

**MOUNT JOY TOWNSHIP SUPERVISORS
REGULAR MEETING MINUTES
Thursday, October 15, 2020
7:00 P.M. (meeting started at 7:02)**

Present: John Gormont, Chairman; David Updyke, Vice-Chairman; Terry Scholle; Bernie Mazer

Absent: Jeffery Patterson

Also present: Susan Smith, Solicitor; Erik Vranich, Township Engineer; Melissa Zirkle, Administrative Assistant; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer; Shane Wise, Road Crew

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, Pennsylvania. Social distancing was implemented. Fewer than 12 persons were in attendance. Attendees individually elected to wear masks. The meeting was conducted virtually; the general public remote accessed the meeting (StartMeeting).

Roll call was taken for all votes.

Call to Order

Pledge of Allegiance

Public Comment

The following written comments were received via email prior to the meeting and were provided to each Supervisor:

Christopher Sanders-145 Roberts Rd-Solar Ordinance

Todd McCauslin-581 Plunkert Rd-StartMeeting Platform and Solar Ordinance

Larry Hartlaub-3940 Baltimore Pike-Electrical Grids

The following verbal comments were received during the meeting:

Barb Steele-456 Mud College Rd-Recusal of Supervisor Updyke

Tom Newhart-720 Plunkert Rd-StartMeeting platform

Angie McCauslin-581 Plunkert Rd-StartMeeting platform

Approval of Minutes

- Supervisors' Regular Meeting Minutes, September 17, 2020. Mr. Updyke moved, seconded by Mr. Mazer to approve September 17, 2020 Regular Meeting Minutes. Motion carried, unanimously.

Solicitor's Report. Solicitor Smith presented report. Mr. Updyke moved, seconded by Mr. Scholle to accept the Solicitor's Report for September. Motion carried, unanimously.

Treasurer's Reports

- Approval of Monthly Finance Report. Mr. Updyke moved, seconded by Mr. Scholle to accept the Monthly Finance Report for September. Motion carried, unanimously.
- Approval of Bills Paid Report. Mr. Updyke moved, seconded by Mr. Scholle to accept the Bills Paid Report for September. Motion carried, unanimously.

Police Report. No report received for September.

Road Report. Mr. Gormont reported that the seeding and filling in work was done on Low Dutch Rd. The road crew has been putting metal on the buildings out back. The delineators have been completed and snow markers will soon be put out.

Engineer's Report. Engineer Vranich presented report. Mr. Updyke moved, seconded by Mr. Mazer to accept the Engineer's Report for September. Motion carried, unanimously.

Zoning and Code Enforcement Officer's Report. Mr. Updyke moved, seconded by Mr. Scholle to accept the Zoning Officer and Code Enforcement Officer's Report for September. Motion carried, unanimously.

Planning Commission Report. Mr. Mazer moved, seconded by Mr. Scholle to accept the Planning Commission Report for September. Motion carried, unanimously; Mr. Updyke abstained.

Land and Sea Services' Inspection Report. Mr. Updyke moved, seconded by Mr. Scholle to accept Land and Sea Services' Inspection Report for September. Motion carried, unanimously.

Open Records Officer's Report

- Christine Demas requesting the staff (paid personnel, supervisor, lawyer) that determined that Brookview Solar would not need to complete or provide a Storm Water Management Study before the project is approved. In addition, please provide the code that this decision was based on. Granted in part, denied in part.
- Christine Demas requesting any document which sets forth the basis of any charges for legal services to the Township. Including any and all invoices, billings or statements for charges incurred and records of any funds paid to Susan J. Smith (or The Law Office of Susan J. Smith) or any other lawyer or law firm for professional services for the period covering January 1, 2016 thru September 15, 2020. 30-day extension
- Linda Spellman requesting inspection of any and all information related to the possible construction of a new 500 KV substation; and/or the addition of a 500-115 KV transformer at the new substation; and/or addition of a new 115 KV line from new substation to Germantown substation. Denied, no such records exist.

Fire Company Reports

- Alpha Fire Company
- Barlow Fire Company
- Gettysburg Fire Company
- United Hook & Ladder Fire Company

Mr. Mazer moved, seconded by Mr. Updyke to accept the Fire Company Reports for September. Motion carried, unanimously. Mr. Updyke moved, seconded by Mr. Scholle to accept the 3rd quarter financial report for Barlow and to disburse funds. Motion carried, unanimously.

Correspondence

- Email dated September 17, 2020 from Adams County Conservation District regarding the Community Clean Water Action Plan Coordinator.
- Email dated September 17, 2020 from Sandy Yerger regarding virtual meetings.
- Email dated September 17, 2020 from Todd McCauslin regarding the StartMeeting Platform.
- Email dated September 20, 2020 from Tom Newhart regarding the Township Supervisor's Meeting on 9/17/2020.
- Email dated September 20, 2020 from Nicholas Demas regarding the Mount Joy Township September 17 Board of Supervisor's meeting.
- Email dated September 22, 2020 from Angie McCauslin regarding the Township Supervisor's Meeting on 9/17/2020.
- Email dated September 22, 2020 from Scott Sanders regarding Sunshine Law Complaint for 9/17/2020.
- Letter dated September 22, 2020 from Adams County Conservation District regarding earthmoving activities at 265 Maryland Line Rd.
- Letter dated September 25, 2020 from PennDot regarding the Winter Partnership Meeting.
- Letter dated October 1, 2020 from Shannon M. Hare regarding the Adams County Green Space Grant Program inspection for the property located on Baltimore Pike, Littlestown.
- Letter dated October 1, 2020 from UPMC regarding the fourth quarter drug and alcohol selections for 2020.
- Letter dated October 2, 2020 from Littlestown Area Senior Center requesting a donation.
- Letter dated October 6, 2020 from Shannon M. Hare regarding the Adams County Green Space Grant Program inspection report for the property located at Baltimore Pike, Littlestown.
- Letter dated October 6, 2020 from Adams County Conservation District regarding earthmoving activities at 265 Maryland Line Rd.-Follow-up correspondence
- Letter dated October 7, 2020 from White Run Regional Municipal Authority regarding 1870 Baltimore Pike.
- Email dated October 13, 2020 from DEP regarding 265 Maryland Line Rd earthmoving activities-Notice of Violation.

Township Engineer Vranich informed the Board of the violation at 265 Maryland Line Road, which was the subject of several correspondence, and involvement of the District, DEP and the Corps of Engineers

Subdivision and Land Development Plans

- Request for modification to 86-19.E.2. Township Engineer Vranich explained that PennDOT had rejected the request for a second driveway for the proposed flag lot subdivision. Mr. Mazer moved, seconded by Mr. Scholle to approve the waiver request conditioned on an access agreement in a form acceptable to the Solicitor. Motion carried, unanimously.
- Final Minor Subdivision Plan for Paul D. & Monica L. Hart. Township Engineer Vranich presented review comments dated October 7, 2020. Zoning Officer Hare presented

review comments dated October 7, 2020. Mr. Scholle moved, seconded by Mr. Mazer to conditionally approve the plan satisfying all comments from the Township Engineer's review letter dated October 7, 2020 and the Zoning Officer's review letter dated October 7, 2020. Motion carried, unanimously.

Committee Reports

- Personnel: Mr. Updyke moved, seconded by Mr. Scholle to increase Patrick Chrismer by \$1.00/hour to compensate for health insurance and to increase Zachary Fringer by \$1.00/hour because he had completed his probation period. Motion carried, unanimously.
- Finance: (Gormont and Updyke) No report
- Roads (Gormont) No report

Business

- Opening bids and award of bid for 2007 GMC Truck. Three bids were received. Mr. Updyke moved, seconded by Mr. Scholle to reject all bids and to rebid next month. Motion carried, unanimously.
- Reaffirm email poll to authorize the signing of the sewage facility planning module for 3711 Taneytown Rd. Mr. Updyke moved, seconded by Mr. Mazer to reaffirm the email poll to authorize the signing of the sewage facility planning module for 3711 Taneytown Rd. Motion carried, unanimously.
- Brookview Conditional Use -Scheduling of continued public hearings. Solicitor Smith reviewed dates available based on responses of counsel and self-represented parties on conflict dates. Mr. Mazer moved, seconded by Mr. Scholle to set continued hearing dates for Brookview Solar I.: December 9 and 16, and Jan 13, 20, and 27. Motion carried, unanimously; Mr. Updyke abstained.
- Agreement related to road project and Adams Electric pole relocation. Mr. Vranich updated the Supervisors on the need for Roberts Road, road and ditch work, the need to relocate a pole recently relocated by Adams Electric, and status of Adams Electric easement agreement. The pole on Plunkert Rd. needs relocated to widen Roberts Rd. due to the weekly milk trucks. Mr. Mazer moved, seconded by Mr. Scholle to offer up to \$2,500.00.00 for the relocation of the pole on Plunkert Rd to widen Roberts Rd. Motion carried, unanimously. Mr. Updyke moved, seconded by Mr. Scholle to have Solicitor Smith prepare and present an agreement to the property owner. Motion carried, unanimously.
- Burns Traffic Impact Study. Mr. Vranich updated the Supervisors. This development does not meet the threshold to trigger a PennDOT traffic impact study. The SALDO provides for a traffic study that would allow them to pick the intersections to be studied. The Township does not have the ability to require improvements to intersections not included in the development. The Supervisors want the developer to address traffic signals. The Supervisors discussed safety issues associated with the lack of a sidewalk. The Supervisors want a PennDOT scoping meeting and for PennDot to do a site visit with Mr. Gormont discuss the sidewalk issue.
- 2021 Budget. There were no public comments on the published proposed budget. Mr. Updyke moved, seconded by Mr. Scholle to pass the budget for 2021. Motion carried, unanimously.

Adjournment. With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Scholle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:03p.m.

Respectfully Submitted by,

Shannon M. Hare
Secretary