

**Mount Joy Township Supervisors’
Supervisors’ Regular Meeting
April 18, 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

 3 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			
Ellie Bennett	Mrs. Bennett stated that she is delighted with the results of the renovations to Mud College Schoolhouse. The Living History Program starts next week with 20 classes attending in April and May. She invited the Supervisors to attend a session. Pleased to have the schoolhouse approved by the National Register of Historic Places. Mrs. Bennett would like to order a plaque for the building describing the designation and is planning a dedication at the schoolhouse once plaque installed.	Supervisors agree that Mrs. Bennett should pay for the plaque with monies from the endowment fund.	
Elizabeth Ibex	Recommending advertising the event for a ceremony/dedication of Mud College Schoolhouse.		
Kevin Alt	Thanking the Supervisors for clarification on the septic pumping guidelines of the Twp. ordinance.		
Approval of Minutes	<ul style="list-style-type: none"> • March 21, 2013 Supervisors’ Regular Meeting Minutes • April 4, 2013 Supervisors’ Workshop 	<p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented.</p>	

		Motion carried unanimously.	
Chairman's Statement – John Gormont	In reference to the Boston bombings and fire in Texas, remember to keep these people in your thoughts.		
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented.	Mr. Gearhart moved, seconded by Mr. Trostle, 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. Gearhart moved, seconded by Mr. Updyke, 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.	No report.		
Wm. F. Hill & Assoc. Engineering Report, Eric Vranich	Report presented	Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Report presented.	Mr. Updyke moved, seconded by Mr. Gearhart, 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	Michael Hanson requesting Engineer's review letter of March 1, 2013 for the Sheetz project.		
Monthly Fire Co. Reports	Fire Calls & EMS		
	MJT Calls per month	YTD Calls in MJT	
1. Alpha Fire Company	17	32	
2. Barlow Fire Company	2	8	
3. Bonneauville Fire Co.	0	6	
4. Gettysburg Fire Co.	No report	18	
Correspondence	<ul style="list-style-type: none"> National Multiple Sclerosis Society, letter dated March 29, 2013 regarding July 13th bike ride on Township 	Mr. Clark moved, seconded by Mr. Updyke, to send a letter of approval. Motion carried	

	<p>Roads. Supervisors will send a letter of approval.</p> <ul style="list-style-type: none"> • Invitation to Gettysburg/Adams Chamber of Commerce Breakfast on May 16, 2013. • White Run Regional Municipal Authority - Municipal Waste load Management Chapter 94 Annual Report. 	unanimously.	
Committee/Board Reports			
<u>Personnel</u> B. Trostle, D. Updyke	<p>Today is Kenny Sheets' last day to work. Vacant road worker position:</p> <ul style="list-style-type: none"> • A candidate was interviewed for a road worker position but does not have the required CDL license, however, he has experience with backhoe work. • Scott Hughes has been interviewed, is experienced, has CDL license, and can start on 4/29th. • Ben Sharar was interviewed, but has not returned a recent phone call to discuss position. 	<p>Mr. Trostle moved, seconded by Mr. Clark, to hire Mr. Hughes for a part-time position as road worker, starting on 4/29/13 at \$13.00/hr. Motion carried unanimously.</p> <p>Mr. Updyke will contact Mr. Sharar to discuss on-call, part time truck driver position.</p>	
<u>Finance</u> J. Gormont, D. Updyke	No report.		
<u>Planning Commission</u>	No report.		
<u>Planning, Land Use & Zoning</u> - G. Clark	No report.		
<u>Building & Grounds</u> M. Gearhart	No report.		
<u>Roads</u> J. Gormont	Roadmaster is preparing list of roads for seal coating, line painting, shoulder work, and replacing pipes.		
<u>Public Safety</u> G. Clark	Attended the Gettysburg Fire Co. banquet and the Barlow Fire Co. banquet.		
<u>Council of Government</u> M. Gearhart	<p>March Report presented.</p> <p>Fire study report now available: Financing Fire Services for Adams County, PA.</p>		
Old Business			
Garrison Falls Lighting Plan Continued Public Hearing Date		<p>Mr. Gearhart moved, seconded by Mr. Updyke, to continue the Garrison Falls Lighting Plan Public Hearing on 7/18th. Motion carried unanimously.</p>	
Alpha Fire Co. Workers Comp. Invoice	Townships including MJT have requested additional information regarding the Workers Comp, and have not received a response.	Solicitor will send a 2 nd reminder letter.	

New Business			
Ag Land Preservation Properties Inspections	Solicitor will review the program and property inspection policy.		
Executive Session	Executive Session started: 8:05 pm Topic: 1. Hartlaub Litigation 2. Personnel Matter Meeting Reconvened: 8:20 pm		
Adjournment	Meeting adjourned 8:21 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer