

**Mount Joy Township Supervisors’  
Regular Meeting  
June 16, 2011**

**Meeting Minutes**

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

8 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
<b>Call to Order</b>	John Gormont presiding. Starting Time: 7:00 pm		
<b>Pledge of Allegiance</b>			
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• May 19, 2011 Regular Meeting Minutes</li>   <li>• June 2, 2011 Workshop Meeting Minutes</li> </ul>	<p><b>Mr. Updyke moved, seconded by Mr. Clark to approve Minutes as presented. Motion carried unanimously.</b></p> <p><b>Mr. Updyke moved, seconded by Mr. Gearhart to approve Minutes as presented. Motion carried unanimously.</b></p>	
<b>Chairman’s Statement – John Gormont</b>	Nothing to report at this time.		
<b>Solicitor’s Report – Susan Smith, Esq.</b>	Solicitor’s Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>	
<b>Persons Requesting Time on Agenda</b>	Nothing at this time.		
<b>Public Comment</b>	No public comments.		
<b>Announcements</b>	Nothing to report at this time.		

<b>Treasurer's Reports</b>	Approval of Monthly Finance Report  Approval Bills Paid Report.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>  <b>Mr. Gearhart moved, seconded by Mr. Trostle to accept Report as presented. Motion carried unanimously.</b>	
<b>Subdivision and Land Development Plans</b>	Nothing to present at this time.		
<b>Road Report</b>	Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accepted Report at presented. Motion carried unanimously.</b>	
<b>Zoning Officer's Report Cindy Smith</b>	Zoning Officer's Report presented.  Junk yard license annual renewals presented for approval. Inspections have been completed for the 9 junk yards in MJT. All have been inspected according to MJT guidelines and qualify for renewal.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>  <b>Mr. Gearhart moved, seconded by Mr. Clark, to approve all 9 Junk Yard license annual renewals as presented. Motion carried unanimously.</b>	
<b>Land and Sea Services, LLC, November 2010 Building Inspections</b>	Report presented.	For Information.	
<b>Open Records Report</b>	Nothing to report at this time.		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Borough of Littlestown, ltr. dated 6/7/1. Thank you for recreation contribution to borough.</li> <li>• DCNR, ltr. dated 6/9/11, balance of 30K remaining in the agreement for Comprehensive Rec., Park and Open Space Plan will be mailed within 8 wks.</li> </ul>		
<b>Committee/Board Reports</b>			
<u>Personnel</u> J. Gormont, M. Gearhart 1. MJT Personnel Manual	MJT Personnel Policy and Benefits Manual review and revisions.	Supervisors to review and discuss at workshop meeting.	Forward to Supervisors' Wkshp Mtg. 7/7/11
2. Road Crew Personnel	Kevin Gebhart, road worker, has resigned effective 5/20/11.		

3. Temporary/Part-Time Position	Derek Gearhart has applied for temporary/part-time position as bldg & grounds keeper, including helping roadmaster when needed.	Mike Gearhart recluded himself from this portion of the business meeting. <b>Mr. Updyke moved, seconded by Mr. Gormont to approve the application of Derek Gearhart for a temporary/part-time position.</b> <b>Vote: Yea – Mr. Gormont, Updyke, and Trostle</b> <b>Abstain – Mr. Clark</b> <b>Motion carried.</b>	
<u>Finance</u> J. Gormont, D. Updyke	Mr. Updyke has started on the budget for 2012. It is a work in progress.	For information.	
<u>Planning Commission</u>	Monthly Report presented.  Mr. Gormont presented a Comprehensive Plan Research Clarification letter for Supervisors to sign and send to PC members.	<b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>  <b>Mr. Updyke moved, seconded by Mr. Gearhart for the Supervisors to sign and send presented letter to the Planning Commission members.</b>	
<u>Planning, Land Use &amp; Zoning-</u> G. Clark	Nothing to report at this time.		
<u>Building &amp; Grounds</u> M. Gearhart	Nothing to report at this time.		
<u>Roads</u> D. Updyke	Nothing to report at this time.		
<u>Public Safety</u> G. Clark	Nothing to report.		
<u>Council of Government</u> J. Gormont	Nothing to report.		
<u>Historical Committee</u>	Nothing to report.		
<b>Ag Security Advisor Committee:</b>	Reichart modification and Kehr additional ASA proposals in process.		
<b>Agricultural Land Preservation Board</b>	Nothing to report at this time.		
<b>Recreation Board</b> Lynn Anne Sukeena 1. Monthly Report	Monthly Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</b>	
2. DCNR Reimbursement	Balance of 30K remaining in the agreement for Comprehensive Rec., Park and Open Space Plan will be		

	mailed within 8 wks.		
<b>Other Business</b>	The twp. received a PA, ACT 14 application for Public Water Improvements for Hoffman Home for Youths.	Zoning Officer will supply requested information to the state.	Forward to Zoning Officer
<b>New Business</b>	Nothing to report at this time.		
<b>Adjournment</b>	Meeting adjourned 7:40 pm.		

Respectfully Submitted,

Susan C. Harbin  
Secretary/Treasurer