

**Mount Joy Township
Supervisors' Workshop Meeting & Public Hearing
November 7, 2013, 7:00 p.m.**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - Gilbert Clark, Bradley Trostle, Mike Gearhart;
Susan Smith, Solicitor; Susan Harbin, Secretary/Treasurer

 2 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
I.	Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
II.	Public Comments			
PUBLIC HEARING				
III.	Public Hearing Mtg.	7:00 pm		
	Call to Order	Public Hearing Meeting, duly advertised, opened at 7:11 p.m. Chairman, John Gormont presiding.		
	Ordinance No. 2013-04	An Ordinance Amending The Code Of The Township Of Mount Joy, Adams County, Pennsylvania, Chapter 86, Subdivision And Land Development, To Provide For A Minor Subdivision And Land Development And Related Procedures And Requirements. Purpose is to amend the Subdivision and Land Development Ordinance to provide a process and standard for considering minor subdivision and minor land development plans by providing an abbreviated process for clean, simple plans, not requiring a full municipal review.		
	Public Comments	No public comments.		
	Recommendations Presented	Adams County Office of Planning and Development, ltr. dated 10/24/13.		
	Solicitor's Comments	Solicitor's recommendations based on county comments. A. Use of the term "modification": change the term from modification to revision. B. Use of the term "waiver": change the term from waiver to modification. C. Add the phrase: "except that preliminary plan submission shall not be required for Minor Subdivision Plans and Minor Land Development Plans as defined in §896-7."		

		These changes are editorial changes and do not require sending back to Cty. Planning Commission for additional comments.	
	Adjournment	Public Hearing Meeting closed: 7:05 p.m.	
Supervisors' Workshop Meeting Reconvened			
IV.	Supervisors' Wkshop Mtg Reconvened	Time: 7:05 p.m.	
	Board Action Regarding Ordinance	Mr. Clark moved, seconded by Mr. Gearhart, to adopt Ordinance 2013-04, An Ordinance Amending The Code Of The Township Of Mount Joy, Adams County, Pennsylvania, Chapter 86, Subdivision And Land Development, To Provide For A Minor Subdivision And Land Development And Related Procedures And Requirements, as modified with 3 changes presented by solicitor. Motion carried unanimously.	
V.	Business		
	A. rabbittransit Annual Report	Annual Report presented. Rabbittransit has also requested contributions from each township utilizing it's services. Only 1 stop is provided at the Outlets for MJT. Mostly tourists use this service. Supervisors discussed that taxpayers could contribute to the service privately.	Mr. Gormont will respond with a letter to rabbittransit.
	B. Winter Maintenance Check	As per municipal agreement, the Twp. has received a check from the state in the amount of \$10,028.94 for winter snow removal on state roads within MJT.	
	C. Public Notice	Supervisors discussed placing a public notice in the paper as to the intent at the organizational meeting scheduled for 1/6/14 to appoint Smith, Elliot, Kearns & Co. to replace elected Auditors to make an examination of all of the accounts of the Township and to prepare an audit report for fiscal year 2013.	Secretary will place ad in paper last week of Nov.
	D. 2014 Boundary & Annexation Survey	Notice of suspension of survey.	
	E. Fire Co. Financials	A request for annual financials has been sent to all 4 fire companies servicing MJT. At this time, only Alpha Fire Co. & Barlow Vol. Fire Co. have responded.	
	F. Off Premise Directional Sign Revisions to Ord.	Draft ordinance presented. Revisions to off premise directional sign portion of the ordinance discussed.	Mr. Gearhart will revise and resubmit to the Board.
	G. 2014 Proposed Budget	2014 Proposed Budget will be available for public review for the next 20 days. Budget will be presented for adoption at the Dec. 19 th Reg. Mtg.	Forward to 12/19 th Reg. Mtg.

VIII	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 8:15 p.m.	
-------------	--------------------	---	--

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer