MOUNT JOY TOWNSHIP SUPERVISORS WORKSHOP MEETING MINUTES Thursday, June 2, 2022 7:00 P.M.

The meeting was an open meeting, also conducted as a remote meeting through the ZOOM platform. Attendance and votes were taken by roll call.

Present: Bernie Mazer, Chairman; Terry Scholle, Vice Chairman; Judy Morley; Christine Demas. Absent: Todd McCauslin

Also Present: Susan Smith, Solicitor; Melissa Zirkle, Administrative Assistant; Shane Wise, Roadmaster; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer

Public Comment-None

Business

- Historic Preservation Discussions with Mary Tate, Local Policy Manager for the Governor's Center for Local Government Services, DCED and Tree Zuzzio, Statewide Planning Coordinator, DCED
 - 1. Strategic Management Planning
 - 2. Multimodal Transportation Fund
 - 3. Municipal Assistance Program
 - 4. Transfer of Development Rights.

Tree Zuzzio attended in person and Beverly Hutzel attended via ZOOM. Ms. Tate did not attend. Mr. Zuzzio and Ms. Hutzel reviewed the listed items and answered questions regarding the Department of Community and Economic Development (DCED) programs to assists municipalities in planning projects, particularly the Strategic Management Planning Program (STMP). They explained that the first step in the STMP program is an RFP for a financial consultant and that STMP monies will be available to implement recommended steps. Ms. Hutzel said she would send the Township a sample RFP. Tom Newhart, Dean Shultz, and Barbara Wantz offered public comment. Supervisor Morley moved, seconded by Supervisor Demas to engage with DCED in the STMP program. Motion carried, unanimously.

Executive Session (if necessary)

Adjournment. With no further business to be discussed by the Board, Supervisor Morley moved, seconded by Supervisor Demas, to adjourn the meeting. Motion carried, unanimously. Meeting adjourned at 8:09 pm.

Respectfully submitted by,

Shannon M. Hare Secretary