

## **APRIL 16, 2009 SUPERVISORS' MEETING:**

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at 7:30 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, Samuel Dayhoff, George Scott; and Robert Rhodes; David Crouse, Zoning Officer; Treasurer Robin Crushong; and Secretary Brenda Constable. Walton V. Davis, Solicitor, was not present.

Others in attendance were: News Reporters Aaron Young (*Gettysburg Times*), Bob Sharrah and Wendy Beauchat representing Horizon Group; Elsie Morey; Jerry Althoff, Audrey Weiland, John Skiles, and Tom Dunchack representing the Planning Commission; Matthew Sentz representing Barlow Fire Dept.; John Leino representing Auditors; Jack McLatchy; Dave Updyke; Debbie Hilling; Bernie Huesken; Eleanor Dehoff; Pam & John Roman; John Gormont; Carol Holtz; Eileen Holmes; Kim Birckhead; Lynn Anne Sukeena; and Audrey Sanders.

Board Chairman Waybright led everyone with the Pledge to the Flag.

### **Minutes:**

Mr. Chantelau moved, seconded by Mr. Rhodes, to approve the March 19, 2009 minutes as presented. Motion carried unanimously.

### **Public Comment:**

1. Bill Chantelau: read a statement on four issues raised in recent campaign literature which some residents received.
2. Carol Holtz: questions if purchasing is done in bulk and is it an option through a COG.
3. John Gormont: debated an issue raised in campaign literature.
4. Eleanor Dehoff: requested minutes to be put on website.
5. Eileen Holmes: concern of speeding on White Church Road; status of traffic calming on White Church Road; placement of septic system on township property purchased from Hartlaub.
6. Dave Updyke: questioned/debated issues raised in campaign literature.
7. Lynn Anne Sukeena: read an editorial of 3/27/09 from the *Evening Sun* on York Water Company.

### **Persons Requesting Time:**

1. Matt Sentz representing the Barlow Fire Dept.: reported Barlow received their new piece of equipment and will try to bring it to the Township prior to the May or June meeting. Questioned how many students occupy the schoolroom in Two Taverns Village.
2. John Leino, Auditor: Read and submitted the 2008 Auditors' Report with no findings.

### **Announcements:**

Ms. Constable announced the following:

- Partnership for Land Use Education May 14 – Recreation and community amenities.
- ASA Advisory Committee vacancy; meets as needed; no term limits.
- County Conservation District Well Water & Septic System workshop on April 22, 7:00 p.m.
- Tire Collection Event, Saturday, May 30, 2009, 8:00 a.m.-1:00 p.m. at County Ag Center.
- Recreation Board changing meetings to first Tuesday of every other month beginning June 2.
- Fireworks at The Links At Gettysburg on April 25 and May 16.

### **Treasurer's Report:**

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Treasurer's Report as presented. Motion carried unanimously.

Mr. Scott moved, seconded by Mr. Chantelau, to approve the bills to be paid as presented. Motion carried with Mr. Dayhoff abstaining.

### **Other Business:**

Ordinance No. 2009-02: Mr. Chantelau moved, seconded by Mr. Scott, to adopt Ordinance No. 2009-02, Amendment to the Zoning Ordinance for SVSC relative to steep slopes and building setbacks. Discussion: Mr. Chantelau noted the Planning, Land Use & Zoning Committee previously met with Township Engineer and Horizon Group representatives to walk the site regarding steep slope issues/concerns. Everyone then met with the solicitor to talk about technical aspects of slopes, man-made versus natural, and developed language for this proposed ordinance. Hearing on the proposed ordinance was held prior to this meeting. Motion carried unanimously.

Well Ordinance Amendment: Mr. Chantelau moved, seconded by Mr. Scott, to remove the well ordinance amendment from the table. Motion carried unanimously.

Mr. Chantelau explained the Planning, Land Use & Zoning Committee was directed last month to review the proposed amendment; they did so with township engineer and solicitor. The amendment includes information regarding geothermal open loop systems. Mr. Chantelau moved, seconded by Mr. Scott, to set a special workshop meeting to discuss open loop systems with a target to adopt a well ordinance amendment by the June meeting. Motion carried unanimously.

### **Subdivision/Land Development Plans:**

Horizon Group Properties, Inc.: The Gettysburg Outlet Center, LLC: proposed LDP for Phase IIB. Planning Commission recommends approval with contingencies. Discussion held on contingencies. Mr. Dayhoff moved, seconded by Mr. Scott, to approve as a preliminary plan, approve a modification request regarding curbing, and meet the requirement by the fire company to install all three hydrants for Phase II buildout. Motion carried unanimously.

### **Road Report:**

Mr. Chantelau moved, seconded by Mr. Scott, to accept the Road Report as presented. Motion carried unanimously.

Invitation For Bid - Seal Coat and Asphalt: With recommendation from Sam Dayhoff, Road Superintendent, Mr. Scott moved, seconded by Mr. Chantelau, to authorize the advertisement to accept bids for seal coat for various township roads, and asphalt for Heritage Drive project, and to set the date for bid opening at May 21 2009 at 7:30 p.m. Motion carried unanimously.

Aggregate Bid Opening: A bid opening was held at this time, as publicly advertised, for the purchase of aggregate. The following bids were opened and read allowed:

VENDOR: Valley Quarries, Inc. 10% bid bond included

| QTY TONS | DESCRIP      | UNIT FOB | TOTAL  | UNIT DELIV | TOTAL  |
|----------|--------------|----------|--------|------------|--------|
| 3,000    | 2A Stone     | 6.75     | 20,250 | 9.00       | 27,000 |
| 300      | #57 Stone    | 9.00     | 2,700  | 11.25      | 3,375  |
| 1,000    | #3 Stone     | 9.00     | 9,000  | 11.25      | 11,250 |
| 300      | Anti-Skid    | 8.75     | 2,625  | 11.00      | 3,300  |
| 300      | R-4 Rip Rap  | 12.50    | 3,750  | 15.25      | 4,575  |
|          | <b>TOTAL</b> |          | 38,325 |            | 49,500 |

VENDOR: Vulcan Construction 10% bid bond included.

| QTY TONS | DESCRIP      | UNIT FOB | TOTAL  | UNIT DELIV | TOTAL  |
|----------|--------------|----------|--------|------------|--------|
| 3,000    | 2A Stone     | 8.80     | 26,400 | 12.10      | 36,300 |
| 300      | #57 Stone    | 10.45    | 3,135  | 13.75      | 4,125  |
| 1,000    | #3 Stone     | 11.35    | 11,350 | 14.65      | 14,650 |
| 300      | Anti-Skid    | 11.65    | 3,495  | 14.95      | 4,485  |
| 300      | R-4 Rip Rap  | 15.75    | 4,725  | 19.55      | 5,865  |
|          | <b>TOTAL</b> |          | 49,105 |            | 65,425 |

Mr. Chantelau moved, seconded by Mr. Rhodes, to award the bid to Valley Quarries, Inc. as presented. Motion carried unanimously.

**Zoning Officer's Report:**

Mr. Chantelau moved, seconded by Mr. Scott, to approve the Zoning Officer's Report as presented. Motion carried unanimously.

**Correspondence:**

Ms. Constable noted receiving the following correspondence:

- WRRMA March Minutes and 2008 Annual Operational Report
- PennDOT conducting traffic counts on municipal roads
- Littlestown Borough confirming use of recreation fees: discussion on requesting receipts from other agencies.
- Gettysburg Senior Center requesting donation
- Letter from resident regarding Greenway Trail map: questioned Dave Updyke and Bernie Huesken as to what they are telling citizens with campaign literature because citizens are confused and don't have accurate information.

**Committee Reports:**

Personnel: Nothing to report.  
 Finance: Mr. Scott gave a status report, noting taxes received are on target.  
 Planning, Land Use & Zoning: Nothing to report.  
 Building & Grounds: Mr. Scott attended the recent Recreation Board meeting; noted Mud College Schoolhouse Committee recommending use of fees for a fence and culvert repair.  
 Roads: Nothing to report.  
 Public Safety: Nothing to report.  
 Council of Government: Mr. Chantelau reported COG is organizing By-Laws.  
 Historical Committee: Elsie Morey, Chair, gave a report on first meeting and announced the May 6 meeting will have Bryan Van Sweden speak, from the PA Historical and Museum Commission.

**Agricultural Land Preservation Board:**

With recommendation from the Ag Board, Mr. Chantelau moved, seconded by Mr. Scott, to authorize sending a letter to Randy & Stephanie Reiner. Motion carried unanimously.

**Recreation Board:**

With recommendation from the Rec Board, Mr. Scott moved, seconded by Mr. Chantelau, to prioritize the purchase of a perimeter/privacy fence, shrubbery, and consider culvert repair at the Mud College Schoolhouse property as workable with funds as they become due. Discussion on the motion. Motion carried unanimously.

It was noted that Bob Rhodes and Toby Hartlaub are the Mount Joy Township representatives to the Peer-To-Peer Study Committee and will be attending a Kick-Off meeting at Cumberland Township later this month.

**Adjournment:**

With no further business to come before the Board, Mr. Scott moved, seconded by Mr. Chantelau, to adjourn the meeting at 9:35 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable  
 Secretary