

**Mount Joy Township Supervisors'
Regular Meeting
December 21, 2017**

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Gil Clark; 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 p.m.

Pledge of Allegiance

Public Comments: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, November 16, 2017: Mr. Updyke moved, seconded by Mr. Bowman, to accept Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, December 7, 2017: Mr. Bowman moved, seconded by Mr. Updyke, to accept Minutes as presented. Motion carried. Mr. Bowman abstained as he was not present at the meeting.

Chairman's Comments: Mr. Gormont wished everyone a Merry Christmas and thanked Ms. Smith for the delicious hors d'oeuvres.

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

Persons Requesting Time on Agenda: (15 minutes per person) None.

Announcements: None.

Treasurer's Reports:

- Approval of Monthly Finance Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously
- Approval of Bills Paid Report: Mr. Bowman moved, seconded by Mr. Trostle, 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.: None.

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

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

Building Inspections:

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

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	0	33
2. Barlow Fire Company	0	55
3. Gettysburg Fire Company	1	33
4. United Hook & Ladder No. 33-3	0	6

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

3rd quarter financial statement from United Hook & Ladder #33-3: Mr. Bowman moved, seconded by Mr. Trostle, to accept the financial reports. Motion carried unanimously.

Mr. Clark seconded by Mr. Trostle, to approve the 3rd quarter distribution payment to United Hook & Ladder #33-3. Motion carried unanimously.

Open Records Officer Report:

- Matt Gunder – Coldwell Banker requested building permits for 3608 Baltimore Pike – Granted

Correspondence:

- Letter dated November 27, 2017 from Land Conservancy regarding the five year re-accreditation process
- Letter dated December 8, 2017 from Ms. Hare, Zoning Officer and Code Enforcement Officer regarding septic inspection/pumping due in 2018
- United Hook & Ladder invitation to their annual dinner and business presentation
- Rabbittransit enclosing their fiscal year 2016-2017 Annual Report

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke): No report
- Finance (J. Gormont, D. Updyke): No report
- Planning Commission: No Report.
- Planning, Land Use & Zoning (D. Bowman): No report
- Building & Grounds (G. Clark): No report
- Roads (J. Gormont): No report
- Public Safety (G. Clark): No report

Business:

- ASA 7-year Review Resolution: Mr. Bowman moved, seconded by Mr. Updyke, that Resolution 15 of 2017 be adopted. Motion carried unanimously.

Other Business (not on the agenda): None.

Executive Session: Start: 7:31 pm

Topic: Herrick litigation and issues related to the recent Zoning Hearing

Meeting Reconvened: 7:39 pm

Adjournment: With no further business to be discussed by the Board, Mr. Bowman moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:41 p.m.

Respectfully Submitted,

Sheri L. Moyer
Secretary