

**Mount Joy Township
Supervisors' Regular Meeting
December 17, 2015**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Dennis Bowman; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

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: 7:00 PM

Pledge of Allegiance:

Public Comments: Carol Holtz referred back to the last Supervisors' meeting and the discussion about some plan at the Links and she suggested that when there are plans on the agenda that they be placed on a table for public review prior to the meeting.

Ms. Holtz said that the Supervisors need to speak up so that people can hear them.

Ms. Holtz also questioned the ethics of two supervisors who live and work at the Links and also voted on a plan for the Links when they live there. She said that is a conflict of interest and questioned if they should reclude themselves from voting. Mr. Bowman's response was that he has no (zero) financial interest in the Links.

Elsie Morey said she also feels that for two supervisors voting on things that deal with the Links is a conflict of interest.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, November 19, 2015. Mr. Updyke moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.

- Supervisors' Workshop Meeting Minutes, December 3, 2015 - Meeting cancelled.

Chairman's Comments: Mr. Gormont wished everyone a safe and happy holiday.

Solicitor's Report: Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: None.

Treasurer's Reports:

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

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

Subdivision and Land Dev.:

- Gregory McGrew – Proposed Agricultural Building Construction Plan: Mr. Sharrah said that the owner would like to build a 9,100 sq. ft. agricultural building. Mr. Vranich said the Planning Commission did recommend conditional approval of the plan pending resolution of both his review letter and Ms. Hare's review letter. The County issued comments were supportive of the project. Mr. Vranich indicated there is one modification which is to allow the plan to be treated as a Preliminary/Final Plan. Mr. Bowman moved, seconded by Mr. Updyke to approve the modification to SALDO 86-10 to allow the plan to be a Preliminary/Final Plan. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke to conditionally approve the plan based on pending resolution of the comments in Wm. F. Hill & Associates, Inc. letter dated November 25, 2015 and Ms. Hare's letter dated November 25, 2015 plus the condition of payment of all administrative fees incurred before the plan is released. Motion carried unanimously.

- Final Land Development Plan – Holiday Inn Express: Mr. Vranich explained that this plan was approved and recorded back in October. Since then the layout of the building has been altered requiring a new plan. Mr. Sharrah explained the changes to the plan in detail. Mr. Vranich said that Ms. Hare issued updated comments and all the issues were addressed. He went on to say that he issued updated comments and there were only a few items that need to be addressed. The County also issued comments dated December 8, 2015. The County comments related back to the original plan approval.

Mr. Vranich said that the first step in the approval process would be SALDO 86-13.C(11) for the sewage planning exemption. He said that normally there would be a letter which the Municipal Secretary would sign, however, we have not obtained the letter from White Run Municipal Authority. Mr. Trostle moved, seconded by Mr. Updyke to conditionally authorize the Municipal Secretary to sign the form once the Township receives the capacity letter from White Run Municipal Authority. Motion carried unanimously.

Mr. Vranich indicated there are two modifications for this plan. One is SALDO 86-10 to allow the plan to be treated as a Preliminary/Final Plan. The second modification is for SALDO 86-30.H(2) regarding the minimum slope of a drainage pipe of 0.5%. Mr. Bowman moved, seconded by Mr. Updyke to approve modifications SALDO 86-10 and SALDO 86-30.H(2). Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke to conditionally approve the plan based on conditions 3, 5, 6 & 8 of the William F. Hill & Associates, Inc. letter dated December 17, 2015,

plus the condition of payment of all administrative fees incurred before the plan is released. Motion carried unanimously.

Engineering Report: Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Zoning Officer/Code Enforcement Officer's Report: Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

Building Inspections:

- **Land and Sea Service Inspection Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report: None.

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	5	34
2. Barlow Fire Company	4	45
3. Bonneauville Fire Co.	3	26
4. Gettysburg Fire Co.	7	40

Mr. Updyke moved, seconded by Mr. Bowman to accept the report as presented. Motion carried. Mr. Bowman did not vote.

3rd quarter statement from Bonneauville Fire Company: The Board acknowledged receipt of Bonneauville's 3rd quarter financial report. Mr. Trostle moved, seconded by Mr. Updyke to distribute the 3rd quarter funds to Bonneauville Fire Company. Motion carried unanimously.

Correspondence

- Letter dated November 17, 2015 from Comcast regarding Price Changes
- Letter dated November 23, 2015 from ACCOG regarding electronic recycling contribution
- Copy of Notice of Violation issued to Tripwire on June 12, 2015
- Email from Maurice Miller regarding 455 Plunkert Road septic concerns

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke): Mr. Gormont moved, seconded by Mr. Clark to re-affirm the Roadmaster's pay raise of \$1.00 per hour. Motion carried unanimously.

Mr. Updyke moved, seconded by Mr. Clark, to increase the Secretary's pay \$1.00 per hour. Motion carried unanimously.

- Finance (J. Gormont, D. Updyke): The budget is an agenda item.
- Planning Commission: Monthly report presented. Mr. Updyke moved, seconded by Mr. Bowman to accept the report as presented. Motion carried unanimously.
- Planning, Land Use & Zoning (D. Bowman): No report.
- Building & Grounds (G. Clark): Mr. Gormont said that the guys have done some work on the roof.

- Roads (J. Gormont): Mr. Bowman questioned if the brine system is in place. Mr. Gormont said that it is all ready to go.
- Public Safety (G. Clark): Mr. Gormont said that he spoke to someone about the EMC position and believes the individual will accept the appointment. Mr. Gormont said he is one of the on-call drivers and also is a volunteer at Barlow Fire Company.

Business:

- Budget: Mr. Gormont said that the budget has been posted on the website and advertised and asked if there were any questions. Mr. Trostle moved, seconded by Mr. Updyke, to adopt the budget for 2016 as presented. Motion carried. Mr. Bowman did not vote.
- PSATS Conference (4/17 – 20): Mr. Gormont said the conference is April 17 – 20, 2016 and if anyone has an interest we need to get them registered in January. Mr. Gormont said he would like to attend. Mr. Clark will look at the brochure and let Mr. Gormont know. Ms. Moyer said it is on the Organization meeting agenda.
- Financial Security Reduction Olsowski Track (Holiday Inn Express): Mr. Vranich said that the culvert for the entrance driveway has been installed and most of the work has been to get the site prep for soil erosion control. Mr. Vranich said that with all that work it comes to approximately a \$37,812.50 reduction. The new security amount would be \$371,937.50. Mr. Bowman moved, seconded by Mr. Trostle to approve the \$37,812.50 reduction in the financial security subject to clarification as to whom is to receive the funds. Motion carried unanimously.
- Stormwater Management Agreement for Konstantinos Tsoutsoulis: Mr. Vranich said that this is similar to last month when there was an agreement that needed to be signed by the Township and recorded. Mr. Vranich indicated this Stormwater Management Agreement has been executed by the landowner but needs to be signed by the Township and recorded. Mr. Vranich questioned if the Board would approve the signature for any agreements that we come across that may need to be finalized. Ms. Smith said the Board could give a blanket authorization to have those executed and recorded as they come across them. Mr. Bowman moved, seconded by Mr. Updyke, to grant blanket signing authority to the proper person once the agreement has been signed by the landowner and approved by Mr. Vranich. Motion carried unanimously.
- ACCOG regarding electronic recycling contribution: The County is requesting each municipality to pledge \$500.00 to help facilitate electronic recycling at the mission. Mr. Clark moved, seconded by Mr. Bowman to pledge \$500.00 for the support of the electronic recycling program subject to the total amount of \$24,000.00 getting raised. Motion carried unanimously.

Executive Session:

Start: 8:14 p.m.

Topic: Herrick Litigation

Meeting Reconvened: 8:25 p.m.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:26 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary