Mount Joy Township
Supervisors' Workshop Meeting
December 5, 2013, 7:00 p.m.

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors – Dave Updyke, 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**			
	Sperios Marinos	Mr. Marinos presented the Supervisors with maps of his property tract and pictures of Rt. 15, showing illegally parked cars along his property. He is having a situation with hunters trespassing on his property. The state police have been called, but the situation has not changed. Mr. Marinos is informing the Board of these problems. Mr. Gormont suggested calling the state police for trespassing issues since the state police is MJT police force.		
III.	**Business**			
	A. Gettysburg Fire Dept.	Profit and Loss Report has been received from Gettysburg Fire Dept.		
	B. Adams County COG	Supervisors reviewed minutes from last COG meeting and discussed if there were any benefits for MJT being a member of the COG.		
	C. Appointment of Auditor	There will be 1 6 yr. term position available for an elected Twp. Auditor for 2014. 20 write-in's for this position were submitted during the last election, having 1 vote each. The Election Board proceeded with a tie-breaker process and candidate selected declined, passing the selection of a Twp. Auditor to the Supervisors.	**Mr. Gormont moved, seconded by Mr. Trostle, to appoint Mary Crilley for a 1 yr. term as an Twp. Auditor. Motion carried unanimously.** Supervisors will re-affirm this appointment at Organizational Mtg. Mary Crilley's name will be placed on the ballot in 2014 for the	Forward to Org. Mtg., 1/6/14.

			remainder 5 yrs. of the term.
	D. Potential Fryer Property Development	Rick Klein is requesting authorization for a zoning/engineering review and input from the Planning Commission at a public meeting, for the potential Fryer property development. He states that he will pay cost involved.	The Supervisors agree to a preliminary/pre-application review of the plan information that would be submitted for PGC approval, with the understanding that Mr. Klein will pay the cost associated with this review and that when a formal Subdivision and Land Development plan application is submitted, Mr. Klein will pay the application fee.
	E. Hoffman Homes For Youth Request for School Zone Classification	Hoffman Homes For Youths is a requesting a school zone speed limit along Orphanage Rd. in front of the property. PennDot sets the speed limits and wants MJT to do a traffic study in order to consider changing the speed limit and classifying as a school zone.	Mr. Clark will invite a representative from the Home to come and speak with the supervisors.
IV.	Correspondence	• Letter from Gettysburg Senior Center - requesting donation • PACOG Newsletter • Adams County Newsletter – Well Construction Standards • First Capital Engineering, Inc. • COMCAST – Effective January 6, 2014 the G$ Channel will cease operations.	
V.	Executive Session	Start: 8:15 pm Topic: Personnel Matters Regular Meeting Reconvened: 8:38 pm	
VI.	Employee Raise	Bradley Shank has received his CDL-A license. Mr. Updyke recommended an hourly increase to $15.00/hr.	**Mr. Updyke moved, seconded by Mr. Trostle, to increase Bradley Shank's hourly pay to $15.00, effective 12/5/13. Motion carried unanimously.**
VII.	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 8:43 p.m.	

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer