

May 21, 1998

The Mount Joy Township Board of Supervisors held its regular monthly meeting on Thursday, May 21, 1998, at 7:30 P.M. in the Township municipal building located at 902 Hoffman Home Road. Gettysburg, PA. All members (Dayhoff, Beebe and Waybright) were present as well as Township Solicitor, Walton V. Davis.

The minutes of the special meeting, May 6, 1998, were approved by motion of Beebe, 2nd by Waybright, carried unanimously.

Public Comments:

Ralph Taylor - Read a paragraph from the "Decision" page 23 regarding conditional use approval of the Boyle project.

Eileen Holmes - Inquired if a new mower was being used to do the roads. (Answered no; the mower was purchased last year.) She complimented the way the mowing was being done.

Nick Boccabella - Wants to put house far back on his property with a 50' right-of-way; does not have 180' according to the sketch presented. He was recommended to go to the Planning Commission.

Speros Marinos - Owns property at 1897 Baltimore Pike, currently zoned Light Industrial, (LI), and intends to request a conditional use for a farm museum.

There were no additional public comments.

The Treasurer's Report for April was approved by motion of Waybright, 2nd by Beebe, carried unanimously.

The Bills to be Paid were approved by motion of Beebe, 2nd by Waybright, carried.

Road Report:

The road report was read by Road Superintendent Kirby Gavin. (A copy will be retained in the Township files.) Dayhoff noted that the light at the intersection of White Church Road and PA 97 is not working. Beebe noted that at the end of Hoffman Home Road, where it intersects with Harney Road, there is a house with a large hedge, causing no site distance. He further stated that several letters have been written to the State and now understands that the Township is responsible for a certain distance. Gavin will look into this.

Correspondence:

A letter was received from the Pennsylvania Emergency Management Agency appointing Kirby Gavin as Coordinator of Emergency Management for Mount Joy Township, Adams County.

Thank-you letters for annual donations were received from the Adams County SPCA, The Gettysburg Fire Department, Littlestown Recreation Board and the YWCA of Gettysburg and Adams County.

New Business:

Farmer's Bank CD - A CD currently valued at \$105,584.44 will mature on June 5, 1998. There was discussion regarding investigating interest rates in PGLIT. Motion by Beebe to have the secretary look into and invest at the best rate, 2nd by Waybright, carried unanimously.

Time Card Policy - Motion by Waybright to approve the time card policy as read, 2nd by Beebe, carried unanimously.

Weed Wacker - Weeds around signs and bridges need wacked down. Gavin presented cost estimates for a weed wacker. Motion by Beebe to purchase, 2nd by Waybright, carried unanimously.

Old Business:

Window Coverings - Following last month's discussion, an additional estimate was received from Accent Blind in Littlestown of \$724.50 for basic smooth or curved vinyl vertical blinds. Motion by Waybright to purchase blinds from Accent Blind, 2nd by Dayhoff, carried.

Dry Hydrant - Waybright explained two different ways of constructing the dry hydrant; one with six-inch pipe and the other with eight-inch pipe. The estimated flow on the 8" is almost double; the price is almost double as well. It was explained that using the 8" would be building for the future and 8" was recommended. Beebe asked if Township funds would be used and was answered yes and that part of the materials, inlet and outlet, will be donated by Adams Electric Cooperative. Beebe asked what precedent the Township was setting; can anyone asking have one put in? Waybright said that there are guidelines and it would have to be decided on a case by case basis. The landowner must offer and no accessible ponds in the immediate area. Motion by Waybright to go with the 8" installation upon receipt of the Fire Chief's letter and the documents being signed. 2nd by Beebe, carried unanimously.

Disposal of Outdated Material - A resolution of the Township's intent to comply with State requirements regarding the disposal of outdated materials was read by Attorney Davis. Motion by Beebe to approve the resolution as read and corrected (date was read as May 20, should be May 21), 2nd by Dayhoff, carried unanimously.

WRRMA Study - Beebe stated that originally this was not to cost the taxpayers anything; feels if someone wants to develop, let the developer pay for it. Dayhoff feels that this is a very worthwhile study and that if plans are laid out in advance, piece-meal development can be avoided. Beebe said the WRRMA has the power to come up with the money to do the study. Waybright noted that the (Mt. Joy) Planning Commission commented that WRRMA and the (Mt. Joy) Supervisors should meet to discuss this matter and he would like to see this. Motion by Waybright for the Supervisors to meet with WRRMA. 2nd by Beebe, carried unanimously.

The Boyle Group - Steven Burgess presented a letter from The Boyle Group stating their acceptance and understandings. He complimented the Board for their hearing proceedings. The letter was read by Attorney Davis. The meeting was then recessed for an executive session. The meeting was recalled to order at 8:40 and referred to Attorney Davis. Attorney Davis noted that the last sentence in the first paragraph of the letter stated acceptance. He further stated that the decision is as it is written—all road improvements must be made before a certificate of occupancy is granted. The understanding of paragraph three is correct, and regarding a Development Agreement, this is nice discussion, but has nothing to do with the conditional use matter. Davis then asked Burgess if he thought the letter changes the conditional use decision that everything must be built before opening. Burgess then presented a second letter. The letter was dated May 21, 1998, addressed to Supervisors Dayhoff, Beebe and Waybright and stated acceptance of the decision and the conditions attached by the Township to the conditional use approval. The letter was read into the record by Attorney Davis and will be retained permanently in the Township files. (The first letter mentioned above was returned to Mr. Burgess.)

In other business, Attorney Davis requested authority for the Board Chairman or the Zoning Officer to sign prosecution documents against (Stanley) Wolf on Highland Avenue Road. Motion by Dayhoff to proceed and give the Zoning Officer authority to sign. 2nd by Beebe, carried unanimously.

There was also discussion that copies of requirements and an agreement concerning spray irrigation be given to the Board. Harold (Beebe) has some material from DEP which he will bring in.

Meeting adjourned at 8:50 P. M.

Respectfully submitted,

Bonnie L. Koontz, Secretary

