

April 16, 1998

The Mount Joy Township Supervisors held their regular monthly meeting on Thursday, April 16, 1998, at the Municipal Building located at 902 Hoffman Home Road, Gettysburg, Pa. All supervisors were present.

The minutes from the last regular monthly meeting, March 19, 1998, were approved by motion of Dayhoff, 2<sup>nd</sup> by Waybright, Beebe abstained as he was not present .

Public Comments:

Ralph Taylor- Inquired as to the status of the Justice/Reese hearing concerning the paintball issue. Attorney Davis thinks an extension was granted.

Eileen Holmes- Questioned why more of the township's money wasn't in ACNB. Dayhoff responded that interest rates were better at other banks.

Treasurer's report:

Waybright made motion to approve the February report, Beebe 2<sup>nd</sup>, carried unanimously

Waybright made motion to approve the March report, Beebe 2<sup>nd</sup>. Dayhoff questioned who or what is the Carroll Water System on the report. Attorney Davis suggested getting a copy of the bill. Carried unanimously.

The Bills to be Paid Report was approved by motion of Beebe, 2<sup>nd</sup> by Waybright, carried unanimously.

Bids:

E-3 Oil

Bidders

Hammaker	30,000 gal.= .706/gal.	\$21,180
Roadite	30,000 gal.= .692/gal.	\$20,760
Wilson Paving	30,000 gal.= .725/gal.	\$21,750

Beebe questioned how chipping was going to be done. Kirby feels the township would be better off to bid job versus "in-house". Beebe moves to accept the bid from Roadite as the lowest, 2<sup>nd</sup> by Waybright, carried unanimously.

<u>Stone</u>	<u>Bidders</u>	<u>Type</u>	<u>Per Unit/Plant</u>	<u>Per Unit/Del'd.</u>
	Tarmac	2A's	4.95	6.95
		1B's	7.39	9.35
		2B's	5.95	7.95
		Anti-skid	5.95	7.95

(con't)

Valley Quarries	1B's	7.70	9.30
	2A's	4.50	6.10
	2B's	5.10	6.70
	Anti-skid	5.45	7.05
Total (picked up)		\$25,360.00	
Delivered		\$33,360.00	

Beebe suggested since we are closer to Valley Quarries it would be more convenient. Dayhoff made motion to accept Valley bid, 2<sup>nd</sup> by Beebe, carried unanimously.

#### Subdivisions:

Donald Wickline- final plan and modules, 3 new lots, two front on Harney Road, 1 on Crouse Road. Perc tests were done, plan was approved by the Planning Commission. Dayhoff questioned on lot 3C, is there a reason the boundary line couldn't be straight with 3B? Wicklines are keeping 3A and want as much land with that parcel as possible. Gil has signed the modules. Waybright made motion to send modules to DEP, 2<sup>nd</sup> by Beebe, carried unanimously. Waybright made motion to approve the subdivision contingent on DEP's approval, 2<sup>nd</sup> by Beebe, carried unanimously.

#### Road Report:

Beebe questioned whether the mower the township owns could have a boom added to it and was this being considered? Yes, it was. The price from Alamo is \$13,019.20 on a state contract which would be the cheapest way to go. Motion was made by Waybright to adopt a resolution to join the Commonwealth of Pennsylvania Cooperative Purchasing Program, Beebe 2<sup>nd</sup>, carried unanimously. We will install boom, there may be a delivery charge. Beebe made motion to accept U.S. Municipal quote and to purchase boom from Alamo, Waybright 2<sup>nd</sup>, carried unanimously.

Gavin would like to go to LTAP programs (free of charge) in Gettysburg on June 3 & 4, Dayhoff made motion to approve the request, Waybright 2<sup>nd</sup>, carried unanimously.

Street lights will be installed on the corner of Miller and Hickory Road. Contacted GPU to install.

#### Correspondence:

- a) Penn State letter re: agriculture security areas info meeting on May 5 ( no fee) registration is required. Members of the Planning Commission would like to attend. Waybright made motion, Beebe 2<sup>nd</sup>, carried unanimously.
- b) Gettysburg Rec Park project report.

- c) Aging Regional Infrastructure in Harrisburg May, registration \$35.00.
- d) Park Service letter.
- e) MSS letter concerning bike tour through the township, forwarded to State Police.
- f) County letter re: 2000 census.

Announcements:

Zoning Hearing Board meeting April 22, 1998 re: Keefer's request for special exception use and variance.

Old Business:

None

New Business:

Ag Land Preservation rumors put to rest that the township is putting \$800,000 into the program. Supervisors gave the solicitor approval to check into joining program. Mr. Davis has contacted and is waiting a response.

The Planning Commission has requested that the SEO attend their next meeting to further explain the spray irrigation system. Supervisors should check with DEP & Gil to see what township needs re: agreement. Solicitor Davis commented on the Sunshine Law in regards to the chairman being responsible for bringing in professionals when required. Beebe made the motion to approve the chairman responsible for calling in professionals, Waybright 2<sup>nd</sup>, carried unanimously.

Dry Hydrant-there is a request by citizens on California Rd. to install dry hydrants. Details need to be worked out. Waybright not comfortable with installation, not sure township getting value per \$\$, however in favor of the program. Attorney Davis has concerns with the "generic agreement", not sure it covers all the bases. He has rewritten it. The fire chief will be responsible for who gets the water, not the landowner. It will be set up for two years and the landowner must give nine months notice if they don't want the system any longer. Dayhoff made motion to adopt a township policy to be in the Dry Hydrant program with the stipulation that each project be approved by the supervisors separately with the engineering specs and cost of the project to be reviewed before approval and the landowner has to sign the access and water usage agreement drawn up by the township and the township written approval from the responding fire chief. Waybright 2<sup>nd</sup>, he wants to make sure the township is getting the most for their money. Carried unanimously.

Disposal of outdated materials- because of unnecessary controversy over disposal of outdated materials, a list was drawn up of items to be disposed of. The public was invited to review the list.

Vertical Blinds- motion was made to look for blinds at cash/carry outlet.

Mats- motion by Waybright to purchase 6 floor mats from Reliable, 2<sup>nd</sup> by Dayhoff, carried unanimously.

Office hours- new office hours will start May 4 as follows Monday and Wednesday 10 a.m.-2 p.m., Tuesday and Thursday 10 a.m.-6 a.m.. The night of the monthly meeting the office will remain open until meeting time. Motion made by Waybright to approve new hours, 2<sup>nd</sup> by Beebe, carried unanimously.

Meeting table-motion by Waybright to purchase new meeting table at a price of \$690.00, 2<sup>nd</sup> by Dayhoff, Beebe abstained.

Typewriter- motion by Dayhoff to purchase new typewriter not to exceed \$500.00, 2<sup>nd</sup> by Waybright, Beebe abstained.

There will a meeting held April 29, 1998 at the Gettysburg Fire Hall re: EMA, Gavin showed an interest in attending. Dayhoff motioned to send Gavin, 2<sup>nd</sup> by Waybright, carried unanimously.

Dobos- made comment as to why public comment portion of meeting was moved to the beginning of the agenda. Response was made, to give the public a chance to respond to the agenda before the supervisors make their decisions on items.

Meeting adjourned at 9:18 P.M.

Respectfully submitted,

Jill Coleman  
Assistant Secretary