

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting & Public Hearing Meeting
December 20, 2012**

Meeting Minutes

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

3 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	No public comments.		
Approval of Minutes	<ul style="list-style-type: none"> • November 15, 2012 Regular Meeting Minutes • December 6, 2012 Supervisors' Workshop. 	<p>Mr. Updyke moved, seconded by Mr. Clark, to approve Minutes as amended to include a Public Meeting for The Links At Gettysburg Lighting Plan to be held on Thurs., Jan. 17, 2013, not Thurs. Jan. 10th . Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Updyke, to approve Minutes as amended with correction to spelling of Mr. Keller’s name to Mr. Kelley, under Public Comment section. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	No Comments.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented.	

		Motion carried unanimously.	
Persons Requesting Time on Agenda	None.		
Announcements	None.		
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	Mr. Clark moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.	
Road Report	Report presented.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Subdivision and Land Dev.			
1. Clifford and Lori Ann Yarwood Preliminary/Final Subdivision Plan	Mr. Bob Sharrah, Sharrah Design Group, presented to Preliminary/Final Subdivision Plan to the Board. The majority of this property is in Cumberland Twp. A minor portion of the property is located on east side of Rock Creek, within MJT. Recommendations presented: <ul style="list-style-type: none"> • Wm. F. Hill & Assoc., Inc., report dated 12/20/12 • MJT Planning Commission Recommendation, dated 12/18/12. 	Mr. Gearhart moved, seconded by Mr. Clark, to approve the Clifford and Lori Ann Yarwood Preliminary/Final Subdivision Plan, property located along Hospital Rd. Motion carried unanimously.	
2. Mikesell Land Development Plan	Mr. Mikesell's letter dated 12/18, a 90 day extension, was presented. The original plan was submitted to Twp. in Dec., 2011 and presented to MJT PC Feb, 2012. Revisions to the plans were contingent for a recommendation from the MJT PC to the Brd. of Supervisors. The Twp. accepted a 90 day extension in March, 2012 and again in June 2012 for a 6 months extension. No revised plans have been submitted to the Twp. It was discussed that if a revised Plan is not submitted within this extension, that no other extensions would be accepted and the Plan would be denied.	Mr. Updyke moved, seconded by Mr. Trostle to approve a third and final 90 day extension for the Mikesell Land Development Plan. Motion carried unanimously.	
Wm. F. Hill & Assoc. Engineering Report,	Report presented	Mr. Gearhart moved, seconded by Mr. Updyke to accept Report as presented.	

Eric Vranich			Motion carried unanimously.
Zoning Officer's Report Cindy Smith	Report presented.		Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.
Land and Sea Services, LLC, Building Inspections	Report presented.		Mr. Updyke moved, seconded by Mr. Gearhart to accept Report as presented. Motion carried unanimously.
Open Records Officer Report	<ol style="list-style-type: none"> 1. William E. Jenne, Howard Bank - Current Budget & Financial Reports From The Past 2 Years - completed 2. Eleanor Dehoff - 2012 Fire Companies Distribution Report – completed 3. Brenda Jones - Information on 160 Dague Road, Littlestown, PA - completed 	<ol style="list-style-type: none"> 1. Request granted and completed. 2. Request granted and completed. 3. Request denied, no such documents exist. 	
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Calls per month	YTD Calls in MJT	Submitting a uniform standard form to the fire companies for reporting was discussed.
1. Alpha Fire Company	3 (Nov.)	24	
2. Barlow Fire Company	6 (Nov.)	37	
3. Bonneauville Fire Co.	5 (Oct.) & 9 (Nov)	67	
4. Gettysburg Fire Co.	11 (Oct..)	92	
Correspondence	<ul style="list-style-type: none"> • Michael Post card from Breighner Tree Farm regarding Newsletter. • Bonneauville Fire Company Ltr., dated December 1, 2012, acknowledging receipt of MJT donation and use of funds. • Gettysburg School District Ltr., dated December 7, 2012, inviting Board members to participate in Key Communicator event on January 14, 2012. • PSATS Annual Educational Conference & Trade Show Brochure - date of Conference is April 21-24, 2013. Mr. Gormont will attend. Registration deadline is Jan. 31st. Other supervisors are reviewing info. • Commonwealth of PA Dept. of Agriculture Ltr., dated November 20, 2012, inviting Board to Public Officials Day at the Farm Show on January 10, 2013. 		
Committee/Board Reports			
Personnel G. Clark, B. Trostle	No report		
Finance J. Gormont, D. Updyke	No report.		
Planning Commission	No report.		
Planning, Land Use & Zoning - G. Clark	No report.		
Building & Grounds	No report		

<u>Roads</u> D. Updyke	<ul style="list-style-type: none"> • Culverts and street signs need to be replaced on various roads throughout the Twp. • Mr. Updyke is recommending approval of purchase of a commercial crack sealer, presenting information on a 55 gal. Marathon Direct-Fired Melter (\$1085.33) and an applicator (\$975.00). 	<p>Mr. Gormont moved, seconded by Mr. Trostle, to approve purchase of the 55 gal. Marathon Direct-Fired Melter and applicator as presented. Yea – Mr. Gormont, Trostle, Updyke Nay – Mr. Clark, Gearhart Motion carried.</p> <p>Mr. Clark moved to sever the MJT agreement with Germany Twp. No second. Motion did not pass.</p>	
<u>Public Safety</u> B. Trostle	Mr. Trostle commented that the concrete culverts on the corner of Hoffman Home Rd. and Krug Rd. could be a safety hazard at night. Tractor trailers continue to hit and break safety markers on the culverts. PennDot is responsible for these culverts. Mr. Trostle is requesting that MJT roadmaster consider making the culverts visible at night, suggesting delineators.	Roadmaster will discuss the situation with Gary Tipton, PennDot Municipal Services Specialist.	
<u>Council of Government</u> M. Gearhart	No report.		
Other Business			
1. Sign Ordinance Revisions, Mike Gearhart		Mr. Gearhart will present at Wkshp. Mtg.	Forward to 1/10/13 Wkshp Mtg.
New Business			
Pension Plan Resolution 2012-(22) Draft	This Resolution affirms the act of 1999 to follow the state law for Municipal Pension Plans.	Mr. Gearhart moved, seconded by Mr. Trostle to approve the terms of the Pension Plan Resolution presented. Joinder Agreement date will be added to the Resolution before signatures. Motion carried unanimously.	
Adjournment	Meeting adjourned 8:28 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer