

**Mount Joy Township
Supervisors' Workshop Meeting
January 5, 2012
7:00 p.m.**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Bradley Trostle, Mike Gearhart; Susan Smith, Solicitor; Susan Harbin, Secretary/Treasurer

22 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		Discussion	Action/Resolution	Follow Up/ Date
I.	Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
II.	Public Comments	None.		
III.	Business			
	A. Appointment of Auditor 1. Smith, Elliott, Kearns & Co	Reaffirm appointment for 2011 audit.	Mr. Updyke moved, seconded by Mr. Gearhart to reaffirm the appointment of Smith, Elliott, Kearns & Co. to audit the Township accounts for 2011. Motion carried unanimously.	
	2. MJT Elected Auditors Request	The Twp. elected Board of Auditors has presented a copy of the minutes from their Organizational Meeting, along with a request for information relating to their duties and the duties of the accounting firm performing the audit of the township for 2011. Solicitor's comments: The 2 nd Class Twp. Code states that if the Twp. appoints an accounting firm, that accounting firm has the duty to audit the books of the Twp and to prepare and publish that audit report. The elected Board of Auditors may not, by law, perform an audit or examine the books of the twp. and may not appeal the audit report of the appointed accounting firm. In the case of an appointed accounting firm doing the	Solicitor's Response to questions from the Board of Auditors: <ul style="list-style-type: none">• This appointment was a re-appointment of the accounting firm.• If the accounting firm appointed by the Brd of Supervisors fails to perform the audit in the time frame set by the law, the elected auditors may not come in to perform the audit. Same response for publication of the Financial Statement• The accounting firm appointed by the Brd. does not audit the district justice's offices. This is the job of the elected auditors.	

		auditing, the duties of the elected Board of Audits are explicit and listed in the 2 nd Class Twp. Code.	
	B. Appointment of Delegates to Council of Governments (COG)	Nomination of Mike Gearhart as Delegate, and Gil Clark as alternate for COG.	<p>Mr. Updyke moved, seconded by Mr. Gormont, to nominate Mike Gearhart as Delegate to the Council of Governments, with Gil Clark as the alternate.</p> <p>Mr. Trostle moved, seconded by Mr. Gormont, to appoint Mike Gearhart as Delegate to the Council of Governments, and Gil Clark as the alternate. Motion carried unanimously.</p>

Suspend Supervisors' Workshop Meeting for Public Hearing Meeting – 7:15 p.m. for Ordinance No. 2012-01.

Reconvened Supervisors' Regular Meeting – 7:25 p.m.

	<p>C. The Links at Gettysburg Second Supplemental Indenture of NID Bond,</p> <ul style="list-style-type: none"> - John R. White, Campbell & White, Gettysburg, PA - John Washington, Ballard Spahr, Washington DC - Kennen Rice, President of Municap 	<p>The Board discussed and received information and public comment on the proposed Series 2012 Bonds for the The Links at Gettysburg Neighborhood Improvement District (NID) and related documents. Twp. Solicitor Smith reviewed the various parties to the bond process and provided missing and conflicting information in the draft documents presented to the Township for review.</p> <p>Comments reviewed by the Board: Mr. White provided background and current information regarding The Neighborhood Improvement District (NID), forthcoming 3rd supplemental issue and answered questions the Board of Supervisors had regarding the NID.</p> <p>Mr. Washington explain his position as Bond Council for the NID Bonds.</p> <p>Mr. Rice, President of Municap, special assessment consultant and administrator to the Red Rock Municipal Authority, reviewed the bond process. He confirmed that the bonds are to be issued for reimbursement for completed improvements as shown in submitted requisitions for payment. He identified the parties who have had access to and reviewed the requisitions for payment to include Rick Klein, Bob Sharrah, Red Rock Municipal Authority and himself.</p>	
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Public Comments

	Steve Rice	<p>Mr. Rice questioned whether the improvements have been completed, citing the bridge and recreational improvements. He also questioned whether there has been a breach of the NID obligations as stated in the NID Agreement. He asked the Board to consider a "time out" to address the expressed concerns.</p> <p>Response by Rick Klein, the developer: Mr. Klein informed the Board that the Lousy Run bridge should not have been among the improvement listed in the bond documents.</p>	
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	Chris Denham Dave Birdwell Dennis Bowman Steve Rice Barbara Greeley Tom Greeley Richard Ashbaugh	Other various concerns expressed by public comment: <ul style="list-style-type: none"> • Resident asking for explanation of time schedule for reimbursements. • As a resident, voicing a positive note of understanding that in a developing subdivision, improvements are forthcoming. • Resident agreeing with process of utilizing bonds as a way to help with improvements of community. • Resident suggesting a time line/schedule for improvements. • Resident concerned about lighting on streets. • Resident requesting publication of NID for homeowner awareness. 	
	Solicitor Comments	The NID plan contains a proposed improvement schedule and may be revised with the understanding that construction could change during development of community.	
V.	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 9:08 p.m.	

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer