

February 15, 2001

The Mount Joy Township Board of Supervisors held its regular monthly meeting on Thursday, February 15, 2001, at 7:30 PM in the Township municipal building located at 902 Hoffman Home Road. All Supervisors, Dayhoff, Waybright, Scott, Chantelau and Rogers, were present. Also present were Township solicitor Walton V. Davis and Township secretary Bonnie L. Koontz.

The minutes of the January 2, 2001, reorganizational meeting were approved by motion of Chantelau, 2nd by Scott, carried unanimously.

The minutes of the January 18, 2001, regular meeting were approved by motion of Dayhoff, 2nd by Chantelau, who noted that on page 3, Subdivisions, Robert Dayhoff, it should read that the meeting was turned over to Vice-Chairman Waybright, *not* Chantelau. Motion, with correction, carried unanimously.

Chairman's Statement - Dayhoff stated that on Monday, February 19, 2001, the first public meeting regarding the comprehensive plan will be held. Doors will open at 6:30 PM, the meeting will begin at 7 PM.

Dayhoff introduced Jay Little as the new zoning officer.

Public Comments:

No public comments were offered at this time.

Treasurer's Report - Motion by Waybright to table until March pending additional investigation, 2nd by Scott.

Bills to be Paid for January and February to date - Motion to approve the bills to be paid by Scott, 2nd by Rogers, carried unanimously.

Subdivisions:

Curvin Study - There was considerable discussion regarding comment #1 of the County comments. Motion by Waybright to approve as a preliminary/final plan contingent on a zoning variance being obtained, 2nd by Scott, carried unanimously. Motion to accept the Form B waiver by Waybright, 2nd by Chantelau, carried unanimously.

Honey Bee Diner - Land Development Plan; work was done, building permit issued, then it was determined that a Land Development Plan was needed. The site is in compliance with the exception of 68% actual impervious area versus 65%

impervious area allowed by ordinance. It has been confirmed that a driveway permit was obtained from PennDot. A variance is needed on the 3% impervious area. Motion by Waybright to approve, 2nd by Chantelau, contingent on obtaining a zoning variance on the 3% excess impervious area.

Richard Baese - A preliminary concern was questions regarding hydric soils. SEO Gil Picarelli has clarified; there is no problem. Motion by Waybright to accept as a preliminary/final plan, 2nd by Rogers, carried unanimously. Motion by Waybright to approve the plan, contingent on compliance with engineer Mark Lewis' comments, 2nd by Dayhoff, carried unanimously. Motion by Scott to approve the sewer modules, 2nd by Dayhoff, carried unanimously.

Samuel Dayhoff - (Prior to discussion, Dayhoff submitted a written notice of abstention from discussion and action on the plan.) The Planning Commission took no action at its February 14 meeting as the County review comments have not yet been received. Motion by Chantelau, 2nd by Scott, to send the modules to DEP, carried unanimously.

Reports:

Road Report - Motion to accept the road report by Dayhoff, 2nd by Waybright, carried unanimously.

Zoning Officer's Report - Nothing to report at this time.

Personnel - Waybright commented that a committee is working on job descriptions. On Monday, two weeks, they will sit down with the employees and discuss the job descriptions. Motion by Waybright that Jay Little be hired as zoning officer at the rate of \$10.00 per hour effective February 12, 2001, 2nd by Rogers, carried unanimously. Waybright further commented that the Township is in the process of procuring 480 hours of Little's time through a Labor & Industry training program at the rate of \$5.00 an hour.

Finance - Rogers stated that the Township is in the process of looking into an accounting firm or hiring someone to do the accounting. The Township will also look into the possibility of investing in PGLIT.

Planning, Zoning and Land Use - Nothing to report; Rogers commented that they are looking into "user friendly" signage; photos were passed around.

Township Grounds - Dayhoff stated that a proposal from D. P. Services to draw up and take to Labor and Industry for bid packets had been put in the Supervisors' mailboxes. The proposed fee for this service is \$2700; HRG wanted

over \$9,000 to do the same thing. Motion by Dayhoff to accept the D. P. Services proposal, 2nd by Waybright. Chantelau questioned what it meant in section I where it states "complete . . . timely fashion"? What is meant by "timely fashion"? Dayhoff thinks it would mean completing all the above listed work in a timely fashion since the Township wants it ASAP. Rogers suggested communicating with Mr. Plunkert that the proposal is accepted with the condition of knowing his time line. Chantelau noted that in the last paragraph, it is suggested that the Township solicitor be required to contact PA Labor to obtain prevailing wage scale rates. Following discussion, motion carried unanimously.

In regard to Mud College, Scott reported that there had been a meeting Monday evening (February 12) regarding Mud College School. There is a lot of enthusiasm, ideas and willingness among the committee members, who have a plan to get started. The building and contents have been appraised. Smaller items, such as text books, need to be inventoried. There will be a "work" day scheduled when the weather gets better. There will also be a day of official recognition to the Crouses.

Roads - It is scheduled next week to get the boom truck from Cumberland Township and the chipper from Straban Township.

Correspondence:

- Citizens Water Resources - Notice of Permit Transfers for Facilities
- Adams County Elections & Voter Registration - Letter; forms available
- G. S. Communications - Letter re: Franchise Renewal

Old Business:

Traffic Study Ordinance - The minutes from the December 2000 Supervisors meeting stated that a hearing would be needed. The Township solicitor will meet with Scott and Rogers.

New Business:

Elsie Morey's memo re: Historical Documentation - Dayhoff has talked with Jay Little, the zoning officer, regarding associate degree work Little has done, and to see if he would be interested in doing this. Chantelau commented that Elsie (Morey) has done a lot of work in research. Motion by Chantelau that Elsie work along with Jay (Little) in historical documentation, 2nd by Scott, carried unanimously.

Signature cards - Motion by Waybright, 2nd by Chantelau, to sign the signature card.

In other business, Waybright mentioned that last month's issue of Pennsylvania Township News contained an article regarding volunteer fire departments. Mt. Joy Township has always been "pro" fire department. It was suggested to have a committee sit down with the fire chiefs to see how the Township can help, other than financially. This will be known as a "Public Safety" Committee, made up of Waybright and Rogers.

Scott commented that the Township now has sidewalks, which weren't cleaned off at the last snow. Some pedestrians crossed the bridge when the walks were snow covered. Scott and Dayhoff will look into this matter. Solicitor Davis will draft a letter to LHPOA, 7-Eleven and GVFS regarding the sidewalks.

Following this discussion, the Supervisors and Solicitor Davis went into an executive session.

The meeting was recalled to order at approximately 8:52 PM. Solicitor Davis stated that the executive session concerned discussion on what might have been a violation of the zoning ordinance with regard to a home occupation; however, it was determined that no action is needed.

Motion for adjournment at 8:55 PM.

Respectfully submitted,

Bonnie L. Koontz
Secretary