

November 16, 2000

The Mt. Joy Township Supervisors held their regular monthly meeting on Thursday, November 16, 2000 at 7:30 PM in the Township municipal building located at 902 Hoffman Home Road, Gettysburg, PA. All Supervisors, Dayhoff, Waybright and Chantelau, were present. Also present was Township Secretary Bonnie L. Koontz.

The minutes of the hearing held October 19, 2000 in regard to an amendment to SALDO to bring it into compliance with the State Municipalities Planning Code with respect to plan review periods were approved by motion of Chantelau, 2nd by Dayhoff, carried unanimously.

The minutes of the October 19, 2000 Supervisors' regular meeting were approved by motion of Chantelau, 2nd by Waybright, carried unanimously.

The minutes of the special meeting held November 2, 2000 at 7:15 PM were approved by motion of Waybright, 2nd by Chantelau, carried unanimously.

The minutes of the budget workshop held on November 2, 2000 were approved by motion of Waybright, 2nd by Chantelau, carried unanimously.

Chairman's Statement:

Dayhoff stated that he had been invited by Delancey representatives to show up at the site and meet with representatives of "Eat 'N Park" to check their building design. This restaurant will not be going in as presented as it had a flat roof.

Dayhoff further stated that he and Ms. Coleman had been inside the Mud College School when appraisals were being done to take photographs and inventory. A deed has been prepared but has not yet been returned by the Crouses; the school acquisition is moving forward.

Public Comments:

Jerry Maloney - In reference to the Treasurer's Report, there have been large expenditures to HRG the last two months and it doesn't appear that anything has come in to offset these. Dayhoff explained that these expenses are still being covered by Delancey's building permit fee of \$190,000+.

Mr. Maloney further questioned if the Township was planning to appoint a committee for the operation of Mud College School. Dayhoff responded that it is the feeling of the Board that the secretary will coordinate activities taking place

with the school. Waybright questioned if Maloney was referring to an advisory type committee.

Dayhoff added that he had met with Evelyn DeGroft Little who had turned a box of memorabilia from Mud College over to the Township.

Elsie Morey - Volunteered to sort and put the memorabilia in order if necessary.

Treasurer's Report - Approved by motion of Chantelau, 2nd by Waybright, carried unanimously.

Bills to be paid for October and November to date - Approved by motion of Waybright, 2nd by Chantelau, carried unanimously.

Road Report - Accepted by motion of Waybright, 2nd by Chantelau, carried unanimously.

Correspondence:

- Letter from Gannett Fleming regarding White Run Regional Municipal Authority's DEP Water Quality Management Part II Permit
- Department of the Auditor General report on Barlow Volunteer Firefighters' Relief Association audit for the period January 1, 1997 to December 31, 1999.

Announcements:

November 30, 2000, 7:30 PM, there will be a hearing regarding the Planned Golf Community Zoning Ordinance Amendment.

November 20, 2000, 6 - 9 PM, the Comprehensive Road Improvement Study will have their findings available at Lincoln Elementary School.

Old Business:

White Road/Heritage Drive - Motion by Waybright to award the contract to Jerry Justice Excavating, Inc. in the amount of \$31,030.00, to authorize the Chairman to execute the Agreement contingent upon 1) Provision of Bonds and Insurance in accordance with the Specifications and 2) Review and approval of these documents by the Solicitor and to authorize the engineer to issue Notice to Proceed following execution of the Agreement, 2nd by Dayhoff, carried unanimously.

New Business:

Budget - Motion by Chantelau to tentatively adopt and advertise for public review with intent to adopt at the December meeting, 2nd by Dayhoff. Discussion included a letter received from Adams County Transit Authority (ACTA) requesting funding. It was decided to ask ACTA for more specific information regarding the number of trips in Mt. Joy Township and for a copy of their budget prior to the December meeting. Motion carried unanimously.

Zoning Officer Appointment - Waybright stated that over the past few weeks advertising has been done and interviews conducted. Motion by Waybright to appoint Ann Longmire as Zoning Officer at the rate of \$10.00/hr.

Model Traffic Study Ordinance - A draft of this ordinance was received from Mark Lewis, Township engineer, of Herbert, Rowland and Grubic, Inc. Motion by Dayhoff to forward this ordinance to the Planning Commission and also to Adams County Planning for review and comments. Discussion included the point that these commissions should be made aware that the Supervisors would like to have their review comments by next month's Supervisors' meeting, December 21. Motion carried unanimously.

PA 97 Moratorium - Dayhoff has received several calls regarding sewer availability on Rt. 97. Apparently realtors and developers are looking at properties along Rt. 97. As the comprehensive plan in progress proposes things somewhat different than at present, it is felt that the Township should have the solicitor look at this and prepare something for consideration next month. Chantelau expressed concern as to whether this might be considered "selective zoning". The Township is deep into the comprehensive plan process. It was decided to have the engineer and solicitor look at the possibility of a moratorium and give their comments for the December meeting. It should be considered how much of Rt. 97 should be involved; a specific area, or all of 97. Talking to URDC was also suggested. Dayhoff will contact the solicitor and look into this further.

Motion for adjournment at 8:07 by Waybright, 2nd by Chantelau, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz
Secretary