

MARCH 10, 2005 SPECIAL MEETING OF THE BOARD OF SUPERVISORS:

The Mount Joy Township Board of Supervisors met this date for a special meeting at 7:00 p.m. in the Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA with Chairman James Waybright presiding. Others in attendance were: Supervisors William Chantelau and George Scott, Solicitor John R. White; and Acting Secretary Robin Crushong. Harold Kirschner was absent. Samuel Dayhoff recused himself from this matter.

Others in attendance were: the Mount Joy Township Agricultural Land Preservation Board members Everett L. Ramsburg, III, Benjy Conover, Richard Owings, Dave Kehr and Alden Reese; and the Lake Heritage Property Owners Association Board Members Gail Shaynes, Gerald Royals, Tim McGough, Barbara Keyton and Steve Gorman.

Chairman Waybright led everyone with the Pledge to the Flag.

Public Comments:

No public present.

Executive Session:

Mr. Waybright called for an Executive Session at 7:07 p.m. this date.

Meeting Reconvened:

Mr. Waybright reconvened the Supervisors meeting at 8:25 p.m. this date with the following others in attendance: Supervisors Chantelau and Scott; Solicitor White; Acting Secretary Crushong; the Mount Joy Township Agricultural Land Preservation Board members Everett L. Ramsburg, III, Benjy Conover, Richard Owings, Dave Kehr and Alden Reese; and the Lake Heritage Property Owners Association Board Members Gail Shaynes, Gerald Royal, Tim McGough, Barbara Keyton and Steve Gorman. The sole purpose of such meeting was to discuss the potential purchase by Mount Joy Township of an agricultural conservation easement.

Adjournment:

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Chantelau, to adjourn the Supervisors' Meeting at 8:25 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Robin K. Crushong
Acting Secretary