

**Mt. Joy Township Supervisors’
Regular Meeting
February 17, 2011**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Michael Gearhart, Bradley Trostle;
Solicitor - Susan Smith; Secretary/Treasurer - Susan Harbin

10 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			
Approval of Minutes	<ul style="list-style-type: none"> • January 20, 2011 Regular Meeting Minutes. • February 3, 2011 Supervisors’ Workshop Meeting Minutes. • February 3, 2011 Public Hearing Meeting Minutes 	<p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve the Minutes. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Clark, to approve the Minutes. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Clark, to approve the Minutes. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	Reminder of upcoming public hearing meeting on Thurs., March 3 at 7:30pm, for the historic building ordinance.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Solicitor’s Report as presented. Motion carried unanimously.	

Persons Requesting Time on Agenda	None.		
Public Comment 1. Matt Sentz, VP, Barlow Fire Company 2. Carol Holtz	<ul style="list-style-type: none"> Mr. Sentz will forward Community Days information to twp office for publication in next newsletter. Mr. Sentz informing residents not to call the fire depts. to register to burn a fire, must contact Adams Cty Emergency Communication at 334-8101. <p>Ms. Holtz thanked Elsie Morey and Historical cmte. for the beautiful new driving tour brochure for Mt. Joy Twp.</p>		
Announcements	No announcements at this time.		
Treasurer's Reports	Approval of monthly Finance Report Approval Bills Paid Report.	<p>Mr. Updyke moved, seconded by Mr. Clark, to accept the Treasurer's Report as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Bills Paid Report as presented. Motion carried unanimously.</p>	
Subdivision and Land Development Plans	Nothing to report at this time.		
Road Report	Snow/Ice removal throughout January.		
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accept the Zoning Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, November 2010 Building Inspections	Report presented.	For Information.	
Open Records Report	<ul style="list-style-type: none"> 2/3, Kermit Singley – Incomplete Records Request 2/10, Gettysburg Convention & Visitors Bureau 2/14, Karen Carillo – Request for New Construction Permits 		
Correspondence	<ul style="list-style-type: none"> SPCA 2011 Contributions – the twp received requested 2010 financial information from the SPCA Penn State Extension: Water Currents 		
Committee/Board Reports			
<u>Personnel</u> – J. Gormont, M. Gearhart	All personnel evaluations have been completed.		
<u>Finance</u> – J. Gormont, D. Updyke	Nothing to report at this time.		
<u>Auditor's Report</u>	Nothing to report at this time.		
<u>Planning Commission</u>	Planning Commission Nomination:	Mr. Clark moved, seconded by Mr. Updyke, to	

	Paul Estavillo, Dennis Bowman Planning Commission Report	appoint Paul Estavillo and Dennis Bowman to the Planning Commission, each for a 4 yr. term. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Planning Commission Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning</u> - G. Clark	Well Ordinance Draft Copy of draft distributed on 2/3 for Supervisors to review.	Review at wkshp meeting and announce date for Public Hearing.	Forward to Supervisors' Wkshp Mtg, 3/3
	The Village at the Retreat Corrective Action Plan	Mr. Clark moved, seconded by Mr. Gearhart to approve The Village at the Retreat Corrective Action Plan as presented. Motion carried unanimously	
<u>Building & Grounds</u> – M. Gearhart	Nothing to report at this time.		
<u>Roads</u> – D. Updyke	Nothing to report at this time.		
<u>Public Safety</u> - G. Clark	Nothing to report at this time.		
<u>Council of Government</u> J. Gormont	January meeting cancelled.		
<u>Historical Committee</u>	Historical Cmte. Report presented. Cmte.Member Nomination: Linda Seamon	Mr. Clark moved, seconded by Mr. Gearhart to accept the Report as presented. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Clark to appoint Linda Seamon to the Historical Cmte. for a 5 yr. term. Motion carried unanimously.	
Agricultural Land Preservation Board	Nothing to report at this time.		
Recreation Board	Cmte.Member Nomination: Barbara Steele.	Mr. Updyke moved, seconded by Mr. Trostle to appoint Barbara Steele to the Recreation Board for a 5 yr. term. Motion carried unanimously.	
Other Business	None.		
New Business			
1. Snow Emergency Street		Once roads are identified, an ordinance will be	Forward to

Parking Ordinance		finalized by solicitor and presented for approval to Supervisors.	Supervisors' Wkshp Mtg, 3/3
2. Transfer of Liquor License Ordinance No. 16 – 2011.	Resolution for the transfer of restaurant liquor license from Franklin Twp to Mt. Joy Twp for TS Enterprises for use at a location within the area of The Outlet Shoppes at Gettysburg. Solicitor recommendation: add statement – Whereas, the Board approved the request for the intermunicipal transfer of a liquor license as described above by official action taken 2/3/11.	Mr. Clark moved, seconded by Mr. Gearhart to approve Resolution No. 16 of 2011, with changes recommended by the solicitor. Motion carried unanimously.	Secretary will send copy of Resolution to TS Enterprises attorney.
Adjournment	Meeting adjourned 7:56 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer