

Mt. Joy Township Supervisors' Regular Meeting January 20, 2011

Meeting Minutes

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

15 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
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • December 16, 2010 Regular Meeting Minutes. • December 27, 2010 Special Meeting Minutes. • January 3, 2011 Supervisors' Re-organizational Meeting Minutes. • January 6, 2011 Supervisors' Workshop Meeting Minutes. 	<p>Supervisor Updyke moved, seconded by Supervisor Gearhart, to approve the December 16, 2010 Supervisors' Regular Meeting Minutes. Motion carried unanimously.</p> <p>Supervisor Updyke moved, seconded by Supervisor Clark, to approve the December 27, 2010 Special Meeting Minutes. Motion carried unanimously.</p> <p>Supervisor Gearhart moved, seconded by Supervisor Clark, to approve the January 3, 2011 Supervisors' Re-organizational Meeting Minutes. Motion carried unanimously.</p> <p>Supervisor Gearhart moved, seconded by Supervisor Updyke, to approve the January 6, 2011 Supervisors' Workshop Meeting Minutes. Motion carried unanimously.</p>	

Chairman's Statement – John Gormont	<ul style="list-style-type: none"> Chairman Gormont thanked residents who responded with letters of interest to serve on the Twp. Board of Supervisors. Chairman Gormont nominated Bradley Trostle to the position of Township Supervisor. Ronnie Reed was personally recognized for his commitment to keep twp roads safe during bad weather. He was commended for a job well done. 	Chairman Gormont moved, seconded by Supervisor Updyke, to appoint Bradley Trostle as Township Supervisor. Motion carried unanimously.	
Lambert Notary/Swearing In of Supervisor	George Lambert, Notary, swore in Bradley Trostle as Mt. Joy Township Supervisor.		
Solicitor's Report – Susan Smith, Esq.	Solicitor Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accept the Solicitor's Report as presented. Motion carried unanimously.	
Public Comment 1. Carol Holtz 2. Matt Sentz	Ms. Holtz publicly thanked Supervisor Rhodes for dedicated service to the twp during his 3 yrs of service. Mr. Sentz presented Barlow Fire Company calendar of events for twp newsletter.		
Announcements	No announcements at this time.		
Treasurer	Approval of monthly finance report. Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Treasurer's Report as presented. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Clark to accept the Bills Paid Report as presented. Motion carried unanimously.	
Road Report	<ul style="list-style-type: none"> Snow removal: 2010: 12/10,16 2011: 1/7,8,11 & 12 Inspections of vehicles. 		
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr Updyke moved, seconded by Mr. Gearhart, to accept the Zoning Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, Building Inspections	Report presented.		For Information.
Committee/Board Reports <u>Appointments</u> J. Gormont	1. Red Rock Municipal Authority Board Replacement: 1 vacancy	Chairman Gormont moved, seconded by Supervisor Clark, to appoint Mark Maginnis to the Red Rock Municipal Authority Board. Motion carried unanimously.	

	<p>2. Gettysburg National Military Park Advisory Commission: 1 vacancy</p> <p>3. Historical Committee: 2 vacancies</p> <p>4. Recreation Board: 1 vacancies</p> <p>5. Planning Commission: 2 vacancies</p> <p>6. Zoning Hearing Board:</p> <ul style="list-style-type: none"> • Appoint Steve Wood to official member from alternative position • 1 vacancy for alternative • Reappoint Joseph Kalasnik as solicitor for the Zoning Hearing Brd 	<p>Chairman Gormont moved, seconded by Supervisor Gearhart to nominate Phillip Morey as a candidate for appointment to the Gettysburg National Military Park Advisory commission for a three year term. Motion carried unanimously.</p> <p>1 candidate to be discussed at Feb Wkshp Mtg. 1 candidate to be discussed at Feb Wkshp Mtg. 2 candidates to be discussed at the Feb Wkshp Mtg.</p> <p>Chairman Gormont moved, seconded by Supervisor Updyke to reappoint Joseph Kalasnik as solicitor for the Zoning Hearing Board and his fee schedule of \$115.00/hour. Motion carried unanimously.</p>	<p>Twp. Secretary to forward nomination to US Dept of Interior, National Park Service within 30 days.</p> <p>Forward S. Wood appointment to Supervisors' Wkshp, 2/3.</p>
<p><u>Personnel</u>— J. Gormont, M. Gearhart</p>	<p>Employee evaluations have been reviewed by Supervisors. Appointments are being schedule to discuss evaluations with staff.</p>		
<p><u>Finance</u> – J. Gormont, D. Updyke 1. Quickbooks Finance Agreement</p>	<p>Chairman Gormont presented Quickbooks Training Agreement for approval.</p>	<p>Supervisor Gearhart moved, seconded by Supervisor Updyke, to reaffirm the approval of Quickbooks Training Agreement at \$30/hr. for secretarial staff. Motion carried unanimously.</p>	
<p>2. Trans Associates 2011 Rates for Engineering Consulting Services</p>	<p>Fee schedule was not presented at the 1/3/11 Re-organizational meeting when Trans Associates was appointed for engineering consulting services.</p>	<p>Supervisor Updyke moved, seconded by Supervisor Gearhart, to approve 2011 fee schedule for Trans Associates. Motion carried unanimously.</p>	
<p><u>Planning Commission</u></p>	<p>Report presented.</p>	<p>Supervisor Updyke moved, seconded by Supervisor Clark to accept the Planning Commission Report as presented. Motion carried unanimously.</p>	
<p><u>Planning, Land Use & Zoning</u>- G. Clark Stormwater Management</p>	<p>Supervisor Clark attended Stormwater Managmeent Meeting in York.</p>		

Roads – D. Updyke	Supervisor Updyke reported that the twp salt supply and anti-skid were replenished this week, a road survey was completed and repaving discussed. He commented on the excellent job of twp road crew during recent snow/ice storms.		
<u>Historical Committee</u>	Report presented.	Supervisor Updyke moved, seconded by Supervisor Gearhart to accept the Historical Committee Report as presented. Motion carried unanimously.	
Agricultural Land Preservation Board	Re-organization meeting was to be held on Tues., 1/11/2011. No meeting was held due to lack of a quorum.		
Recreation Board	See attached Report.	Supervisor Gearhart moved, seconded by Supervisor Clark to accept the Recreation Board Report as presented. Motion carried unanimously.	
Other Business 1. Well Ordinance	Well Ordinance draft presented. Ordinance provides for a well permit and a completion report with approval.	Supervisors are to review.	Forward to Supervisors' Wkshp Mtg., 2/3.
2. PSATS Conference	John Gormont will be attending conference.	Chairman Gormont moved, seconded by Supervisor Clark, for MJT to pay the registration fee for John Gormont to attend the PSATS Conference. Motion carried unanimously.	
New Business			
1. Resolution No. 15 – Septic Haulers Registration		Chairman Gormont moved, seconded by Supervisor Gerarhart, to adopt Resolution No. 15 of 2011. Motion carried unanimously.	
2. Resolution No 11 – Mileage Rate Increase	Revised resolution stating increase in mileage rate to .51 cents	Chairman Gormont moved, seconded by Supervisor Updyke, to adopt Resolution No. 11 of 2011. Motion carried unanimously.	
3. Historical Map/Ordinance Discussion	Solicitor suggested changes to zoning ordinance relating to historical buildings after discussion with Supervisors.	Chairman Gormont moved, seconded by Supervisor Clark, to repeal the provisions of the zoning ordinance relating to historic buildings, repealing Chapter 110 Zoning, Section 110-25E in it's entirety. Motion carried unanimously. Public Hearing will be held on Thurs., March 3, 2011, at 7:30pm.	Secretary to advertise for 3/3 Public Hearing Mtg.

		Proposed Ordinance will be sent to the Adams Cty. Planning Commission 30 days in advance, and to MJT Planning Commission for comments.	
4. Transfer of Liquor License Request	A request has come to MJT for a transfer of a restaurant liquor license from Franklin Twp to MJT.	<p>Chairman Gormont moved, seconded by Supervisor Clark, to hold a Public Hearing for the request of a transfer of a liquor license from Franklin Twp. to Mt. Joy Twp. Motion carried unanimously.</p> <p>Public Hearing date set for Thurs., February 3, 2011, at 8:00 pm.</p> <p>A letter of notice will be sent to each property owner who has property adjacent to The Outlet Shoppes at Gettysburg.</p>	Secretary to advertise mtg. and send out letters.
Adjournment	Meeting adjourned 9:09 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer