

MARCH 27, 2006 WORKSHOP – DEED OF CONSERVATION EASEMENT FOR TDRs:

The Mount Joy Township Board of Supervisors held a workshop this date, as publicly advertised, at 9:00 a.m. in the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, Pennsylvania, with Board Chairman James Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, Samuel Dayhoff, and Harold Kirschner; Solicitor Walton V. Davis; Dave Crouse, Zoning Officer; and Brenda J. Constable, Secretary.

Others in attendance were representatives from Keystone Custom Homes, John Mahoney Esq., Tom Newhart, Mel Chido, and Jeff Rutt via conference telephone. Citizens in attendance were: Pam Roman, Sandy and Jo Rice.

Mr. Waybright noted that the purpose of the workshop was to discuss and understand the deed of easement form relative to the TDR program and to review language for the easement.

Mr. Mahoney noted that there was some concern with the language in the agreements that had been previously prepared, or offered, by Jay Little, Broker for Keystone Custom Homes. Mr. Mahoney submitted a draft easement that included a clause to correct the previous language that Mr. Little had been offering. The Supervisors and Keystone representatives continued to review draft language for the deed of easement document.

The Supervisors and Keystone representatives then reviewed a draft form prepared by Solicitor Davis.

Mr. Crouse was instructed to contact Manheim Township in Lancaster County, to inquire as to how they track or index TDRs as they are used.

An Executive Session was called for at 11:20 a.m. and the workshop reconvened at 11:25 a.m.

With no official business to come before the Board, the workshop adjourned at 11:25 a.m. this date.

Respectfully submitted,

Brenda J. Constable
Secretary