The Mount Joy Township Supervisors held their regular monthly meeting on April 21, 1997 at 7:30 p.m. in the municipal building located at 902 Hoffman Home Road, Gettysburg, PA. All members were present.

The minutes of the last regular monthly meeting, March 10, 1997, were approved by motion of Long, 2nd by Beebe, carried.

The Treasurer's Report and the Bills to be Paid for March, and the Bills to be Paid for April, to date, were approved by motion of Long, 2nd by Dayhoff, carried.

Bids:				
Stone	Bidders	Type	Per Unit/Plant	Per Unit/Del'd
	Tarmac America	2A's	4.40	5.40
		2B's	4.95	5.95
		1B's	6.95	8.95
		Anti-skid	5.40	7.40
		Total Bid \$35,155		
	Valley Quarries	2A's	4.45	6.30
	•	2B's	4.95	6.60
		1B's	7.60	9.25
		Anti-skid	5.25	6.90
		Total Bid	\$34,160	

The difference in the total bids is \$995. Beebe made a motion to accept the bid from Valley Quarries based on price and convenience. 2nd by Long, carried.

E-3 Oil	Bidders				
	Wilson Paving	30,000 gal. = .7750/gal.	\$23,250		
	Hammaker	30,000 gal. = .7475/gal.	\$22,425		
	Roadite	30,000 gal. = .7285/gal.	\$21,855		

Motion by Long to accept the bid from Roadite, 2nd by Beebe, carried.

Chairman Beebe recognized Bill Scott who was present regarding a roof on a shed which is caving in. His property is located on Highland Avenue Road. He wants to build a wall to support the roof instead of poles. The Planning Commission has no problem with this; Supervisors gave OK to make repairs.

Chairman Beebe reorganized Catherine Creswell of Adams County Economic Development Corp. who gave an overview of ACEDC's goal and objectives.

Road Report - A few minor repairs have been made.

Announcements - The Mount Joy Twp. Zoning Hearing Board will conduct a hearing May 5, 1997 at 7:30 p.m. in the Township Bldg. regarding an additional nine holes for Mason-Dixon Golf Course.

Snow Plow for Pick-up - Four quotes were received. The low quote was \$2585 from Lancaster Truck Bodies (Western Plow) and the high quote was \$2881. These are installed prices; quick detach mounts, lights, 7' plow angled form cab. The truck would have to go to the vendor's shop to be installed. Dayhoff questioned where parts could be obtained and also feels the truck is too light for a plow. It was decided no to act on this tonight; perhaps in August or September.

Pressure Washer - A 2000 psi varies in price between \$400-800. The biggest difference price is the engine. Since it would have limited use, the cheaper would suffice. This is not needed until next winter.

Building Expansion - Plans should have been here two weeks ago; they were received tonight. Long suggested notifying the architect that the Township must have bidable plans by Friday. Dayhoff wants a letter to the architect.

Landscaping - The front of the building looks less than desirable. Everything there needs taken out and burned and the ground treated for bag worms.

Bank of Hanover Index Fund - Beebe had a meeting with a representative of Bank of Hanover. If it is OK with the rest of the Board, a representative will come to the next Township meeting and explain.

Check Writing/Bill Paying Policy. - Marcia Brown drafted a policy allowing the payment of routine expenses without waiting for the monthly meeting, with a limit set at \$1,000.00. Motion to adopt items 1 through 3 of the policy by Long, 2nd by Dayhoff, carried.

Bids, Quotes, Etc.- Any item less than \$4,000 can be purchased. If the item costs between \$4,000-10,000, quotes are required. Items over \$10,000 must be advertised for bids. The computers cost \$6,000+ and thirteen quotes were obtained.

New Business:

Policy when people need information from the office - The request for information from the office should be submitted in writing or by telephone. The secretary will notify when the information is ready for pick-up.

Summer Temporary Employee - Dayhoff suggested hiring a temporary employee through the summer to research past minutes and create a policy book. It was decided that Earnest Long and Bonnie Koontz will do this.

PNC Bank CD - Motion by Long, 2nd by Beebe to renew this CD for thirty days.

Minutes - Not every word spoken must go into minutes, only motions and votes. It is recommended not to include discussions.

Request from Rhoda Conover - It was decided not to act on this at this time.

Additional insurance - The vale of the contents on the insurance should be increased to cover the \$6,000+computers. Motion by Long, 2nd by Dayhoff, carried.

Waybrant/Valley Quarries - Long questioned what this is costing the Township. Beebe is upset with Atty. Gault as it takes a long time to write or render a decision and the bills are rather high.

WRRMA Letter - Long will request copies of minutes from WRRMA.

Grants/Loans - Information is about ready from Steve Maitland's office. Consideration should be given to expanding or replacing the existing salt shed. The existing shed has two bays; one for salt and one for salt/anti-skid mix. Excess anti-skid is stored outdoors and gets rained on and freezes, causing lumps in loads.

Equipment Sharing - Motion by Long, 2nd by Dayhoff to adopt a resolution concerning equipment sharing agreements with adjoining townships.

Pay for Planning Commission Members - Long will contact Rep. Maitland and Senator Punt regarding this.

Ron Bower letter - This letter regarding advertising. Motion by Long, 2^{nd} by Dayhoff to advertise in both the Gettysburg Times and the Evening Sun.

Public Comments:

Nancy Taylor - Gave a copy of her written comments regarding traffic safety and the 7-11 store.

Thomas Boven - A letter was presented concerning the Boyle project.

Ray Sanders - Expressed concern over traffic, fumes from traffic, noise, property values and the quality of life.

Dick Burdge - New people moving in were not aware of what was going on with the Boyle project, which seems to have grown since its beginning.

Maria Medici - Concerned about traffic; feels Boyle Group should apply for access off Rt. 15.

Tim Pagano - Questioned what rate of return Mt. Joy Twp. will get for this project.

Jane Nutter - Is vehemently opposed to the shopping center; concerned about sewage, water tables, acid rain.

Marcia Staub - Wishes to go on record that she is in agreement with the foregoing persons regarding traffic, noise, etc.

Becky Dobos - Stated that a lot of other things could go into that area by right.

Mary Alice Nutter - Requested that the Township consider having PennDot listen to their concerns.

Ed. Drahnak - has talked to Mr. Bell of PennDot and will provide the name and phone number of a person to contact.

Henry Reaver - Questioned if a man would accompany equipment when being shared.

Bob Gitt - Thinks it hasn't been discussed that in Township zoning areas must be set aside for all possible uses. It is all in one little pile.

Don Coddington - Questioned what is the deadline for making the decision and what will happen if the supervisors do not act.

Bob Sharrah - Inquired regarded the status of Stanley Wolf's plan.

Roger Steele - Noted that if the Township did not have a Zoning Ordinance, Boyle could have come in by right. County planners feel the shopping center would contribute a heavy fee for school taxes. Also mentioned the possibility of another Lake Heritage entrance off of Rt. 116.

Bob Sharrah - Says there are misconceptions about the zoning. It was never changed; the text was amended to permit as a conditional use.

Motion to adjourn at 9:45 by Long, 2nd by Dayhoff.

Submitted by Bonnie L. Koontz, secretary.