

January 25, 1999

The Mt. Joy Township Supervisors held a special meeting at 11 AM in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, PA. All Supervisors (Dayhoff, Waybright and Beebe) were present, as well as Township Solicitor Walton V. Davis. Also present was stenographer Deborah Zepp. The purpose of the meeting was to render a decision regarding the conditional use applications of The Boyle Group and UP Management (Carlson Country Inns) and The Boyle Group and Cracker Barrel.

The meeting was called to order by Chairman Dayhoff. Following the pledge to the flag, the meeting was turned over to Attorney Davis, who explained that there were two applications on which public hearings had been held. The Supervisors, Attorney Davis and Township Engineer Mark Lewis had met in a deliberation session. Drafts of decisions had been prepared including the back ground, findings of fact, conclusions and decision for each application.

Cracker Barrel - Motion by Beebe, 2nd by Waybright to deny the conditional use application of Cracker Barrel, carried unanimously.

Carlson Country Inn - Motion by Beebe, 2nd by Waybright to deny the conditional use application of Carlson Country Inn, carried unanimously.

Attorney Davis said that copies of the decision(s) were available for the applicants, press and the public.

Motion to adjourn at 11:11 by Waybright, 2nd by Beebe, carried unanimously.

A complete transcript of the above meeting, taken by Ms. Zepp, will be retained in the Township files.

Respectfully submitted,

Bonnie L. Koontz
Secretary