

**Mt. Joy Township Supervisors’  
Regular Meeting  
April 21, 2011**

**Meeting Minutes**

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Michael Gearhart, Bradley Trostle;  
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
<b>Call to Order</b>	John Gormont presiding. Starting Time: 7:00 pm		
<b>Pledge of Allegiance</b>			
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• March 17, 2011 Regular Meeting Minutes.</li>   <li>• April 7, 2011 Supervisors’ Workshop Meeting Minutes.</li>   <li>• April 7, 2011 Public Hearing Meeting Minutes</li> </ul>	<p><b>Mr. Gearhart moved, seconded by Mr. Trostle, to approve Minutes as presented. Motion carried unanimously.</b></p> <p><b>Mr. Updyke moved, seconded by Mr. Clark o approve Minutes as presented. Motion carried unanimously.</b></p> <p><b>Mr. Clark moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.</b></p>	
<b>Chairman’s Statement – John Gormont</b>	Summary given of PSATS Conference.		
<b>Solicitor’s Report – Susan Smith, Esq.</b>	Solicitor’s Report presented.  Solicitor’s recommendation on Act 44 of 2009 Procurement Procedures Resolution and Conflict of	<b>Mr. Updyke moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</b>	

	Interest Policy: Disclosure Form is available from the state and does not need to be created. Procedures Policy can be a simple policy modified for MJT purposes. Policy Relating to conflicts to Interest which is a 1 page document. These 3 documents will keep MJT is good standing with Act 44. Solicitor will help with the documents if requested to do so.		
<b>Persons Requesting Time on Agenda</b>			
1. Ellie Bennett, Mud College	Ms. Bennett presented a short summary of the 1869 Mud College Schoolhouse and the 'Living History Program' at The Pleasant Grove School (Mud College) which started in 2003. 21 local schools, approximately 500 students will participate in the program this year. The program has been very successful and is a wonderful service to the twp. Ms. Bennett invited the Supervisors to attend and observe the activities.		
2. Lynn Anne Sukeena & Elizabeth Ibex Recreation Board	<p>Ms. Sukeena is asking the Supervisors to address draining the pond to the ditch which will flow into the creek on the property at the Mt Joy Twp Community Park and stated that the neighbor's septic system's drain field on the Park property is a serious situation.</p> <p>Ms. Ibex asked if the Supervisors have submitted a revised Rec Plan to the DCNR in order to receive 30K from grant monies.</p>	<p>Mr. Gormont is asking the Recreation Board to wait a month to discuss this situation. The septic system is currently being discussed and some issues need to be resolved with the property.</p> <p>Mr. Gormont explained that an extension was provided for 1 yr. A revised plan was submitted to DCNR after a meeting with Representative Dan Moul. DCNR must make a decision on the revised plans that were submitted in Jan. Rep. Moul will set up another meeting with DCNR and MJT.</p>	
<b>Public Comment</b>			
1. Rick Klein	Mr. Klein is requesting that MJT adopt a noise ordinance and stated that the PA Liquor Control Brd is shutting down some licenses in Gettysburg due to state noise restrictions. Mr. Klein is concerned about his business. He suggested MJT work together with Cumberland Twp, who has adopted a municipality noise ordinance, to coordinate enforcement and asked the Supervisors to speak with Cumberland Twp.	Supervisors will consider the ordinance and discuss with twp solicitor.	

<b>Announcements</b>	Tire Collection Event, Sat., May 21		
<b>Treasurer's Reports</b>	Approval of Monthly Finance Report  Approval Bills Paid Report.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>  <b>Mr. Gearhart moved, seconded by Mr. Trostle to accept Report as presented. Motion carried unanimously.</b>	
<b>Subdivision and Land Development Plans</b>	Nothing to present at this time.		
<b>Road Report</b>	Report presented.	<b>Mr. Updyke moved, seconded by Mr. Trostle, to accepted Report at presented. Motion carried unanimously.</b>	
<b>Zoning Officer's Report Cindy Smith</b>	Zoning Officer's Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>	
<b>Land and Sea Services, LLC, November 2010 Building Inspections</b>	Report presented.	For Information.	
<b>Open Records Report</b>	John Murphy, Apple Leaf Abstracting & Settlement Co., requested a copy of Ordinance referring to Links NID.		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• PA Hunger Action Center Ltr. dated 4/11/11, announced a mtg for Fri, 4/9, 2-3pm to discuss Summer Food Service Program.</li> <li>• Competitor Group Ltr., dated 3/29/11, notifying MJT of TriRock Triathlon Series and requesting an acknowledgement signature from supervisors that Competitor Group will pass through MJT.</li> <li>• US Dept. of Commerce Ltr., dated 3/30/11, survey available to address concerns.</li> </ul>		
<b>Committee/Board Reports</b>			
<b>Personnel – J. Gormont, M. Gearhart</b>	Nothing to report at this time.		
<b>Finance – J. Gormont, D. Updyke</b>	<ul style="list-style-type: none"> <li>• Mr. Gormont discussed breakdown on monies due on bank loan for Caterpillar. Balance on loan is 641K. Annual payment is \$25,902.56.</li> <li>• Worker's Comp audit has been completed. MJT will receive a reimbursement of \$3348.00 due to overpayment. (change in number of office staff and different hrs. for road crew).</li> <li>• Mockenhaupt Benefits Group has notified the twp of</li> </ul>		

	extra contributions in the plan and is suggesting that the twp withdraw the extra funds of \$7,504.78.		
<u>Planning Commission</u>	Monthly Report presented. Horizon Group Conditional Use comments and recommendations presented within the report.	<b>Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.</b>	
<u>Planning, Land Use &amp; Zoning-</u> G. Clark	Working group is moving forward with making state mandated changes for stormwater management regulations as the group continues to meet.		
<u>Building &amp; Grounds –</u> M. Gearhart	Mr. Gearhart will speak with Roadmaster to see what upkeep needs to be done for Mud College schoolhouse.		
<u>Roads –</u> D. Updyke	Roadmaster is working on 1) road sign orders, 2) prices for tar/chipping, and 3) possible paving of White Rd.		
<u>Public Safety -</u> G. Clark	<ul style="list-style-type: none"> <li>In the past, the twp would hold an annual meeting with the fire companies who service MJT where they demonstrated that they have the capabilities of carrying out their duties.</li> <li>Mr. Updyke spoke with Alan Baldwin to set up negotiation process for twp finance support for 2011. Fire companies wanted to come to a public meeting to discuss this issue and were told they need to meet with the Finance Cmte. Mr. Updyke is waiting for a response to set up a date to meet.</li> </ul>	Solicitor reviewed the Municipal Townships Code and found no requirement for this. The only obligation cited by the MTC is that if the Twp makes a contribution to a fire company for their operation and maintenance, the fire company is obligated to submit to the Brd of Supervisors an annual report of the use of the appropriated monies before any further payments are made.	
<u>Council of Government</u> J. Gormont	Nothing to report at this time.		
<u>Historical Committee</u>	Monthly Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>	
<b>ASA</b>	David Kehr has submitted a proposal for property located at 25 Krug Rd. as an addition to property already designated as Ag Security Area. The Ag Security Area Advisory Cmte will meet to discuss.	Property has been posted and ad placed in paper.	
<b>Agricultural Land Preservation Board</b>	Nothing to report at this time.		
<b>Recreation Board</b> Lynn Anne Sukeena	Monthly Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>	

<b>Other Business</b>			
1. County Dept. of Emergency Services, Adams Cty Hazard Mitigation Plan Summary, Brad Trostle	The report states all hazards that could occur within the twp and probability of these hazards. Mr. Trostle recommends that the twp adopt the Adams County Hazard Mitigation Plan as a resolution so that MJT will have access to financial aid if a hazard should occur.  <b>Resolution No. 21 of 2011.</b> Resolution for Adams County Hazard Mitigation Plan, Municipal Adoption Resolution.	<b>Mr. Updyke moved, seconded by Mr. Trostle, to adopt Resolution No. 21 of 2011. Motion carried unanimously.</b>	
2. Resolution No. 20 of 2011	<b>Resolution No. 20 of 2011</b> Resolution for MJT to adopt the fee of \$25 for well construction permits.	<b>Mr. Updyke moved, seconded by Mr. Clark, to adopt Resolution No. 20 of 2011. Motion carried unanimously.</b>	
<b>New Business</b>	Nothing to report at this time.		
<b>Adjournment</b>	Meeting adjourned 8:51 pm.		

Respectfully Submitted,

Susan C. Harbin  
Secretary/Treasurer