Mount Joy Township Supervisors' Supervisors' Regular Meeting & Public Hearing Meeting August 16, 2012

Meeting Minutes

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

12 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 | | | |
| Public Comments | No public comments. | | |
| Public Hearing Mtg. | Purpose: To discuss 2 Ordinances amending Subdivision and Land Development Stormwater | | |
| | Management sections of MJT Zoning Code. | | |
| Call to Order | Public Hearing Meeting, duly advertised, opened at 7:0 | | To All (Section 1) |
| Ordinance (2012-04) | An Ordinance Amending The Code Of The Township Of Mount Joy, Adams County, Pennsylvania By | | |
| | Amending The Mount Joy Township Subdivision And Land Development Ordinance By Deleting Or | | |
| | Deleting Sections Relating to Stormwater Management And By Amending The Mount Joy Township Zoning | | |
| | Ordinance By Amending Or Deleting Sections Relating To Stormwater Management. | | |
| Public Comments | Opened 7:08p.m. | | |
| | A resident asked how changes will affect residents. | | |
| 0 | Mr. Gormont explained that changes will not affect property owners unless there is development and | | |
| | building which would be subject to the new ordinance. | | |
| | A resident asked what types of changes the county is requesting concerning Stormwater management. | | |
| | The Solicitor clarified that sections are being deleted and amending so that the Twp. Stormwater | | |
| | ordinance includes all the standards required. | | |
| | Closed 7:10 p.m. | | |
| Adoption of | Mr. Updyke moved, seconded by Mr. Gearhart, to a | approve An Ordinance Amending The Code | |
| Ordinance (2012-04) | Of The Township Of Mount Joy, Adams County, Pennsy | | |

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| | to Stormwater Management And By Amending T Amending Or Deleting Sections Relating To Storm | | |
| Ordinance (2012-05) | unanimously. An Ordinance Amending The Code Of The Townshi Deleting Current Chapter 81 In Its Entirety And Rep Management Ordinance. | p Of Mount Joy, Adams County, Pennsylvania, By lacing It With A New Chapter 81 Entitled Stormwater | |
| | Solicitor recommending 5 amendments to Ord. draft: 1. Section 304 A.2., to correct reference 304.A change to 304.A.2. 2. Section 402.A.25., remove extra word – time. 3. Section 403.C.2., remove extra 0 in section reference 3010 change to 310. 4. Section 403.C.3., remove extra underline between Supervisors_shall. 5. Section 405.A., to correct reference 403.B.1.e. change to 403.B.1.b. | | |
| Adoption of Ordinance (2012-05) | Mr. Gearhart moved, seconded by Mr. Updyke, to approve An Ordinance Amending The Code Of The Township Of Mount Joy, Adams County, Pennsylvania, By Deleting Current Chapter 81 In Its Entirety And Replacing It With A New Chapter 81 Entitled Stormwater Management Ordinance with Solicitor's 5 amended recommendations listed. Motion carried unanimously. | | |
| Adjournment | Public Hearing Meeting closed: 7:19 p.m. | | |
| Supervisors' Regular Mtg. Reconvened | Time: 7:19 p.m. | | |
| Approval of Minutes | July 19, 2012 Regular Meeting Minutes | Mr. Gearhart moved, seconded by Mr. Trostle to approve Minutes as amended. Motion carried unanimously. | 9 |
| | • Aug. 2, 2012 Supervisors' Workshop. | Mr. Updyke moved, seconded by Mr. Gearhart, to approve Minutes as amended. Motion carried unanimously. | , |
| Chairman's Statement – John Gormont | No comments at this time. | | |
| Solicitor's Report – Susan Smith, Esq. | Solicitor's Report presented. | Mr. Updyke moved, seconded by Mr. Trostle to accept Report as presented. Motion carried unanimously. | 9 |
| Persons Requesting Time on Agenda | No requests. | | |
| Announcements | No announcements. | | |
| Treasurer's Reports | Approval of Monthly Finance Report | Mr. Updyke moved, seconded by Mr. Trostle to accept Report as presented. Motion | 2, |

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| | Approval Bills Paid Report. | carried unanimously. Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously. |
| Road Report | Report presented. | Mr. Trostle moved, seconded by Mr. Clark, to accept Report at presented. Motion carried unanimously. |
| Subdivision and Land Dev. | | |
| The Links at Gettysburg – Lighting Plan | Applicant is granting a 90 day extension. Plan is still being revised. | Mr. Gearhart moved, seconded by Mr. Clark, to accept the 90 day extension for The Links at Gettysburg Lighting Plan as presented. Motion carried unanimously. |
| Olswfski Tract Preliminary/Final Subdivision and Land Development Plans | Mr. Sharrah, Sharrah Design Group, presented Preliminary/Final Plans. See attached: Wm. F. Hill & Assoc., Inc. letter dated July 23, 2012: Barlow Fire Co. Chief, Dave Maring written comments. Modification recommendations: 1. SALDO 86-30.F(4) – The minimum top width of a detention basin berm shall be 10 ft. The Applicant has requested a modification of this section to an 8 ft. berm width. 2. SALDO 86-30.F(6) – The maximum slope of earth detention basin embankments shall be 5:1. The Board of Supervisors may permit a reduction of this slope to 3:1 if the proposed slopes can be maintained properly. The Applicant has requested a modification of this section to utilize 3:1 slopes for the detention basin embankment. 3. SALDO 86-30.H(2) – This section establishes the minimum slope of drainage pipe of 0.5%. The Applicant has requested a modification of this section to allow for a minimum drainage pipe slope of 0.35%, as depicted on the plans. | Mr. Gearhart moved, seconded by Mr. Clark, to approve the 3 modifications recommended by W. F. Hill & Assoc. in the July 23 rd letter in reference to the Olswfski Tract Preliminary/Final Subdivision and Land Development Plan for Conditional Use. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart, to approve the Olswfski Tract Preliminary/Final Subdivision and Land Development Plan with the 3 conditions defined in the Wm F. Hill & Assoc. letter dated July 23 rd and the comments from Barlow Fire Chief, numbers 4,5,6, and 7, related to the development plans. Motion carried unanimously. |
| | Barlow Volunteer Fire Co. Fire Chief, Dave Maring, presented comments and requests: • Hydrant must match existing Outlet's hydrants. • May require relocation of fire hydrant. | Mr. Sharrah stated that he will incorporate most of the requests by Mr. Maring, however, some requests are outside agency and not related to a conditional use approval based on the |

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| | Revise Plan, page LDd8, sh Outlets. Clear access on north and s to 25ft. | | engineer's letter. | |
| Public Comments | No public comments concerning Preliminary/Final Subdivision | | | |
| Wm. F. Hill & Assoc. Engineering Report, Eric Vranich | Report presented | | Mr. Updyke, moved, seconded by Mr. Clark, to accept Report at presented. Motion carried unanimously. | |
| Krug Road | Mr. Vranich reported that he has received communication from PennDot concerning Krug Rd. intersection. Officially PennDot will not do any improvements to this intersection, drainage, or roadway. | | Discuss further at Workshop mtg. | Future Wkshp Mtg. |
| Stormwater Management Design Manual | Mr. Vranich presented a Stormwater Management Design Manual to the Brd. of Supervisors. This model is intended for the landowner to review and use as a guide for stormwater management. | | Mr. Gormont asked Mr. Clark to review manual and report back to Supervisors. | |
| Stormwater Management Fee Schedule | Sample fee schedule presented. | | Discuss further at Workshop mtg. Need to consider what the twp fee would be for administrative fees. | Future Wkshp Mtg. |
| Zoning Officer's Report Cindy Smith | Report presented. | | Mr. Gearhart moved, seconded by Mr., Updyke to accept Report as presented. Motion carried unanimously. | |
| Land and Sea Services, LLC, Building Inspections | Report presented. | | Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously. | |
| Open Records Officer Report | Stuart Kravits Requesting a Finer Breakdown of Expenditures of the Audit Document Elaine Magee, Altoona Builders Exchange, Inc. Requesting a List of Bidders for the Seal Coat Project Amanda Wheeler, Construction Journal Requesting a Bid Package for the Seal Coat Project Brenda Jones, Construction Data Company News Requesting Plan Holders List for the Seal Coat and Line Painting Projects | | | |
| Monthly Fire Co. Reports | Fire Calls & EMS | | | |
| | MJT Calls per month | YTD Calls in MJT | | NO |
| Alpha Fire Company | 2 (July) | 18 | | |
| 2. Barlow Fire Company | 4 (July) | 21 | | |
| 3. Bonneauville Fire Co. | 2 (June) | 27 | | |
| 4. Gettysburg Fire Co. | 9 (June) | 60 | | |
| 4.5 | | | | |

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| Correspondence | Letter from Community Media dated July 16, 2012 reque | ~ | |
| | Letter from Anchor House dated July 19, 2012 thanking t | he Township for the use of their property | |
| | • Letter from S. G. Marinos dated July 28, 2012 regarding | a World War II re-enactment | |
| | • Letter from ACCOG dated July 30, 2012 regarding the PACOG Conference held Sept. 7 & 8, at the | | |
| | Wyndham Hotel in Gettysburg | | |
| Committee/Board Reports | With the second second | | |
| Personnel | | Supervisors to review revisions. | Forward to |
| G. Clark, B. Trostle | | Supervisors to review revisions. | Supervisors' |
| Personnel Manual | | | Reg. Mtg. |
| r ersonner ivianuar | | | 9/20/12 |
| Finance | Mr. Updyke will provide a copy of the 2012 proposed | | |
| J. Gormont, D. Updyke | budget to Supervisors for review and discussion at | | |
| | a later date. | | |
| | Gettysburg and Littlestown Recreation Programs | | |
| | contributions have been made. | | |
| | Currently determining funds to be distributed to Fire | | |
| | | | |
| | Companies. | | |
| Planning Commission | No report at this time. | | |
| Planning, Land Use & | No report at this time. | | |
| Zoning - G. Clark | | | |
| Building & Grounds | Septic system distribution box was not functioning | | |
| M. Gearhart | properly. It was crushed and filled up with water. Septic | | |
| | system has been repaired. | | |
| Roads | Winter Municipal Services Renewal Contract presented. | | |
| D. Updyke | The Twp. maintains several PennDot roads. Contract | | |
| trace of rest protection and the second | indicates funding from PA for maintenance of roads | | |
| | throughout the winter. | | |
| Public Safety | No report at this time. | | |
| B. Trostle | | | |
| Council of Government | ACCOG June minutes presented. | | Forward to |
| M. Gearhart | ACCOG is asking municipalities to contact fire | | Supervisors' |
| Ouman | companies and ask them to work with John Senft, who is | | Reg. Mtg. |
| | the contractor for the Fire Company Funding Study. | | 9/20/12 |
| | DECD has approved a grant and municipalities are | | 7/20/12 |
| | | | |
| Other Business | sending in their portion of the study costs. | | |
| McAlister Junk Yard Permit | Information proported at the last auto-Cam | | |
| Michister Junk Yard Permit | Information presented at the last mtg. for: | Mr. Comment and a late Mr. | |
| | J12-06, John McAlister junkyard, 3668 Baltimore Pike, | Mr. Gormont moved, seconded by Mr. | |

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| 21 | Littlestown, PA | Clark, to grant junkyard License #12-06 as a non-conforming use for, to include a footprint of junkyard as it is today, to John McAlister for 3668 Baltimore Pike, Littlestown, PA. Motion carried unanimously. | |
| | Mr. Gormont addressed issue concerning what is the non-conforming use of MJT junkyards and what part of the property does the non-conforming use occupy. He is asking the Brd. to take action by approving the Twp engineer to do a survey of all junkyards in MJT. The total space in use today for the junkyard will be surveyed and recorded as the footprint for the junkyard and used for future reference as defined acreage for non-conforming use, with no expansion beyond recorded space noted. | Supervisors agreed to have Twp. Engineer do a survey of all MJT junkyards. Junkyard owners will have an opportunity to comments and present evidence the Brd. if they disagree with survey findings. | |
| New Business | | | |
| White Run Regional Municipal Authority | Twp. received a letter from Nina Dolly applying for a vacated position on White Run Regional Municipal Authority. Mr. Gormont is recommending her for the position. | Mr. Gormont moved, seconded by Mr. Updyke to appoint Nina Dolly to White Run Regional Municipal Authority Board filling a vacated position until 2015, effective immediately. Motion carried unanimously. | |
| Seal Coating Bids | The township has received 2 bids in response to an ad placed in the Gettysburg Times newspaper. Bids remained sealed, and were opened at 8:37 pm during the Board of Supervisors' Regular Meeting. 18,860 Sq Yd – provide and place single bituminous seal coat CRS-2PM or RS-2PM and #8 aggregate at 1.0% wash as per PennDot Pub 408 Specifications. BID #1: Mr. Updyke opened and read the bid. | Mr. Clark moved, seconded by Mr. Gearhart, to accept the contract for \$21,877.60 from Hammaker East, Ltd., for seal coating as specified for Mt. Joy Township roads. Motion carried unanimously. | |
| | Stewart & Tate, Inc. 950 Smile Way, Suite B York, PA 17404 Total: \$25,461.00 BID #2: Mr. Clark opened and read the bid. Hammaker East, LTD. 1514 Black Gap Rd. | | |

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| | Fayetteville, PA 17222 | | |
| | Total: \$21,877.60 | | |
| | € | | |
| | Both companies have satisfied the technical requirements | | |
| | for the bid | | |
| Line Painting Bids | The township has received 1 bid in response to an ad | Mr. Clark moved, seconded by Mr. Trostle, | |
| 99900, | placed in the Gettysburg Times newspaper. Bid remained | to accept the contract for \$21,214.53 from | |
| | sealed, and was opened during the Board of Supervisors' | Midlantic Marking, Inc., for line painting as | |
| | Regular Meeting. | specified for Mt. Joy Township roads. | |
| | | Motion carried unanimously. | |
| | 42,197 LF of 4" Single Yellow Line | • | |
| | 58,764 LF of 4" Double Yellow Line | | |
| | 58,764 LF of 4" Single White Line | | |
| | _ | | |
| | Traffic zone paint and beads to meet PennDot | | |
| | specifications. | | |
| | | | |
| | BID: Mr. Clark opened and read the bid. | | |
| | Midlantic Marking, Inc. | | |
| | PO Box 7997 | × | |
| | Gaithersburg, MD 20898 | | |
| | Total: \$21,214.53 | | |
| | | | |
| | Single yellow line painting will come from General Fund, | | |
| | not Liquid Fuels monies. | | |
| Executive Session | Start: 8:47 pm | | |
| | Topic: Personnel matter. | | |
| | Meeting Reconvened: 8:58 pm | | - |
| Adjournment | Meeting adjourned 9:01 pm. | | |

Respectfully Submitted,

Susan C. Harbin

Secretary/Treasurer

CIVIL & MUNICIPAL & ENVIRONMENTAL

PROFESSIONAL ENGINEERS

(717) 334 - 0714 THE STATE OF THE S

2012 fuly 23.

> Mount Joy Township Board of Supervisors and Planning Commission 902 Hoffman Home Road Gettysburg, PA

Preliminary/Final Subdivision and Land Development Plan Review Subject

Olswiski Tract Property

Mount Joy Township, Adams County, PA

Revised: 07/05/12 Plan Date: 05/17/12

September 20, 2012 Last Supervisors Meeting:

October 8, 2012 Supervisors Action Deadline:

Dear Ladies and Gentlemen:

the subject property, as prepared by Sharrah Design Group, Inc. The Plan consists of fifteen (15) related supporting documentation. The Plan is proposing the subdivision of the subject property into three (3) parcels. One parcel will become a lot addition to the existing SVSC property, one We have reviewed the Revised Preliminary/Final Subdivision and Land Development Plan for The property is located adjacent to the Outlet Shoppes at Gettysburg. We offer the following parcel will be developed into a hotel, and the third parcel will be developed into a restaurant. Land Development Plan Sheets, five (5) E&S Plan Sheets, four (4) PCSM Plan Sheets, and comments for your review and consideration:

Mount Joy Township Zoning Ordinance (ZO)

- subject to review by Township Fire Officials. Please provide an approval letter from the Township Fire Officials. The Developer has submitted Plans to the Barlow Fire Chief. regulations. The specific locations shall be shown on the Plans. The locations are ZO 110-125.C - Fire lanes shall be provided where required by state and federal
- ZO 110-146.E(18), SALDO 86.13.B(28) Certification of ownership and acknowledgement of the Plans shall be signed by the Owner. ci

Mount Joy Township Subdivision and Land Development Ordinance (SALDO)

- approved by the Pennsylvania DEP prior to signatures of the Supervisors. Please provide SALDO 86-13C(5) & SWM 81-16.C - Final designs of bridges and culverts shall be the appropriate permits to the Township upon approval. 3
- SALDO 86-13.C(11) Sewage facilities planning must be completed prior to Plan approval. 4
- SALDO 86-15.A(4) With regard to the lot addition parcel, the applicant shall file in the Miscellaneous Docket in the Recorder of Deeds Office of Adams County a memorandum that the subject property shall be considered one single tract for subdivision purposes and ió

Gettysburg, Pennsylvania 17325 207 Baltimore Street 4

the said tract shall not be subdivided by the applicant in the future without resultanission Provi of recordation shall be submitted to the Township upon for subdivision purposes.

- SALDO 86-15.A(5) A new deed encompassing that parcels must be filled with the County Recorder of Deeds. Proof of recordation shall be submitted to the Township CHAIR SEMENTSE. -
- SALDO 86-28.A(4) Upon completion of any sautary sewer system installation, the plan for the system as-built shall be filed with the Township. We recommend a lump sum amount shall be a bonded item for the as-built plan preparation. <u>.</u>
- organization or association between the Shoppes and the proposed lots must be submitted SALDO 86-28.C(2) - DEP has stated that the proposed water extension from the Outlet Shoppes to the new development does not meet the requirements of a Public Utility. clarification. As such, any and all legal documents involved in establishing an Please refer to the email correspondence from DEP dated July 11th for further and approved by the Township. 00
- SALDO 86-29 In coordination with fire lane reviews, the local fire authority shall also review the fire hydrant location serving the properties. 0
- approved bond and submit the bond to the Township prior to Supervisor signature and SALDO 86-39 - Bonding for the proposed project shall be submitted to the Township Engineer for review and approval prior to Plan approval. The developer shall post the release of the Plans. 0

Stormwater Management Comments

- Management Practices, Facilities, and Systems Maintenance and Monitoring Agreement SWM 81-31.A & SALDO 86-30.K(2) - The Mount Joy Township Stormwater (Appendix C) must be signed and recorded prior to Plan approval.
- 12. SALDO 86-30.F(4) The minimum top with of a detention basin berm shall be 10 feet. The Applicant has requested a modification of this section to an 8 foot berm width. Our office would support this modification.
- slopes can be maintained properly. The Applicant has requested a modification of this 13. SALDO 86-30.F(6) - The maximum slope of earth detention basin embankments shall be 5:1. The Board of Supervisors may permit a reduction of this slope to 3:1 if the proposed section to utilize 3:1 slopes for the detention basin embankment. Our office would support this modification.
- 0.5%. The Applicant has requested a modification of this section to allow for a minimum drainage pipe slope of 0.35%, as depicted on the plans. Our office would SALDO 86-30.H(2) – This section establishes the minimum slope of drainage pipe of Stiplite this prodification.

5. The Rip Rap Apron details on Shorts ES 4 and PC 4. specifically Apron #1. should be revised to match the updated appear sizing.

General Comments

- 16. The Township Solicitor shall review and approve all agreements (Parking, Access, Easements, Stormwater, Water Service, etc.) prior to Plan approval.
- 17. White Run Municipal Authority shall review and approve all sanitary sewer designs and details prior to Plan approval.
- remaining trips shall be shown. It was previously stated that "trip credits" were available number of exiting trips (currently built infrastructure), proposed (rips being allotted, and remaining trips should be clearly represented to ensure future development falls within due to the incomplete build out of the Outlet Shoppes at Gettysburg. The number of A chart shall be added to the Cover Sheet outlining the existing and proposed traffic counts for the property. More specifically, the total number of designed trips, total the existing traffic study, or a new traffic study may be required. 00
- 19. A portion of the proposed subdivision lies within Cumberland Township. The Plans shall be approved by Cumberland Township prior to Mt. Joy Township approval.

If there are any questions or concerns in this regard, please contact our office.

Respectfully submitted, Wm. F. Hill & Assoc., Inc.

Jonathan M. Kilmer, SEO Planning Coordinator

Erik M. Vranich, P.E. Project Manager

cc: Sharrah Design Group, Inc – Consultant Gettysburg Outlet Center. LLC – Owner/Developer

Narlow Bolunteer Fire Co., Inc.

GETTYSBURG, PENNSYLVANIA 17325 Proposed Hotel and Resturn Hone: 334-1717 Olswiski Tract 2005 TANEYTOWN ROAD

- Using water At outlets system Liab. 1:4 to Fine Deplastment / way the pump is satup. on system
- ground. This may be used more if Expansion Access gate not post stuck in Entrance behind 7-11 From Day one was supposed to have An continues
- water to prodict is Not in the original outlet Build plans
- Hydrand must match Exsting As on outlet Hydronts Startz Adaptors
- may acquoed move Hydrand
- Plan Page LOS Showing 6" water supply From should be 8"
- Clean Acess North a South sides of Hotel to
- EStimated Flow Hydramton Site/with Actuall Flow Rutes Apon completion