion of the franchise tax.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Patterson, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Police Report: Mr. Gormont reported there was a total of 83 calls for the month. Forty-seven (47) service/general calls, six (6) criminal, eighteen (18) traffic (either an accident or traffic stop), twelve (12) calls where no response was required.

Road Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the road report for August. Motion carried unanimously.

Planning Commission Report: No report.

Subdivision and Land Dev.:

- AAR Plastic & Glass LLC - Preliminary/Final Land Development Plan, Light Industrial Re-development: Mr. Gormont said the township received a letter from Sharrah Design Group, Inc. requesting a ninety (90) day extension. The 90-day extension would extend the action deadline to November 30, 2019. Mr. Gormont said the Board acknowledged receipt of the extension request.

Engineering Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept the engineer’s report. Motion carried unanimously.

Zoning Officer/Code Enforcement Officer’s Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept the August Zoning and Code Enforcement Officer’s report. Motion carried unanimously.

Land and Sea Service Inspection Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept Land and Sea’s building inspection report. Motion carried unanimously.

Open Records Officer Report:

- Mark Redmond, Construction Journal requesting awarded contractor or bid tabulation for seal coat project - Granted

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	20
2. Barlow Fire Company	2	35
3. Gettysburg Fire Co.	0	29
4. United Hook & Ladder No. 33-3	0	10

Mr. Patterson moved, seconded by Mr. Updyke to accept the fire company report. Motion carried unanimously.

Correspondence:

- Letter dated August 26, 2019 from White Run Regional Municipal Authority regarding 1890 Baltimore Pike request for septic hauling
- Letter dated August 28, 2019 from Red Rock Municipal Authority responding to the Township’s letter dated August 21, 2019 regarding the 2018 annual report
- Letter from Pennsylvania Hardwoods Development Council regarding timber ordinances being brought into compliance with state law
- Letter dated September 10, 2019 from Adams County SPCA seeking donations

- Notice of estimated allocation Municipal Liquid Fuels and Turnback dated September 2019
- Thank you note from Hoffman Home regarding recycling event

Committee Reports:

- Personnel: (Patterson and Updyke) Mr. Patterson moved, seconded by Mr. Updyke, to approve a pay raise for Kyle Martin taking him to \$18.00/hr. effective with this pay period. Motion carried unanimously.
- Finance: (Gormont and Updyke) Mr. Gormont distributed a draft of the 2020 budget to the Board members for review and comment to be made public at the October meeting.
- Roads: (Gormont) No report.
- Public Safety: (Bowman) No report.

Business:

- 2001 Mack Truck Bid – Opening: The Township received six (6) bid(s) in response to the advertisement for the 2001 Mack Truck. Two bid(s) were received by the Township on September 13, 2019. Four (4) bid(s) were received by the Township on September 19, 2019. All bids were received prior to the September 19, 2019 4:00 p.m. deadline. The bid(s) remained sealed and were opened at 7:44 p.m. during the Board of Supervisors’ regular meeting.

Bidder	Amount	Meet Requirements
Olinger’s Paving LLC 280 Hickory Road Littlestown, PA 17340 717-359-4350 – Office Dan Olinger	\$10,109.89	Yes
Phillip Keller 1050 Hoffman Road Gettysburg, PA 17325 717-357-0770	\$16,555.00	Yes
R.L. McNair & Son, LLC 9225 Waynesboro Pike Emmitsburg, MD 21727 301-447-2675 Terry McNair	\$16,500.00	Yes
Kevin L. Trimmer 50 Old Railroad Road Biglerville, PA 17307 717-752-5704	\$ 5,851.00	Yes
Auto Wholesalers P.O. Box 445 Hollidaysburg, PA 16648 814-696-4343	\$23,777.00	Yes
Susquehanna Valley Construction Co. 175 Lamont Street New Cumberland, PA 17070 717-774-7461 Todd Ruddle	\$25,201.00	Yes

Mr. Patterson moved, seconded by Mr. Bowman, to accept the bid from Susquehanna Valley Construction Co. in the amount of \$25,201.00 for the 2001 Mack Truck. Motion carried unanimously.

Links Open Space Discussion: Mr. Vranich presented a plan depicting the recorded open space and what is the current open space. There is a recorded legal description of the preserved open space (207.791 acres). The current preserved open space is 208.298 acres. The board decided that the proper course of action is for the legal description of the preserved open space be amended to have an updated legal description and map (208.298 acres). This updated legal description should reflect the current open space boundaries of the site not including the current subdivision that was submitted.

Following the recording of that legal description and map, the current subdivision on the table right now should be revised to show the open space swap that is needed to keep the open space at the 208.298 acres threshold. As part of the approval of that plan, the open space legal description and map will need to be amended and recorded again.

Mr. Bowman moved, seconded by Mr. Updyke to adopt the preserved open space “as is” 208.298 acres as shown on the plan. Motion carried unanimously.

- 2020 Adams County Hazard Mitigation Plan – Update: Ms. Moyer said she attended the September 9, 2019 meeting. There was a discussion on the public survey which was shortened from the previous draft. A final review will be conducted at the October meeting prior to publication of the survey. All those in attendance were asked to work on gathering what would be considered assets for their municipality. Some examples of assets would be Hospitals/schools/drug stores anything that would be considered a necessity for people. Water/Sewer facilities. EMS supplies. Ms. Moyer said that the County 911 center would cover this. However, cell towers would come under this heading. Lastly, Historic/economic buildings. Ms. Moyer asked the Board to provide anything that they would consider an asset to the Township.

- E-Recycling Event: 156 Total residents, plus Hoffman Home. One came back with a second load and one came back three times. We filled two 30-yard dumpsters and one 20-yard dumpster for a total of 80 yards.

Other Business (not on agenda):

- District Magistrate Filing: Ms. Smith said we file a complaint with the Magistrate using a form that was created by the County. This complaint is filed when it is a municipal ordinance that does not have criminal penalties attached to it. There are, however, civil penalties that are associated with the violation. When a violation has been issued and it is not appealed, nor in compliance the next step is to file a complaint with the Magistrate for the assessment of penalties and attorney’s fees. The Township does not dictate the penalties, that is determined by the Magistrate. The complaint form has a box that says, “what amount are you seeking”? Normally, a notation is made that says it is whatever the law allows. This permits the Judge to make the assessment plus attorney’s fees. This time a complaint was filed, and the Magistrate’s office said we must put in a number. The issue is that the Township does not set the penalties. The law requires the Township to file with the Magistrate and the Magistrate is asking the Township to

set the penalty. Ms. Smith said she would like the Board to authorize her to have a private conference with the Magistrate to discuss the issue with him.

- 3754 Baltimore Pike Parking Issue: Ms. Smith said this issue came up at a prior meeting when a State Police Corporal was in attendance. The problem is continuing and creating an issue when attempting to pull out of a side street. The owner of the property recognizes there is an issue and would like to have it resolved. Ms. Smith said a possible step the Township could pursue is to have a No Parking sign installed. The Board said Ms. Smith could contact the State Police to discuss this matter.
- PennDOT signage in right of way: Ms. Smith said the Township picks up any signage that is in the right of way and makes them available should someone want their sign back. The Township has no authority to clean up the state roads rights of way. She would like the Board to have her reach out to give authorization to the Township to pick them up.

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 8:20 p.m.

Submitted by,

Sheri L. Moyer
Secretary