

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
November 20, 2014**

Meeting Minutes

Present: John Gormont, Chairman; Gil Clark; Dennis Bowman; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

Absent: David Updyke, Vice-Chair

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.

Call to Order: John Gormont, presiding.

Starting Time: 7:02 p.m.

Pledge of Allegiance

Public Comments: None.

Approval of Minutes:

- Supervisors’ Regular Meeting Minutes, October 16, 2014. Mr. Bowman moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.
- Supervisors’ Workshop Meeting Minutes, November 6, 2014. Mr. Bowman moved, seconded by Mr. Clark to approve Minutes as presented. Motion carried unanimously.

Chairman’s Comments: Mr. Gormont stated that today was the grand opening of the Sheetz located at the intersection of Rte. 15 and 97. They opened the doors for business at 2:00 p.m. Also, in attendance was Gill Clark and his wife and Fred Lang from the Planning Commission.

Solicitor’s Report: Mr. Bowman moved, seconded by Mr. Clark, to approve the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: Pete Thomas lives at 75 White Church Road and also owns property at 1845 and 1855 Baltimore Pike. I have a fairly large septic system for the apartment building on Baltimore Pike and also a septic system at my house which I had pumped several years ago by Sean Herrick. I called him and was shocked to hear he was not able to do the work. I asked him why and he responded it had to do with rules and regulations. On the revised list there is only one hauler (Shealer) that is local. Mr. Thomas asked why the Township took Mr. Herrick’s livelihood away from him. Ms. Smith replied that Mr. Herrick was removed from this Township’s approved hauler list. He is able to work outside of the Township. Mr. Thomas questioned why they removed him and Ms. Smith stated Herrick Septic is subject to a DEP investigation. Based on DEP’s investigation and records this Board chose to remove Herrick from the list of haulers because it is a significant legal issue. For any further questions Ms. Smith directed Mr. Thomas to contact DEP directly.

Announcements: None.

Treasurer’s Reports:

- Approval of Monthly Finance Report. Mr. Clark moved, seconded by Mr. Bowman, to approve the report as presented. Motion carried unanimously.
- Approval Bills Paid Report. Mr. Clark moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Road Report: Mr. Bowman moved, seconded by Mr. Trostle, to approve the report as presented. Motion carried unanimously.

Subdivision and Land Dev.: None

Engineering Report: Mr. Clark moved, seconded by Mr. Bowman, to approve the report as presented. Motion carried unanimously.

Zoning & Code Enforcement Officer’s Report: Mr. Bowman moved, seconded by Mr. Clark, to approve the report as presented. Motion carried unanimously.

Land and Sea Services, LLC, Building Inspections: Mr. Bowman moved, seconded by Mr. Clark, to approve the report as presented. Motion carried unanimously.

Open Records Officer Report:

- Brenda Jones – CDC News requesting bid result for line painting project – Granted
- Amanda Wheeler - Construction Journal requesting tabulation sheet for the 2014 Road Department Line Painting bid – Granted

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	3	24
2. Barlow Fire Company	No Report	
3. Bonneauville Fire Co.	3	18
4. Gettysburg Fire Co.	5	37

Mr. Clark moved, seconded by Mr. Bowman, to approve the report as presented. Motion carried unanimously.

- Barlow Fire Company 2015 Proposed Budget: The Board acknowledged receipt of the proposed budget.

Correspondence:

- Emails dated October 23, and November 6th from Comcast regarding channel lineup changes
- Letter dated October 23, 2014 from York Adams Transportation Authority enclosing the 2013-2014 Annual Report
- Memorandum dated November 3, 2014 from Gettysburg Hospital regarding ALO service transition
- Susquehanna Bank Customer Appreciation Reception
- Email dated November 19, 2014 from Comcast regarding price adjustment starting January 1, 2015

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke) Mr. Trostle stated Kyle Hardman recently passed the CDL test. Mr. Trostle indicated he believes both Kyle Hardman and Ben Sharrah should receive a pay raise to \$13.00 per hour which is the hourly rate we advertise and pay the call-in snow plow drivers. Mr. Trostle moved, seconded by Mr. Bowman to raise both Kyle Hardman and Ben Sharrah to \$13.00 per hour. Motion carried unanimously.
- Finance (J. Gormont, D. Updyke) No Report
- Planning Commission – No meeting due to lack of quorum
- Planning, Land Use & Zoning (D. Bowman) No Report
- Building & Grounds (G. Clark) No Report
- Roads (J. Gormont) The road crew are gearing up for the winter. Getting the plows put on the trucks and the salt spreaders on them. They are also working on tree trimming. One of the saws needs to be replaced. After investigating pricing we bought a Husqvarna chainsaw for approximately \$319.00.
- Public Safety (G. Clark) No Report

Business:

- Letter dated October 15, 2014 from White Run Regional Municipal Authority regarding Nina V. Dolly's term. Mr. Clark moved, seconded by Mr. Bowman to approve the reappointment of Nina V. Dolley to WRRMA. Motion carried unanimously. Ms. Moyer will send a letter acknowledging the reappointment.
- Comprehensive Plan: Mr. Gormont indicated that the revisions discussed were completed and that the updated Woodlands and Floodplains and Agricultural Conservation maps dated November 2014 were provided by the County and have been inserted in to the document. Both the Future Land Use Plan and Roadway Classification provided by Wm. F. Hill are also dated November 2014. Mr. Bowman moved, seconded by Mr. Clark, to adopt the revised Comprehensive Plan as presented. Motion carried unanimously.
- Budget: Mr. Gormont stated he made one minor change to the budget after it was presented at the workshop and that was based upon the new assessment numbers by the County for the Township. It bumped the revenue up to \$68,990.00 which was added to the surplus. The tax rate remains the same at 0.150. Mr. Bowman moved, seconded by Mr. Trostle, to approve the budget for 2015 as presented. Motion carried unanimously.
- Liquid Fuels allocation for 2015: Mr. Gormont stated that for 2015 the amount the Township will receive is \$139,900.08.
- Act 44 Resolution: Ms. Smith stated that Ms. Moyer and Mr. Hartman met with the pension administrators. They stated that we must have policies and procedures in place along with a resolution. Ms. Moyer found that there were policies and procedures which were signed by Sue Harbin in June of 2011 but could not find any companion discussion or action by the Board on those policies and procedures. The Act 44 which is the pension law, specifically as amended by the 2009 act, requires that the township adopt written procedures for engaging your professional pension representatives mention that the Attorney General office desire to see policies in written form adopted by resolution. The policies and procedures which were signed by Sue Harbin in 2011 meet the requirement so to simplify the process we need to remove Sue Harbin's name and date and have signed by Sheri Moyer as Secretary and adopted by resolution. Mr. Smith recommended that the Township adopt those polices by resolution. Mr. Bowman moved, seconded by Mr. Clark, to approve Resolution No. 18 of 2014. Motion carried unanimously.

- Links/Fryer Highway Occupancy Permit: Ms. Smith stated that it has not been issued and will not be issued because the only phase that has been accomplished is the traffic impact study. The engineer drawings will need to be submitted for review. Once PennDOT is satisfied with those drawings then the HOP will be issued. The only process that has been completed at this time is the traffic impact study which PennDOT has accepted. Ms. Smith indicated there is nothing that the Board needs to do at this time.
- Links/Garrison Falls - Phase IIB- Letter of Credit: Mr. Bowman moved, seconded by Mr. Clark, to accept the letter of credit in the amount of \$106,587.91 for Links/Garrison Falls – Phase IIB Future Improvements as presented. Motion carried unanimously.
- Krug Road issue: Ms. Smith prepared an agreement that provide that Mr. Wickline would bear the cost of the materials but the Township staff would complete the work. Mr. Vranich indicated that the ditch does lead to a larger swale but the channel was not the typical roadside ditch. Mr. Vranich indicated that he did not think a DEP permit would be necessary to repair the ditch. Mr. Gormont indicated that the ditch would be filled in with #4 ballast and that the homeowner would be responsible for the cost of the ballast. Mr. Clark moved, seconded by Mr. Bowman, to enter into an agreement with Mr. Wickline to repair the ditch along Krug Road. Motion carried unanimously.
- Well Ordinance: Ms. Smith indicated that both she and Mr. Vranich worked on the ordinance. There were some technical construction standards changes made. There were changes made to sections to match up with that expectation. There was a direction to include the recording requirement. We also clarified the setback plan. Ms. Smith suggested if the Board agrees to these changes that they create a completely new ordinance. Keep what is not changed add the changes and adopt that ordinance. Mr. Gormont questioned if everyone has reviewed the draft and did anyone have any suggestions or changes. Mr. Trostle commented on page 4 letter B and G. The first sentence in letter B specifies prior to the construction of a well or borehole but then G. refers to wells only and does not have borehole included. Ms. Smith and Mr. Vranich both agree that borehole should be included. A public hearing will be held on December 4, 2014. Ms. Smith will get the language to Ms. Moyer for the ad to be published.

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Clark moved, seconded by Mr. Bowman to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:27 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary