

JANUARY 20, 2005 SUPERVISORS' MEETING:

The Mount Joy Township Board of Supervisors met this date in regularly scheduled session at 7:30 p.m. this date in the Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325, with Board Chairman James Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, Harold Kirschner, and Samuel Dayhoff; Solicitor Walton V. Davis; News Reporters Jarred Hedes (*The Gettysburg Times*) and Erin Negley (*The Evening Sun*); Treasurer Robin Crushong; and Secretary Brenda Constable.

Others in attendance were: Jerry Althoff representing the Township Planning Commission; Nancy Brown and Wendy Beauchat, Esq. representing Gettysburg Village Factory Stores; Donald Hubbard Jr., Barbara Neth, Richard Boyer, and Richard Munshour representing WRRMA; Jack McLatchy; Henry Reaver Jr., Beverly Boyd, Audrey Weiland, and Rick Klein representing The Links At Gettysburg.

Chairman Waybright led everyone with the Pledge to the Flag.

Minutes:

Mr. Chantelau moved, seconded by Mr. Kirschner, to approve the minutes of the December 16, 2004 meeting as presented. Motion carried unanimously.

Mr. Chantelau moved, seconded by Mr. Scott, to approve the minutes of the January 3, 2005 Reorganization Meeting as presented. Motion carried unanimously.

Chairman's Statement:

Mr. Waybright stated that the Supervisors would be holding an Executive Session to conduct two interviews for the White Run Regional Municipal Authority Board vacancy.

Public Comment:

1. Dick Boyer, Straban Township representative of the WRRMA Board, spoke in support of Barbara Neth as to being reappointed to the WRRMA. He stated that he served since 1983 and it was difficult keeping people on the Board. They now have five dedicated members on the Board and would like to keep it that way under the supervision of Ms. Neth.

Persons Requesting Time:

Wendy Beauchat, Esq., representing Delancey Gettysburg Association (Gettysburg Village Factory Stores), requested a future work session with the Supervisors to discuss a parking issue relative to the Phase 2 project. She noted that they would probably need to ask for a text amendment regarding the parking area and a Conditional Use modification regarding the bus parking area. A tentative date of February 4, 2005 at 10:00 a.m. was set with confirmation from all members to follow.

Executive Session:

Board Chairman Waybright called for an Executive Session at 7:45 p.m. for the purpose of interviewing candidates for the WRRMA vacancy.

Meeting Reconvened:

Board Chairman Waybright reconvened the Supervisors' meeting at 9:00 p.m. this date with the following others in attendance: Supervisors William Chantelau, George Scott, Harold Kirschner, and Samuel Dayhoff; Solicitor Walton V. Davis; News Reporters Jarred Hedes (*The Gettysburg Times*) and Erin Negley (*The Evening Sun*); Treasurer Robin Crushong; and Secretary Brenda Constable.

Others in attendance were: Jerry Althoff; Henry Reaver; Steve Kelley; Donald Hubbard; Richard Munshour; Richard Boyer; Beverly Boyd; and Rick Klein.

Mr. Waybright stated that the interviews for WRRMA were held and it was the consensus of the Supervisors to think about the appointment rather than appoint someone at this time. Three candidates were interviewed.

Treasurer's Report:

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Treasurer's Report for December and part of January as presented. Motion carried unanimously.

Mr. Chantelau moved, seconded by Mr. Scott, to approve the bills to be paid for December and part of January as presented. Motion carried unanimously.

Subdivision/Land Development Plans:

Mr. Dayhoff moved, seconded by Mr. Chantelau, to approve the Sewage Facilities Module for James & Susan Hitz, and to forward the module to DEP for review and approval. Motion carried unanimously.

Road Report:

Mr. Scott moved, seconded by Mr. Chantelau, to approve the Road Report as presented. Motion carried unanimously.

Zoning Officer's Report:

It was noted that a monthly zoning officer's report was not given due to the resignation of Jay D. Little on December 31, 2004. Year end reports for all building permits, land use permits, occupancy permits, sign permits, highway occupancy permits, home occupation permits, and money received for permits were made available for review.

Building & Grounds Report:

Mr. Scott moved, seconded by Mr. Waybright, to approve the Building & Grounds Report as presented. Motion carried unanimously.

Correspondence:

Mr. Waybright noted that the Supervisors received a response from PennDOT with regard to the concerns that were raised in a previous meeting relative to a bridge replacement project on Route 97 and

Two Taverns Road intersection. He noted that PennDOT would reevaluate the possible installation of actuated signal during construction at Hoffman Home Road by using new traffic counts. With regard to the width of the bridge, they do not feel that a separate walkway for pedestrians and bicyclists is needed and suggests that the proposed eight foot paved shoulders provide sufficient room for this. Turning lanes on the bridge for the offset intersection of Route 97 with Barlow-Two Taverns and Two Taverns Roads would be evaluated. PennDOT did not consider realignments of side roads because this project is specific to bridge replacement only. Finally, PennDOT feels that this project has properly incorporated a 20-year future growth along the corridor and is consistent with recently completed roadway restoration projects in this area.

Committee Reports:

Personnel: Noted that the interviews are being held for the zoning officer vacancy.

Finance: Nothing to report.

Planning, Land Use & Zoning: This committee has been reviewing the draft well ordinance as presented in a previous meeting. The Committee asked the Secretary to check on the licensing of well drillers. Mr. Dayhoff moved, seconded by Mr. Waybright, to table this ordinance until next month. Motion carried unanimously.

Building & Grounds: The roof of the salt shed has been replaced and does not leak!

Roads: Snow plowing has been going well and the committee thanked the road crew for a good job.

Public Safety: Mr. Waybright noted that this committee has been reviewing the process of how Township and state relief monies are distributed to the fire companies that support our Township. They contacted the State Auditor General's Office to ask how the Relief Fund should be distributed and their response was that it was up to the Township to do it as they saw fit. The committee proposed using a formula where each fund (Township and State) would be divided by four categories: base amount, total population in each service area, total acres in each service area, and number of calls responded to. After dividing each fund amount by the four categories, each category would then be further divided among the number of service companies. The Township fund would have eight service companies: Gettysburg, Bonneauville, Littlestown, Barlow, Kingsdale Fire Companies, and Gettysburg, Bonneauville and Littlestown Emergency Services. The State Relief Fund would have five service companies: Gettysburg, Bonneauville, Littlestown, Barlow, and Kingsdale Fire Companies. The base amount would be divided evenly among each service company, and the total population in each service area, total acres in each service area, and number of calls responded to would each be divided on a pro rata basis in each service area. Mr. Chantelau moved, seconded by Mr. Scott, to adopt the formula as presented for future distribution and to submit the formula to each of the fire companies for their information. Mr. Waybright stated that the committee felt that this would be the fairest way to distribute the funds, noting that the amount would most likely change from year to year depending on population and calls responded to. With no further discussion, the motion carried unanimously.

Agricultural Land Preservation: Noted receiving the Ag Land Preservation Report for January. With recommendation from the Ag Land Preservation Board, Mr. Scott moved, seconded by Mr. Chantelau, to appoint Brenda Constable as Assistant Secretary to the Ag Land Preservation Board. Motion carried unanimously.

Announcement:

The Secretary announced the following:

- Supervisors appointed and reappointed the following to Boards and Commissions: Richard Owings to Planning Commission, Tim Brown to Zoning Hearing Board, and Alden Reese to the Ag Land Preservation Board.
- Two firms would be giving presentations of the Act 209 Traffic Impact Fees program to the Supervisors prior to the February 17, 2005 meeting.

Other Business:

Ordinance No. 2005-01 Parks & Recreation Board:

Mr. Chantelau moved, seconded by Mr. Kirschner, to adopt Ordinance No. 2005-01, Establishing a Parks & Recreation Board. *See Township Ordinance Book for full text.*

Motion carried unanimously.

Ordinance No. 2005-02 Employees' Pension Plan:

Mr. Scott moved, seconded by Mr. Kirschner, to adopt Ordinance No. 2005-02, General Employees' Pension Plan, amending the joinder agreement to reflect a change in hour's requirement from 20 to 15 hours per week in order for an employee to be eligible to participate in the Plan. *See Township Ordinance Book for full text.*

Motion carried unanimously.

Agricultural Security Area Resolution:

Mr. Kirschner moved, seconded by Mr. Scott, to approve by Resolution the Agricultural Security Area #1 additions and modifications for 2004 as follows:

RESOLUTION OF THE MOUNT JOY TOWNSHIP BOARD OF SUPERVISORS ADOPTING AND APPROVING THE MOUNT JOY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA AGRICULTURAL SECURITY AREA #1 ADDITIONS AND MODIFICATIONS FOR 2004

WHEREAS, a proposal has been submitted to the Mount Joy Township Board of Supervisors for the review of Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area #1, in accordance with the provisions of the "Agricultural Area Security Law", Act of June 30, 1981, P.L. 128, No.

43, §2, as amended by the Act of December 14, 1988, P.L. 1202, No. 149 §1 (3 P.S. §901-915) (the "Act"), a true and correct copy of which is attached hereto and made part hereof (the "Review"); and

WHEREAS, in response to the Review, the Township Board of Supervisors has complied with and completed the procedures and considerations prescribed in Sections 5, 6, and 7 of the Act; and

WHEREAS, the Review includes the following owners, parcels, and acreage within Mount Joy Township, Adams County Pennsylvania.

<u>Name(s) of Owners(s)</u>	<u>Tax Parcel No.</u>	<u>No. of Acres/Parcel</u>
John & Christine A Repasky	30H15-0003B---000	2.26
John & Christine A Repasky	30H15-0001---000	8.30
John & Christine A Repasky	30G15-0027---000	88.66
John & Christine A Repasky	30H15-0014---000	9.59
John & Christine A Repasky	30H15-0002---000	103.88
John & Christine A Repasky	30H15-0007---000	162.48
Carla C DuRand	30H15-0056---000	36.00
Howard P & Deborah A Taylor	30G18-0012---000	48.00
Travis J. & Karen S. Dutterer	30G18-0036---000	25.18
Thomas P. & Cecilia E. Dunchack	30H17-0022I---000	12.00
Thomas P. Dunchack II	30H17-0022J---000	10.08
James W. & Shirley A Waybright	30G18-0016---000	70.15
James W. & Shirley A Waybright	30G18-0016A---000	14.83
Chad & Craig Yingling	30G16-0034A---000	27.14
Michael D & Dorinda L Danner	30G16-0034---000	132.15
Michael D & Dorinda L Danner	30G16-0024---000	36.17
David R & Leslie R Updyke	30I17-0041---000	146.21
Carol L. Newhart	30I15-0079---000	2.00
Carol L. Newhart	30I15-0080---000	1.50
Carol L. Newhart	30I15-0081---000	1.50
Carol L. Newhart	30I15-0082---000	1.50
Carol L. & Thomas D. Newhart	30I15-0073---000	6.25
Total Acres		945.83

WHEREAS, after duly advertised public hearing and after consideration of the factors mentioned in Section 7 of the Act, the Mount Joy Township Board of Supervisors desire to approve and adopt the review of the modifications and additions to the Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area #1.

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, that the present Resolution, the Proposal and a description of the subject Mount Joy Township, Adams County, Pennsylvania Agricultural Security Area #1 review, modifications and additions shall be filed forthwith in the Office of the Recorder of Deeds of Adams County, Pennsylvania, and with the Mount Joy Township, Adams County, Pennsylvania, Planning Commission and the Adams County, Pennsylvania, Planning Commission.

Mr. Waybright stated that the Executive Session was held to discuss personnel issues, and proper action to tear down a building structure. No action was needed at this time.

WRRMA:

The Supervisors informed the WRRMA members present that they would like to meet with all members in the near future.

Adjournment:

With no further business to come before the Board, Mr. Dayhoff moved, seconded by Mr. Scott, to adjourn the Supervisors' Meeting at 9:45 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable
Secretary