

**Mount Joy Township Supervisors’
Regular Meeting
August 18, 2011**

Meeting Minutes

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

Number of Residents Signed Attendance Sheet for this meeting.

37 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			
Approval of Minutes	<ul style="list-style-type: none"> • July 21, 2011 Public Hearing Meeting, ASA Kehr • July 21, 2011 Public Hearing Meeting, ASA Reichart • July 21, 2011 Regular Meeting Minutes • August 4, 2011 Workshop Meeting Minutes 	<p>Mr. Clark moved, seconded by Mr. Trostle, 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> <p>Mr. Clark moved, seconded by Mr. Trostle, 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 –	Nothing to report at this time.		

John Gormont			
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented.	Mr. Clark moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Persons Requesting Time on Agenda	None.		
Public Comment			
1. Elizabeth Ibex	<p>Ms. Ibex, representing the MJT Recreation Brd., gave a response to a Supervisor's letter sent to the Recreation Brd. The Recreation Board is presenting advice pertaining to recommendations made by the Supervisors.</p> <p>References:</p> <ul style="list-style-type: none"> • Congratulations, Your Taxes Went Up 1,534% • Powers and Duties of the Recreation Board • DCNR Letter dated 9/8/09 • Mr. Hartlaub's Deed, pg. 5 • PA Natural Diversity Inventory (PNDI) Record • Tredyffrin Township • Stroud Township <p>The Rec Brd is recommending a Volunteer/Donation-driven Nature Park for the Mt. Joy Community Park. Many concerns were addressed including the septic field and wetlands. The Rec Brd is suggesting the twp do a survey to understand the desire of twp residents concerning the Park.</p>		
2. Matt Sentz	<p>Mr. Sentz addressed concerns:</p> <ul style="list-style-type: none"> • Cashing in CDs to pay down the Ag Land Preservation Loan instead of refinancing the loan at a low rate • Suggesting \$50 per call as compensation for MJT EMC • Solicitor legal services increase over the past year 		
Announcements	No announcements.		
Treasurer's Reports	<p>Approval of Monthly Finance Report</p> <p>Approval Bills Paid Report.</p>	<p>Mr. Clark moved, seconded by Mr. Trostle to accept Report as presented. Motion carried unanimously.</p> <p>Mr. Clark moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.</p>	
Subdivision and Land Development Plans	Solicitor presented Draft Ordinance amending the Subdivision and Land Development (SALDO) Ordinance.	Supervisors will review and discuss at the Supervisors' Workshop mtg.	Forward to Supervisors Workshop Mtg. 9/1/11

Road Report	Report presented.	Mr. Clark moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented.	Mr. Clark moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
Land and Sea Services, LLC, November 2010 Building Inspections	Report presented.	For Information.	
Open Records Report	None.		
Correspondence	<ul style="list-style-type: none"> • Sperios Marinos letter dated 7/26/11 • Gettysburg Fire Dept. Fire Incident Location Report, dated 8/1/11 		
Committee/Board Reports			
<u>Personnel</u> J. Gormont, M. Gearhart 1. Part-time Secretary Position	Currently reviewing resumes.		
2. Part-time Road Worker	Reaffirming hiring of Don Gerrick as temporary, part time road worker.	Mr. Gormont moved, seconded by Mr. Trostle, to reaffirm Don Gerrick's appointment as a temporary, part-time road worker. Motion carried unanimously.	
<u>Finance</u> J. Gormont, D. Updyke 1. ACT 32	ACT 32 mandates that Adams Cty. create a tax cmte. to consolidate the tax collection process on the Earned Income Tax (EIT). Each municipality has been asked to review 1) Articles of Agreement for York/Adams Tax Bureau, and 2) an Ordinance for the Twp to enact., includes a section on non-resident tax payers.	Supervisors have received a copy of each to review. Solicitor will be sent an e-copy for review.	Forward to Supervisors Workshop Mtg. 9/1/11
2. Recreation Fees	The Twp will be refunding monies to residents which were not spent within 3 yrs of being collected for Recreation Fees.	Letter of explanation and refund check will be mailed after all current addresses have been verified.	
<u>Planning Commission</u>	Monthly Report presented.	Mr. Clark moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
<u>Planning, Land Use & Zoning - G. Clark</u>	Nothing to report at this time.		

<u>Building & Grounds</u> M. Gearhart	Nothing to report at this time.		
<u>Roads</u> D. Updyke 1. Seal Coat Bids	The township has received 1 bid in response to an ad placed in the newspaper. The bid remained sealed, to be opened during the Board of Supervisors' Regular Meeting. Supervisor Brad Trostle opened and read the bid. BID: Hammaker East, LTD, from Fayetteville, PA \$ 58,476.00 is amount of bid, \$1.20/sqyd. x 48,730 sqyd.	Mr. Clark moved, seconded by Mr. Trostle, to accept the contract from Hammaker East for seal coating of specified Mt. Joy Township roads. Motion carried unanimously. This work needs to be completed by Sept. 15 due to state guidelines.	
2. Line Painting Project		To be discussed at Wkshp.	Forward to Supervisors Workshop Mtg. 9/1/11
<u>Public Safety</u> G. Clark	Interviews for position of Emergency Management Coordinator have been completed. Mr. Clark is recommending Don Yingling, whose qualifications are exceptional, for the position.	Mr. Clark moved, seconded by Mr. Trostle, to appoint Donald Yingling as Emergency Management Coordinator for Mt. Joy Township. Motion carried unanimously. At this time, this is a voluntary position. Compensation will be discussed at a later date.	Ltr will be sent to Adams Cty, J. Eline for notification/ approval of appointment.
<u>Council of Government</u> J. Gormont	Nothing to report at this time.		
<u>Historical Committee</u>	Nothing to report at this time.		
<u>Ag Security Advisory Cmte</u>	Nothing to report at this time.		
<u>Agricultural Land Preservation Board</u>	Nothing to report at this time.		
<u>Recreation Board</u> Lynn Anne Sukeena	Statement made during Public Comments.		
<u>Old Business</u> Bonding Updates, Wm F Hill & Assoc. – Eric Vranich	Continuing to review.	Mr. Gormont will provide Supervisors with new information from Sharrah Design Group.	Forward to Supervisors Workshop Mtg. 9/1/11
<u>New Business</u>			
1. Red Rock Municipal	Mr. Rice lives in The Links at Gettysburg and is asking	Solicitor Comments:	

Authority Request for Expansion of Cmte Size – Steve Rice	the Brd of Supervisors to consider a motion to increase the size of the RRMA to have each subdivision of the community represented.	The MJT Supervisors do not have the authority to increase the size of membership for the RRMA. The Brd of Supervisors can communicate its interest in seeing a change in the structure of the RRMA. If RRMA accepted this change, RRMA would then come to the MJT Brd of Supervisors requesting appointments for the additional members.	
	Several residents from The Links at Gettysburg were present at the meeting. They expressed an interest to discuss functions of the RRMA with the developer.	Mr. Gormont states that the residents of the Links and developer will need to meet privately to discuss their issues.	
2. MJT Recreation Comprehensive Plan	Mount Joy Township Comprehensive Recreation, Parks and Open Space Plan, 2009, was tabled 11/19/2009, by the previous Supervisors.	Mr. Gormont moved, seconded by Mr. Trostle, to untable the Mount Joy Township Comprehensive Recreation, Parks and Open Space Plan, 2009. Motion carried unanimously. Mr. Gormont moved, seconded by Mr. Trostle, to reject the Mount Joy Township Comprehensive Recreation, Parks and Open Space Plan, 2009. Motion carried unanimously.	Forward design of new Rec Comp Plan to Supervisors Workshop Mtg. 9/1/11.
Executive Session	None.		
Adjournment	Meeting adjourned 8:34 pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer