MOUNT JOY TOWNSHIP SUPERVISORS MINUTES DECEMBER 21, 2023 REGULAR MEETING

The meeting was an open meeting, also conducted as a remote meeting through the ZOOM platform. Attendance was taken by roll call. The meeting was called to order at 7pm.

Present: Bernie Mazer, Chairman; Gil Clark; Todd McCauslin; Christine Demas

Also Present: Susan Smith, Solicitor; Erik Vranich, Township Engineer; Myra Whatley, Administrative Assistant; Shannon Hare, Secretary and Zoning Officer and Code Enforcement Officer

Public Hearing: Hearing was called to order at 7:01pm. Solicitor Smith said the representative for Hilton Hotel asked for a continuance. No date was set. Meeting closed at 7:02

Chairman/Vice-Chairman Comments: Chairman Mazer noted at the close of the year he hopes for peace and harmony, quoting Jesus about how many times we should forgive our brothers.

Vice-Chairman Comments: Vice-chairman Scholle noted that glass recycling still occurs on 1st Saturday of the month at the 911 building, we had 23% voter turnout, no tax increase will occur in the Adams County budget, and there is a plan to increase the cell phone bill by \$.30 to help pay for the 911 system. He thanked the staff, the Supervisors, and the residents. He then left the meeting.

Public Comment.

Liz Haberman, 806 Burnside Dr, said she was a docent at the Mud College Schoolhouse. She has written a book about it.

Carol Holtz said thanks to the road crew for work well done.

Barb Steele – comprehensive plan and historic district

Approval of Minutes. Hearing no objections, Chairman Mazer reported the Board's approval of the November 16, 2023 minutes as drafted.

Solicitor's Report. Solicitor Smith presented her report for the period following the November regular meeting. Supervisor Demas moved, seconded by Supervisor Clark to accept the Solicitor's report. Four voted for approval, no dissensions, motion carried.

Engineer's Report. Engineer Vranich presented his report for the period following the November regular meeting. Supervisor Demas moved, seconded by Supervisor Clark to accept the Engineer's report. Four voted for approval, no dissensions, motion carried.

Omnibus Motion to Accept the Following. Hearing no objections, Chairman Mazer noted the Board's approval of the reports of the Roadmaster, Treasurer, Police, Zoning Officer and Code Enforcement Officer, Planning Commission, Land & Sea, Open Records Officer and Volunteer Fire Companies as presented.

Correspondence- Correspondence listed on the agenda was acknowledged.

Subdivision and Land Development Plans.

The David and Mathew Kehr Revised Land Development and As-built plan was presented. The original plan depicted a new agricultural building, an office addition to the existing building, and two new grain bins. The revised plan removed the office addition and two grain bins, enlarged the agricultural building, and accounted for additional impervious area/driveway around the site. The Board of Supervisors voted to Conditionally Approve the Land Development Plan pending satisfactory completion of the Zoning Officers and Engineer's review letters dated December 6, 2023. Motion by Supervisor Demas and seconded by Supervisor Clark. Four voted for approval, no dissensions, motion carried.

Business

Accept Application for Addition to the ASA for 5 Bulk Plant Rd.

Solicitor Smith said there was a process involved and this is the first step. Supervisor Demas moved, and Supervisor McCauslin seconded, to acknowledge acceptance of the application. Motion carried, unanimously. Four voted for approval, no dissensions, motion carried.

• Links Garrison Falls Final Financial Security Release in the amount of \$9,000.

Eric Vranich recommended a full release of the Final Financial Security. Supervisor Demas moved, and Supervisor Clark seconded, to release the Security. Four voted for approval, no dissensions, motion carried.

• Resolution for the intent to apply for the Local Share Grant, and to confirm Christine Demas as the appointed POC with signature authority.

Due to regulations, Chairman Mazer was added as an additional POC with signature authority. Supervisor McCauslin moved, and Supervisor Clark seconded, to accept resolution. Four voted for approval, no dissensions, motion carried.

Review proposals for UCC/BCO services

There are several options to consider: MDIA, PMCA and CCIS (Commonwealth Code Inspection Service). No decision is made.

Adjournment. With no further business to be discussed by the Board, Supervisor Demas moved, seconded by Supervisor McCauslin, to adjourn the meeting. Four voted for approval, no dissensions, motion carried. Meeting adjourned at 8 pm.

Respectfully submitted by,

Sandy Yerger Interim Secretary