

**Mt. Joy Township Supervisors’
Regular Meeting
May 19, 2011**

Meeting Minutes

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

13 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
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Approval of Minutes	<ul style="list-style-type: none"> • April 21, 2011 Regular Meeting Minutes. 	Mr. Gearhart moved, seconded by Mr. Clark to approve Minutes as presented. Motion carried unanimously.	
Chairman’s Statement – John Gormont	Thank everyone for coming out on Election Day and exercising your right to vote.		
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	Nothing at this time.		
Public Comment 1. Sperios Marinos 2. Carol Holtz 3. Matt Sentz	As a tax payer of the twp., Mr. Marinos is stating his support to the Historical Cmte. Ms. Holtz is concerned about the noise created by outdoor speakers at the Legions, new restaurant at the Outlets. Mr. Gormont explained that the sound system is being designed to absorb into the bldg. and not bounce off. PA Liquor Control Board will regulate noise with a noise ordinance. Sat., May 21 st , is Community Days at Barlow Fire Hall. Shrimp Feed has been cancelled due to lack of ticket sales.		

4. Eileen Holmes	Ms. Holmes asked if the Zoning Officer checks on junk yards. Mr. Gormont explained that the Zoning Officer does an annual inspection.	
5. Phillip Cole	Requesting donation from the twp. for county wide public TV, Community Medium.	
Announcements	Nothing to report at this time.	
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Gearhart , to accept Report as presented. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Gearhart to accept Report as presented. Motion carried unanimously.
Subdivision and Land Development Plans	Nothing to present at this time.	
Road Report	Report presented.	Mr. Updyke moved, seconded by Mr. Clark , to accepted Report at presented. Motion carried unanimously.
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.
Land and Sea Services, LLC, November 2010 Building Inspections	Report presented.	For Information.
Open Records Report	Nothing to report at this time.	
Correspondence	<ul style="list-style-type: none"> • Judge's Appointment Order of Court – Richard B. Hartle has applied for the position of constable for MJT and must meet job requirements before being appointed by the Judge. • Representative Todd Platts sent an invitation to "Guide to the Citizenship Process" workshop, June 4th • The PA Bureau for Historic Preservation, ltr. dated 5/5/11, in reference to Mud College Schoolhouse. Twp. Solicitor will attend the mtg. • DCNR, ltr. dated 5/9/11, twp. will file paperwork and see how long it takes to get the monies. The twp will be diligently pursuit to receive payment. • Adams County Economic Development Corporation, ltr. dated 4/20/11. 	
Committee/Board Reports		
<u>Personnel</u> – J. Gormont, M. Gearhart		
<u>Finance</u> – J. Gormont, D. Updyke	MJT currently has a debt of 640K with Susquehanna Bank. Mr. Gormont discussed the amortization schedule At the end of this loan; the twp. will have paid 183K in	Will continue to discuss throughout the year.

	<p>interest. A payment was made for \$101,520.55 this yr. The twp has a CD that matures in Dec. 2011, earning 1% of almost 163K. Mr. Gormont is suggesting terminating the CD in Dec. and taking the money to pay on the 640K loan.</p> <p>Another CD will mature in Jan. 2012, for \$68,500, earning 1%. Mr. Gormont is suggesting taking the money to pay on the 640K loan.</p> <p>Another CD will mature in Jan. 2012, for over 200K, earning 1%. Mr. Gormont is suggesting taking 80K from this CD to pay on the 640K loan.</p> <p>Once the 60K 2012 scheduled payment on the 640K loan is made, the twp debt will have gone from 640K down to 169K. This is a reduction of 82.56%, with a huge savings in interest.</p>		
<u>Planning Commission</u>	Monthly Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning</u> - G. Clark	Nothing to report at this time.		
<u>Building & Grounds</u> – M. Gearhart	Nothing to report at this time.		
<u>Roads</u> – D. Updyke	<ul style="list-style-type: none"> • Roadmaster working with state to use the grade-all to cut shoulders • Compiling a list of twp. roads for tar & chipping <p>Twp. may purchase another tractor/mower, current mower breaks down, compiling prices for new and used mowers. A state contract price of 13K was discussed.</p>		
<u>Public Safety</u> - G. Clark	Nothing to report.		
<u>Council of Government</u> J. Gormont	Nothing to report.		
<u>Historical Committee</u>	No meeting this month. Historical Cmte. Chairman met with Chairman Gormont and B. Trostle to discuss historical preservation in the twp. The Historical Cmte. will work with the twp. solicitor on a twp. Historical Ordinance.		
ASA	Ed Reichart has submitted a proposal for property located on Bowers Rd. as a modification to property already designated as Ag Land Security Area.	Property will be posted and ad placed in paper.	
Ag Security Advisor	Ag Security Advisory Cmte. Mtg. reviewed the David Kehr proposal for addition to existing ASA property and		

Committee:	accepted the proposal. The ASA also reviewed the Ed Reichart proposal for modification to existing ASA property and accepted the proposal pending public comments. A public hearing will be held in July for both proposals.		
Agricultural Land Preservation Board	Nothing to report at this time.		
Recreation Board Lynn Anne Sukeena	Monthly Report presented. See attached report.	Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.	
Other Business			
1. Pension Plan Forms, Act 44 Requirements	<ul style="list-style-type: none"> Procedures for the Procurement of a Professional Services Contract for Mt. Joy Township Municipal Pension Plan A Policy of Mt. Joy Township Relating to Potential Conflicts of Interest in the Procurement of Professional Service Contracts With Respect to Mt. Joy Township's Municipal Pension Plan 	Copies to be reviewed in preparation for approval at the wkshop. mtg.	Forward to Wkshp. Mtg. 6/2/11
2. Recreation Monies in Budget	Annually donation to Littlestown and Gettysburg Recreation Programs.	Mr. Clark moved, seconded by Mr. Gearhart, to make a donation of \$4,000 each to Littlestown and Gettysburg Recreation Depts. for their summer recreation programs. Motion carried unanimously.	
3. Conditional Use Hearing Report from Susan	Solicitor discussed approval of the decision from the Conditional Use Hearing for Horizon Group in reference to the Legions Family Entertainment Center. There was a verbal decision by the Supervisors to approve with 4 conditions.	Mr. Clark moved, seconded by Mr. Gearhart, to approve the amendment to the Condition Use for the Family Entertainment Center as presented concerning Horizon Group Properties.. Motion carried unanimously.	
New Business	Nothing to report at this time.		
Adjournment	Meeting adjourned 8:48 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer