

**Mount Joy Township Supervisors’  
Supervisors’ Regular Meeting & Public Hearing Meeting  
September 20, 2012**

**Meeting Minutes**

Present: Supervisors - David Updyke Vice-Chair, Mike Gearhart, Bradley Trostle, Gil Clark  
Solicitor - Susan Smith; Secretary/Treasurer – Susan Harbin

10 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.

<b>Item/Topic</b>	<b>Discussion</b>	<b>Action/Resolution</b>	<b>Follow Up/ Date</b>
<b>Call to Order</b>	Dave Updyke presiding. Starting Time: 7:00 pm		
<b>Pledge of Allegiance</b>			
<b>Public Comments</b>	Nina Dolly asked for responsibilities relating to her duties as a new board member of the White Run Regional Municipal Authority.		
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• August 16, 2012 Regular Meeting Minutes</li> <li>• September 6, 2012 Supervisors' Workshop.</li> </ul>	<p><b>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as amended. Motion carried unanimously.</b></p> <p><b>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as amended. Motion carried unanimously.</b></p>	
<b>Chairman’s Statement – John Gormont</b>	No statements.		
<b>Solicitor’s Report – Susan Smith, Esq.</b>	Solicitor’s Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</b>	
<b>Persons Requesting Time on Agenda</b>			
Fire Companies Status Reports for 2012			
1. Alpha Fire Co.	No representation.	Supervisors agree to send Alpha Fire Co. a letter indicating that according to the Twp/Fire Co.	Secr. to send Ltr. to Alpha

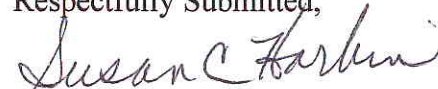
		agreement, each fire company is to present an annual update to the MJT Board. Contributions will be withheld until this is done.	Fire Co.
2. Barlow Fire Co., James Brown	<ul style="list-style-type: none"> <li>• 2013 Proposed Budget</li> <li>• The smallest department with the largest area of fire service for MJT.</li> <li>• Barlow/Greenmount merger and building project has been discontinued due to irresolvable issues.</li> <li>• Projects: sand mound, replacement engines for aging equipment (in future).</li> <li>• Asking for desired format for monthly reports to the Twp. and a submission date.</li> </ul>		Secr. will send out desired format for reports and monthly submission date.
Outlets at Gettysburg Emergency Entrance, Dave Maring	Mr. Maring stated that the Outlets Emergency Entrance was closed off in August. This entrance gives access to a hydrant behind 7-11. It also provides a second way into the complex in case of heavy traffic to the main entrance. Mr. Maring stated that he believed the Emergency Entrance is a conditional use requirement for the Outlets. The access was built to specs, but the breakaway gates were never installed.	Supervisors will look at the original plans for the Outlets and investigate conditional use requirements.	
3. Bonneauville Volunteer Fire Co., Jerry Poland	<ul style="list-style-type: none"> <li>• No large expenditures planned for this yr.</li> <li>• Largest expenditure is EMS staffing, which runs about 6K/month.</li> <li>• Planned approx. 110 fund raisers this yr. to off-set costs.</li> <li>• 2013 – roof repair needed to 17 yrs old social hall.</li> <li>• 1993 engine rescue 20 yrs old, need upgrade or replace with newer (2004) engine.</li> </ul>		
4. Gettysburg Fire Department, Alan Baldwin	<ul style="list-style-type: none"> <li>• Possible building projects for 20 yr. old structure.</li> <li>• Considering replacement of 2004 rescue truck.</li> <li>• Getting ready to bid on replacement of 8 yrs old ambulance due to expansion of service use and maintenance and repair.</li> <li>• Planning and preparing for 150<sup>th</sup> Anniversary of G'burg, April through Nov.</li> <li>• Sharing EMS resources with Bonneauville Fire Co.</li> <li>• Working with Barlow Fire Co. on responses and training.</li> <li>• Discussion with Wellspan to put a paramedic on the</li> </ul>		

	<p>G'burg ambulance to extend the EMS operations.</p> <ul style="list-style-type: none"> <li>• Training and responding together with Bonneauville and Barlow Fire Co.</li> <li>• Actively recruiting and working on retention of staff.</li> </ul>		
Board Comments	<p><b>Questions:</b></p> <ol style="list-style-type: none"> <li>1. What are the minimum services/responsibilities in any given locale/municipality?</li> <li>2. Brd. would like a copy of services &amp; guidelines for municipality.</li> <li>3. Does Adams Cty. need 40 fire engines and 11 ambulances?</li> <li>4. Solicitor recommended fire co. development of a regional program.</li> </ol>	<p><b>Answers:</b></p> <ol style="list-style-type: none"> <li>1. Responsibilities were predetermined by the COG Cmte based on state guidelines.</li> <li>2. Mr. Baldwin will ask Sharon Hamm from Straban Twp for a copy.</li> <li>3. Mr. Poland that Adams Cty does not need 40 fire engines. The cty needs to determine where engines are needed and build the study from there. However, sometimes the cty needs more ambulances. The study will be decided. The study will be based on cty. growth and future population.</li> <li>4. Mr. Baldwin responded that the 3 fire companies present are currently working together on a regular basis.</li> </ol>	
<b>Announcements</b>	No announcements.		
<b>Treasurer's Reports</b>	<p>Approval of Monthly Finance Report</p> <p>Approval Bills Paid Report.</p>	<p><b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b></p> <p><b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b></p>	
<b>Road Report</b>	Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Subdivision and Land Dev.</b>	No plans.		
<b>Wm. F. Hill &amp; Assoc. Engineering Report, Eric Vranich</b>	Report presented	<b>Mr. Gearhart, moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Zoning Officer's Report Cindy Smith</b>	Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Land and Sea Services, LLC, Building Inspections</b>	Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
<b>Open Records Officer Report</b>	Milana Baron, Grace Quality Used Cars, Inc., requesting tabulation list summarizing all bids/offers received for sale of 2004 F-450 arm lift truck		
<b>Monthly Fire Co. Reports</b>	Fire Calls & EMS		

	<b>MJT Calls per month</b>	<b>YTD Calls in MJT</b>		
1. Alpha Fire Company	0 (Aug)	18		
2. Barlow Fire Company	2 (Aug)	23		
3. Bonneauville Fire Co.	7 (July) 9 (Aug)	43		
4. Gettysburg Fire Co.	7 (July) 9 (Aug)	76		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Adams Cty. Assoc. of Township Officials Local Convention announcement for Wed., 11/14/12</li> <li>• Horizon Group Properties Ltr. dated 9/7/12</li> <li>• Barlow Volunteer Fire Co. Donation Request</li> <li>• Littlestown Senior Center Ltr., requesting contribution</li> <li>• Dept. of Auditor General, Fire Relief Tax Ltr. dated 9/12/12, allocation support for Volunteer Fire Relief Assoc.</li> <li>• PA Dept. of Transportation Ltr., Notice of Estimated Allocation Municipal Liquid Fuels</li> </ul>			
<b>Committee/Board Reports</b>				
<u>Personnel</u> G. Clark, B. Trostle Personnel Manual	Revised Personnel Manual presented for approval.  Vacancy on the road crew. Roadmaster has stated that he does not need another worker until Spring.	<b>Mr. Clark moved, seconded by Mr. Trostle, to adopt revision #1.8 of the Personnel Manual as presented. Motion carried unanimously.</b>		
<u>Finance</u> J. Gormont, D. Updyke	Proposed 2013 Budget update.	Supervisors agreed to discuss at Wkshp. Mtg.  Supervisors agreed to hold a Public Meeting for the Proposed 2013 Budget, during Supervisors' Reg. Mtg. on 10/18/12 to discuss and receive public comment.	Forward to Supervisors' Wkshp. Mtg. 10/4	
<u>Planning Commission</u>	No report at this time.			
<u>Planning, Land Use &amp; Zoning - G. Clark</u> 1. Stormwater Management Design Manual	Stormwater Management Design Manual, Eric Vranich  4 levels could be required for SWM. Manual is designed for levels 3, for resident to do his own work and level 4, when resident will need to hire company to do the work. When MJT Zoning Officer decides level 3 or 4, resident will be forwarded to Mr. Vranich, Wm. F. Hill & Assoc. to guide resident through the process. Fees are based on levels.	Forward manual and fees to Wkshp. Mtg. for discussion.		Forward to Supervisors' Wkshp. Mtg. 10/4
2. An Ordinance Amending The Code Of The Township Of Mt. Joy, Adams Cty,	Replacement Historic Ordinance presented. Solicitor discussed revisions. Previous Historical Ordinance was omitted from the Zoning Ord. a year ago.	<b>Mr. Trostle moved, seconded by Mr. Clark, to accepted revisions to the Ordinance as presented by the Twp. Solicitor, plus 2 additional revisions listed,</b>		

PA, Chp. 110, Zoning, To Provide For Regulation Of Historic Buildings In The Zoning	<b>2 additional revisions noted in italics:</b> <ul style="list-style-type: none"> <li>4.f.vi. Change in color or window replacements, provided original sizes of window openings <i>and style of window</i> shall be maintained.</li> <li>The standards set forth above shall apply <i>in addition to</i> the conditional use standards set forth in Section 110-17 of the Zoning Ordinance.</li> </ul>	<b>advertise and hold a Public Hearing for the Ordinance on Thursday, Oct. 18<sup>th</sup>. Motion carried unanimously.</b>	
<u>Building &amp; Grounds</u> M. Gearhart	Update given on maintenance and repair for Mud College Schoolhouse.	Reports/estimates will be presented at the next Supervisors' mtg.	
<u>Roads</u> D. Updyke	No report presented.		
<u>Public Safety</u> B. Trostle	No report presented.		
<u>Council of Government</u> M. Gearhart	ACCOG August minutes presented.		
<b>Other Business</b>	No Other Business.		
<b>New Business</b>	No New Business.		
<b>Executive Session</b>	No Executive Session.		
<b>Adjournment</b>	Meeting adjourned 9:00 pm.		

Respectfully Submitted,



Susan C. Harbin

Secretary/Treasurer