

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting & Public Hearing Meeting
November 15, 2012**

Meeting Minutes

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

5 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
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Public Comments			
Sperios Marinos	Mr. Marinos asked the Supervisors to consider hiring a part time police officer to patrol the Rt. 97 – Rt. 15 intersection. Mr. Marinos has noted driver negligence at this intersection. Mr. Gormont commented that the state police are responsible for this intersection. Mr. Marinos also thanked Mr. Gearhart for his heroism when a fire which broke out in a neighbor’s house.		
Approval of Minutes	<ul style="list-style-type: none"> • October 18, 2012 Regular Meeting Minutes • November 1, 2012 Supervisors' Workshop. 	<p>Mr. Clark moved, seconded by Mr. Updyke, to approve Minutes as amended. Motion carried unanimously.</p> <p>Mr. Clark moved, seconded by Mr. Gearhart, to approve Minutes as amended. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	Mr. Gormont reported that Chronic Wasting Disease (CWD) has affected deer in our area. All deer harvested from the east side of Rt. 97 need to be checked.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion	

			carried unanimously.
Persons Requesting Time on Agenda	None.		
Announcements			
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.		Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously. Mr. Clark moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.
Road Report	Report presented.		Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.
Subdivision and Land Dev.			
1. The Links At Gettysburg, Lighting Plan	A grant for extension of The Links At Gettysburg Lighting Plan to January 31, 2013 was presented.		The Supervisors acknowledge the extension of The Links At Gettysburg Lighting Plan to January 31, 2013. Mr. Updyke moved, seconded by Mr. Gearhart agreeing to hold a Public Meeting for The Links At Gettysburg Lighting Plan on Thurs., January 10, 2013.
2. Sheetz Land Development Plan Grant for Extension	A grant for extension of the Sheetz Land Development Plan for 30 days was presented. Plans must be submitted to the Twp. by Nov. 27 th .		Supervisors acknowledge extension of the Sheetz Land Development Plan for 30 days.
Wm. F. Hill & Assoc. Engineering Report, Eric Vranich	Report presented		Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.
Zoning Officer's Report Cindy Smith	Report presented.		Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.
Land and Sea Services, LLC, Building Inspections	Report presented.		Mr. Clark moved, seconded by Mr. Updyke to accept Report as presented. Motion carried unanimously.
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Calls per month	YTD Calls in MJT	
1. Alpha Fire Company	2 (Oct.)	21	
2. Barlow Fire Company	5 (Oct.)	31	
3. Bonneauville Fire Co.	10 (Sept)	53	

4. Gettysburg Fire Co.	5 (Sept.)	81	
Correspondence	<ul style="list-style-type: none"> Letter from Pennoni Associates, Inc. dated October 5, 2012 enclosing Interim Bridge Inspection Report (Roberts Road over Alloway Creek), Letter from WRRMA dated October 17, 2012 advising that Richard E. Munshour's term expires January 2013. Mr. Gormont suggested re-appointing Mr. Munshour to the WRRMA at the Supervisors Organization Mtg. on 1/7/2013. A letter will be sent to WRRMA informing them that the Supervisors intend to re-appoint Mr. Munshour at the Organization Mtg. 		Forward to the MJT Org. Mtg., 1/7/13.
Committee/Board Reports			
<u>Personnel</u> G. Clark, B. Trostle	Employee reviews have been completed.		
<u>Finance</u> J. Gormont, D. Updyke 1. Budget Update	Proposed 2013 Budget presented.	Submitted for adoption under Other Business.	
2. YATB & ACTCC	Mr. Updyke attended the Nov. York/Adams Tax Bureau Meeting. MJT should be represented at the Dec. Adams Cty TCC meeting, as new auditors will be appointed before the end of the yr. A refund of approx. \$2,100 will be sent to MJT in early Dec. from the Operating Fund.	Mr. Gormont and Mr. Updyke will attend the Dec. ACTCC meeting.	
<u>Planning Commission</u>	No report.		
<u>Planning, Land Use & Zoning - G. Clark</u>	No report.		
<u>Building & Grounds</u>	Mr. Clark presented a written estimate for restoration of Mud College Schoolhouse from local contractor Phil Jeffcoat: Estimate for work:: \$8,858.00. Other companies have submitted estimates which were not accepted by the Board.	Mr. Gearhart will schedule work for March, before the Children's historical program starts. Mr. Clark moved, seconded by Mr. Trostle to accept the estimate of \$8,858.00 by Phil Jeffcoat as presented. Motion carried unanimously.	
<u>Roads</u> D. Updyke	2013 Road Projects presented.	A copy will be em'd to each Supervisor.	
<u>Public Safety</u> B. Trostle	In view of Hurricane Sandy, advising residents to be prepared in the event of an act of God.		
<u>Council of Government</u> M. Gearhart	ACCOG October minutes presented.		
Other Business			
1. Stormwater Management Fee Schedule	Level 1 – included in zoning permit fee, no extra costs Level 2 – Admin fee : \$30 plus \$100 engineer Level 3 – Admin fee : \$50, plus \$300 engineer	ZO is to keep track through the year and re-evaluate fees at the end of year.	

	Level 4 - Admin fee : \$50, plus \$350 engineer	Mr. Clark moved, Mr. Gearhart seconded, to accept the following fee schedule: Level 1 – included in zoning permit fee, no extra costs Level 2 – \$30 Admin fee plus \$100 engineer escrow, Total = \$130 Level 3 – \$50 Admin fee plus \$300 engineer escrow, Total = \$350 Level 4 – \$50 Admin fee plus \$350 engineer escrow, Total = \$400 Motion carried unanimously.	
2. Sign Ordinance Revisions	Mr. Gearhart explained research and will investigate thoroughly. This may take several months to review with so many different variables.		
3. Adoption of Proposed 2013 Budget	Proposed 2013 Budget submitted for adoption.	Mr. Gearhart moved, seconded by Mr. Updyke to approve the Budget for 2013, as presented. Motion carried unanimously.	
New Business			
January Supervisor Meetings	The MJT 2013 Organizational Meeting will be held on Mon., 1/7 th . The Jan. Supervisors Workshop Meeting will be held on Thurs., 1/10 th The Jan. Supervisors Regular Meeting will be held on Thurs., 1/17 th .		
Executive Session	No Executive Session.		
Adjournment	Meeting adjourned 8:20 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer