

**Mount Joy Township
Supervisors' Workshop & Public Hearing
December 7, 2017**

Meeting Minutes

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

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.

Call to Order: John Gormont presiding.

Starting Time: 7:00 p.m.

PUBLIC HEARING

Call to Order: Public Hearing Meeting, duly advertised, opened at 7:05 p.m.
Chairman, John Gormont presiding.

The purpose of the Hearing is for the purpose of receiving public comment on the proposed Act 42 gaming resolution.

Mr. Gormont asked for a show-of-hands of those attending indicating those in support of the township exercising its municipal option to prohibit the casinos. The poll was near-unanimous in support with two opposed.

Public Comment: The Board received oral and written comments from 23 individuals in support of the Township exercising the municipal option to prohibit the casinos. Mr. Gormont read the written comments and the following individuals commented in support of the Township prohibiting the casinos:

Deane A. Shultz	Bernie Mazer
Susan Weber	Earnest Long

Steve Kelly commented in favor of allowing the casinos in the Township.

Adjournment: Closed Public Hearing: 7:32 p.m.

Supervisors' Regular Meeting Reconvened at 7:32 p.m.

• **Board Action regarding Proposed Act 42 Gaming Resolution:** Mr. Bowman moved, seconded by Mr. Clark, to adopt resolution 14 of 2017 with the Township exercising the option to prohibit the casinos. Motion carried unanimously.

Public Comment: None.

Business:

- **Certificate of Deposit Discussion:** Mr. Gormont said the Township received Notice of Renewal for the Certificate of Deposit in the amount of \$508,743.93. He said that Mr. Hartman's recommendation is to renew it for two years at 1½ percent. Mr. Gormont said they will look at the finances in the beginning of the year to consider opening another Certificate of Deposit for a one year term. Mr. Bowman moved, seconded by Mr. Clark, to renew the Certificate of Deposit for two years at 1½ percent in the amount of \$508,743.93. Motion carried unanimously.
- **ASA - Yingling Property Decision:** Ms. Moyer said that following the public hearing last month, a letter was sent to Mr. and Mrs. Yingling requesting they provide documentation within 10 calendar days. No response has been received. Mr. Clark moved, seconded by Mr. Bowman, to remove Donald and Linda Yingling's property located at 3574 Taneytown Road, Gettysburg, Pennsylvania from the ASA. Motion carried unanimously.
- **ASA – John Mulligan Response:** Ms. Moyer said that at the public hearing there were five individuals that did not reply to the mailings requesting a response as to whether they wanted to remain in the ASA. This response is from the third request. Mr. Clark moved, seconded by Mr. Trostle, to add John P. Mulligan property located at 654 Yingling Road, Littlestown, Pennsylvania from the ASA. Motion carried unanimously.

Other Business (not on the agenda):

- **SEK&Co. Engagement Letter:** Mr. Gormont stated that the Township received a letter from the auditors, Smith Elliott Kearns & Co. regarding their engagement letter which requires a signature. Mr. Updyke moved, seconded by Mr. Bowman, to authorize the Chairman's signature on the Smith Elliott Kearns & Co. engagement letter. Motion carried unanimously.

Correspondence:

- Letter dated October 25, 2017 from PennDOT regarding traffic counters on Township roads
- Email dated November 27, 2017 regarding construction date for bridge over Alloway Creek on route 97

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:44 p.m.

Respectfully submitted,

Sheri L. Moyer
Secretary