

May 8, 1996

The Mount Joy Township Supervisors held their regular monthly meeting on Wednesday May 8, 1996, at 7:30 p.m. in the Municipal Bldg. located at 902 Hoffman Home Rd., Gettysburg, PA. All members were present.

The minutes of the last regular monthly meeting, April 10, were approved by motion of Moul, 2nd by Beebe. Dayhoff questioned how Moul could make a motion to approve the minutes from the last meeting when he wasn't at the last meeting. Motion carried.

The Treasurer's Report and Bills to be Paid Report for April consisting of \$1,984.62 to be paid out of the Payroll Account, checks numbered 1527 through 1536 and \$37,796.90 to be paid out of the General Account, checks numbered 7429 through 7460, were approved by motion of Dayhoff, 2nd by Moul, carried.

Mrs. Marcia Brown, Chairman of Auditors, offered some comments. The books were found to be generally on good order; however, some book keeping is now being done on a timely basis because of the work load. The General Account has a General Check Account and a Money Market Account. A transfer is made from the Money Market account to the Checking Account to cover checks. \$18,313.54 is being added to the balance on the report to agree with bank statements. The money market is being decreased by \$10,259.72. The difference is because interest on the money market account is not showing up on the report. It will be shown on the report next month. No money has been lost or gain.

Bids:

Road Oil: 30,000 gals. E-3

Bidder	Price per gal.	Total
Hammaker	.668	\$20,040.00
Roadite	.647	\$19,410.00
Wilson Paving	.705	\$21,150.00

Moul moved to accept the Roadite bid, 2nd by Beebe, carried.

Assorted Aggregate: Only one bid rec'd.

Wimpey Minerals (Tarmac)

2A's	4.40/Unit FOB	\$1540	6.40/Unit Del'd.	\$2240	
2B's	4.95 " "	\$1485	6.95 " "		\$2085
1B's	6.10 " "	\$1220	8.10 " "		\$1620
Anti-Skid	5.40 " "	\$6480	7.40 " "		\$8880

Motion by Moul to accept the bid, 2nd by Beebe, carried.

Chairman Beebe recognized Speros Marinos who was present on behalf of the Battlefield Military Museum. He has a tentative contract on the Clark farm on which he plans to put a tourist-based industry. He has met with the Zoning Officer a few times and wants to know what the next step is. Moul inquired as to whether traffic surveys etc. have been done. Was answered that PennDot is waiting to see what is going to happen with that intersection. Beebe questioned if he was requesting a change of the zoning map. Thinks the first thing is to get something the Planning Commission can look at. Moul suggests having a planner put together a concept of what is going to be put there. Dayhoff said that sewerage disposal and traffic will be the biggest to be put there. Dayhoff said that sewerage disposal and traffic will be the biggest questions. Moul questioned what he had thought about regarding sewerage. Right now he is looking at and thinking about different concepts. Moul questioned also about the Park Service. Marinos answered that he was told it is not in any line of site.

Chairman Beebe next recognized Willis Johnson, who has a contract on a house located at 1810 Baltimore Pike. He sells utility trailers and has been told by the Zoning Officer (Ron Bower) that he must be back 25'

from the set right-of-way. If this is so, then the trailers would have no visibility. He is asking for a waiver of this requirement.

Chairman Beebe next recognized Carol Holtz who was present to speak on behalf of her mother, Sophia D. Holtz. She stated that in recent Township operations, 40 trees were destroyed along 1/10 of mi., which were set in back of fence. It is incomprehensible that the Twp. supervisors would sanction that kind of mutilation of trees that didn't interfere with mowing. She feels that the Twp. should remedy material to a site on Mrs. Holtz's property. Questioned why property was defaced in that manner. Moul said he can't answer; Mr. Kelly was doing the mowing. Holtz stated that in five different places the fence is 17ft. from the middle of the road. Beebe stated that trees are cut so that mirrors aren't broken on buses and other vehicles. Her complaint is noted. Holtz wants a response; says trees across the road just feet from the macadam haven't been touched. She has photos to prove this. (Copy of complaint received to be incorporated into the minute book.)

Road Report:

Hazard mitigation - Regarding culverts on Spangler School and Basehoar - Roth Rds., Moul questioned if there is a time limit on this. Twp. could possibly get box culverts to fix this area so it doesn't flood so badly again. Moul feels this should be reviewed to see if the Twp. could benefit. Dayhoff questioned if there were plans to replace the culverts in the next year or two. Beebe says there are no plans. Dayhoff feels Twp. should look into this. Moul says he will do so if no one else can do.

Flood Emergency Money - \$2393 has been rec'd.

Tile on Yingling and Orphanage Rds. must be fixed in the next day or two. Beebe doesn't have time. Terry Kelly has offered to handle road repairs. Moul suggested turning it over to Kelly. Someone from the Board must administer.

Road Inspection - There is much berm work to be done. Bowers Rd. needs a sign, culvert, tile and widening of turns. Speilman-Klinger Rd., berm and culvert; King Rd., culverts, Barlow Two Taverns Rd., culverts; Dague Rd., stone and grading; Spangler School Rd., culvert and berm; Yingling Rd., culvert, sign and gutter wash out. Rock Creek Ford Rd., Potholes, needs resurfaced. Straley Rd., patch and culvert; Low Dutch Rd needs sealed, Highland Avenue Rd., berm and sign; Clapsaddle Rd, "stop" sign; White Church Rd., pot holes, drain pipe, possibly resurfacing. Solomon and Patterson Roads need sealing.

Dayhoff says he has looked into the maintenance log and found that Long, Miller, Roberts, Schwartz, Solomon Roads could have been sealed in 1994 and Rock Creek Ford Road in 1995. All should be sealed this year. Moul stated that Kelly has done a good job so far and should be given all the work he wants to do. Dayhoff doesn't feel that one part time employee can do all the work. Feels Twp. should either have someone full time or type up and put out on bids. Moul feels Kelly should start and see what he can do. He feels money shouldn't be spent until its needed. Long Road, Rock Creek Ford Road and Hillside Estates all need repaved. Dayhoff suggest sealing all that were to have been done in 1994 and 1995. Moul feels the three supervisors should get together and discuss this. Dayhoff disagrees; says this is in violation of the Sunshine Law and he will not sit for business outside of a public meeting. Moul suggest Dayhoff take the responsibility he agreed to in the beginning. Dayhoff says he didn't agree in the first place. Beebe says he doesn't have time to administer this. Moul is not against putting some sealing out for bids, but can't do this without any knowledge of the costs. Moul asked Kelly if he could handle this. Glenn Snyder, speaking from the floor, said that one person is of no account. Says at least three people are needed to tar and chip. Work can't begin until July; should prepare list and bid. Motion by Beebe to address the problems and do as much as we can. 2nd by Moul, carried.

Old Business

Investments - Moul was given the responsibility to review and done so with eight banks he visited personally: in People's State Bank a CD for \$135,000 matured May 3, 1996. The roll over date is May 13.

Recommends this be rolled over for a 5.25% annual yield. A twelve month basis is used for all his recommendations. He doesn't feel it is wise to invest for any longer. In Adams County Nat'l Bank there are

three accounts: a basic checking account (Payroll) another checking account (General) and a Money Market (Twp.) account. He recommends abolishing the checking accounts and putting into an interest-bearing account. Marcia Brown says it is not necessary to have a separate account for payroll, according to the Auditor's Guide and Twp. Code. The annual report has a section for a general account and a payroll account. The auditors' job would be more difficult if all were combined. Moul continued his report by saying that the Money Market account draws 2.68% interest. He recommends that one-half of the money be taken and put into an ACNB CD with a 5.27% annual yield.

PNC Bank has the State Saving's Account with over \$300,000 at just over 4% interest. The \$100,000 CD can be rolled over at 5.30%. He suggest ½ of the State Savings Account be put into a 12 month CD and be deposited with Dauphin Deposit (Farmer's). Beebe questioned how a decision can be made on the state savings account when it is not known what the road work is going to cost. Dayhoff agrees with letting the one CD roll over, but doesn't know about splitting the one account. Motion by Beebe to follow the recommendations as read except for the State Savings Account in PNC Bank will be left alone until fall and then be reviewed. Twp. will have a Super Now Account at ACNB. 2nd by Dayhoff. Carried.

WRRMA Pay - \$40.00 per meeting to be paid by Authority funds, with a limit of \$800 per year. Their attorney will draft a resolution jointly for the three Townships. All other localities pay their board members, so it is felt this is a reasonable request. Motion by Moul that Twp. be in favor of this. 2nd by Beebe, carried.

Pine Bank Cemetery - It was agreed that Don Howard will do the mowing.

Large tree on Basehoar/Roth Road - Two estimates rec'd. L.L. White - \$800.--. Pennington - \$125.00 No clean up. It was agreed that Pennington do the job.

Traffic Study - Moul talked with Schmoyer regarding the \$1800.00 to the county for the traffic study. Feels not much done for Mount Joy Township. Schmoyer feels that Mount Joy Township people would use it. County is willing to accept less. Moul said he would make a motion for the county to receive \$500 instead of 1800 that was suggested. 2nd by Dayhoff. Carried.

Junk Yard inspection - Dayhoff feels the zoning officer should do this. Motion by Dayhoff to have Bower handle. 2nd by Moul. Carried.

Meeting Date - Motion by Beebe to change the meeting date back to the second Monday of the month. 2nd by Moul, carried.

State Convention - Dayhoff reported learning a lot at the convention. He had a copy of "Survival Guide for Elected Leaders", learned a lot about the Sunshine Law. Said that Moul said Terry will do the mowing. At the last meeting, the road report indicated that 80 loads of brush had been cut and hauled. Wonders if Moul was here. Supervisors shouldn't meet before meeting to make decisions or t he Sunshine Law is violated. Moul transferred his duties to Beebe. Beebe says totally wrong. Moul, at meeting, took responsibility of brush cutting and has to see that it gets done. If must wait until meeting to get someone to do it, nothing would get done. Beebe is willing to get solicitor's opinion on the Sunshine Law.

Public Comments:

Glenn Snyder - Wonders what unit of measure was used to come up with 80 loads of brush. Beebe answered that this was the number of times the truck came into the building. Snyder says that the payroll for the last month is equivalent to \$2,000 for the 40 hours of "free" man time put in here. Further stated that last year all kinds of berm work was to be done. Said Beebe that he had the engineer out and berms not needed. Also says Kelly is going to mow and do all the road work; he won't get ¼ of it done. Feels the Township hasn't been very efficient in the last year. Beebe feels Snyder is making irresponsible statements.

Roger Steele - Talked with Dick Bell about the Fish and Game Road bridge. FEMA appropriated \$43,000 to repair the bridge. Steel told him that Updyke Road is catching a lot of traffic. PennDot will decide. Steele request that the supervisors write a friendly letter to Bell regarding the bridge. Steel will draft the letter.

Eileen Holmes - If great records are kept, what day was garbage being picked up along White Church Road. Says she must not understand anything. Beebe says he is quite sure she doesn't.

Meeting adjourned at 9:25 PM

Submitted by Bonnie L. Koontz, secretary.