

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
March 21, 2013**

Meeting Minutes

Present: Supervisors - John Gormont, Chairman, David Updyke Vice-Chair, Bradley Trostle, Gil Clark, Mike Gearhart
Solicitor - Susan Smith; Secretary/Treasurer – Susan Harbin

6 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			
Public Comments	No public comments.		
Approval of Minutes	<ul style="list-style-type: none"> • February 21, 2013 Supervisors’ Regular Meeting Minutes • March 7, 2013 Supervisors’ Workshop 	<p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Clark moved, seconded by Mr. Trostle to approve Minutes as presented. Motion carried unanimously.</p>	
Chairman’s Statement – John Gormont	None.		
Auditor’s Report - Teena Curnow, Smith, Elliot, Kearns & Co	Mt. Joy Township 2012 Annual Audit and Financial Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept the Mt. Joy Township 2012 Annual Audit and Financial Report as presented. Motion carried unanimously.	
Solicitor’s Report – Susan Smith, Esq.	Solicitor’s Report presented.	Mr. Updyke moved, seconded by Mr. Clark to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	None.		
Announcements	None.		

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. Clark, to accept Report as presented. Motion carried unanimously.	
Road Report	Report presented.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Subdivision and Land Dev.			
Mikesell Preliminary/Final Subdivision Plan Extension	No action has been taken to date by Mr. Mikesell. The extension ends on April 8 th . No more extensions will be granted.	Mr. Trostle moved, seconded by Mr. Clark, to deny the Mikesell Preliminary/Final Subdivision Plan based on the applicant not addressing all outstanding comments from the Feb. 10, 2012 review letter issued by Wm. F. Hill & Assoc. Motion carried unanimously.	
Sheetz Preliminary/Final Plan Review and Sewage Planning Module	The plan has been revised to propose the subdivision of Lot 2 from the Yingling Property for the construction of a Sheetz fueling station and associated store. No waivers or modifications are being requested. Presented: Wm. F. Hill & Assoc., Inc. letter dated 3/11/13. Cindy Smith, MJT Zoning Officer, memo dated 3/12/13. Robert Sharrah, Sharrah Design Group, letter dated 2/25/13. White Run Regional Municipal Authority letter dated 3/21/13 Barlow Volunteer Fire Co., letter dated 3/12/13. Adams County Conservation District, letter dated 2/21/2013.	Mr. Gearhart moved, seconded by Mr. Updyke, for a conditional approval of the Sheetz Preliminary/Final Land Development Plan providing conditions #1, 2 and 3 of MJT Zoning Officer's letter dated 3/12/13 and all comments with the exception of #3 and 5 of Wm. F. Hill & Assoc. letter dated 3/11/13 are subject to engineer's satisfaction. Motion carried unanimously. Mr. Updyke moved, seconded by Mr. Clark, to approve the Sheetz Sewage Planning Module. Motion carried unanimously	
Links at Gettysburg – Garrison Falls Lighting Plan Extension	The developer waives the 90 day time requirement and extends review period to July 30, 2013.	Supervisors accepted the extension. Mr. Sharrah and Mr. Klein will discuss Lighting Plans with the Supervisors at the 4/4 Wkshp. Meeting.	Forward to Wkshp. Mtg., 4/4/13.
Wm. F. Hill & Assoc. Engineering Report,	Report presented	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented.	

Eric Vranich		Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Report presented.	Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, Building Inspections	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.	
Right to Know	Pamela Lupo of Matte, Evans & Woodside, Feb 5, 2013.		
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Calls per month	YTD Calls in MJT	Mr. Gourmont met with Alan Baldwin to discuss revised reporting spreadsheets. Mr. Baldwin will relay information to fire companies.
1. Alpha Fire Company	11	15	
2. Barlow Fire Company	1	6	
3. Bonneauville Fire Co.	no Feb. report	6	
4. Gettysburg Fire Co.	8	18	
Correspondence	<ul style="list-style-type: none"> Comcast Gettysburg Fire Co Banquet Invitation – Mr. Clark will attend. 		
Committee/Board Reports			
<u>Personnel</u> B. Trostle, D. Updyke	Scott Hughes was interviewed for a temporary road crew worker.		
<u>Finance</u> J. Gormont, D. Updyke	None.		
<u>Planning Commission</u>	None.		
<u>Planning, Land Use & Zoning</u> - G. Clark	Mr. Clark commented on a Carroll County, MD Agenda 21 Project (controlling county growth).		
<u>Building & Grounds</u> - M. Gearhart	<ul style="list-style-type: none"> Mud College renovations are almost finished. Lock replaced and new keys were delivered to the Twp. office. Security fence to be install on Tues., 3/26. 		
<u>Roads</u> J. Gormont	None.		
<u>Public Safety</u> G. Clark	None.		
<u>Council of Government</u> M. Gearhart	February Report		
Old Business	None.		
New Business			
Destruction of Files Resolution #18 of 2013		Mr. Gourmont moved, seconded by Mr. Updyke, to approve Destruction of Files Resolution #18 of 2013. Motion carried unanimously.	

Emergency Operation Plan Resolution #19 of 2013		Mr. Gourmont moved, seconded by Mr. Trostle, to approve Emergency Operation Plan Resolution #19 of 2013. Motion carried unanimously. Supervisors signed Promulgation Form.	
Executive Session	No Executive Session.		
Adjournment	Meeting adjourned 8:34 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer