

**Mount Joy Township
Supervisors' Workshop Meeting
February 2, 2012, 7:00 p.m.**

Meeting Minutes

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

11 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
I.	Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
II.	Public Comments			
	Rick Klein	<p>Mr. Klein addressed the Board in reference to the proposed Series 2012 Bonds for The Links at Gettysburg Neighborhood Improvement District (NID) and related documents. He stated that he started processing the bonds approx. 9 months ago. Mr. Klein states that he will lose 90K if the bond issues are not resolved within 2 wks. Recently an education mtg. was held for all parties involved with The Links bonds. Mr. Klein is stressing that time is an issue with release of bonds and asking the Board for support and commitment to work with Bond Counsel to complete whatever is needed, and to have an open line of communication during the process. Mr. Klein stated that he has a time frame of 2 weeks.</p> <p>Solicitor commented that communication has been open with The Links Bond Counsel.</p> <p>The Twp. is waiting for Bond Counsel to schedule a meeting to resolve the issues to everyone's satisfaction.</p> <p>Mr. Gormont assured Mr. Klein that there will be action to resolve the bond issue. It's a matter of getting all issues clarified and satisfied.</p>		
	Dennis Bowman	Mr. Bowman comments from a homeowners point of view, that it is imperative that action on the bond issue take place within the next 2 wks. The 90K could be put into the community and used for the development of future Improvements.		

Suspend Supervisors' Workshop Meeting for Public Hearing Meeting – 7:20 p.m. for Ordinance No. 2012-02.**Reconvened Supervisors' Regular Meeting – 7:43 p.m.**

III	Business		
	A. Proposed Gettysburg Intelligent Parking Initiative- Bob Garrett, Executive Assistant, PennDot	Mr. Garrett, PennDot representative, is requesting cooperation from MJT in working with satellite parking for Gettysburg Nat'l Park. This is a coordinated effort with Gettysburg National Park Service and Gettysburg Foundation. Extra parking is needed as satellite parking during peak periods. The Outlet Shoppes at Gettysburg have offered additional parking, Freedom Transit will provide transportation for tourists and residents, and funding is in place. A permit is needed to install Intelligent system, a black message board which lights up a message of instructions to vehicles and approved by Traffic Control. A conditional use permit is requested for the project.	Joe Prowell, the construction manager for the project, will work with Twp. Zoning Officer. Solicitor's Comments: Two issues to deal with: 1. Traffic impact study at intersection entering the Outlets. 2. Is the existing road plan within the Outlets suitable and capable of carrying extra load of traffic. 3. Outlets property is under an existing Conditional Use permit which may need to be modified. 4. Signage may require a variance.
	B. Sally Alexander - Historical Cmte	Ms. Alexander is interested and available to work with Twp. Solicitor on a Historical Ordinance for Mt. Joy Twp.	
	C. Red Rock Municipal Authority	Keith Fisher has submitted a letter of interest for a position on the Red Rock Municipal Authority.	
	D. Approval of Employees' Reviews for 2011	Reviews to be approved and will be presented to employee during evaluations.	Mr. Updyke moved, seconded by Mr. Trostle, to approve the Employees' Reviews for 2011. Motion carried unanimously.
IV	Correspondence		
	Fire Companies	<ul style="list-style-type: none"> Bonneauville Fire Company, invitation to annual banquet. Barlow Fire Company, invitation to annual appreciation dinner. 	Mr. Clark will attend Barlow Fire Co. dinner
V.	Adjournment	With no further business to be discussed by the Board, the meeting was adjourned at 8:24 p.m.	

Respectfully Submitted,



Susan C. Harbin
Secretary/Treasurer