

**MOUNT JOY TOWNSHIP SUPERVISORS  
REGULAR MEETING AGENDA  
Thursday, February 15, 2024,  
7:00 P.M.**

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JOIN VIA ZOOM

<https://us06web.zoom.us/j/84439756041>

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**Call to Order**

**Pledge of Allegiance**

**Roll call**

**Public Hearing**

- Gettysburg Outlet Center, LLC application for conditional use for Home2Suites Hotel (continued public hearing)

**Chairman Comments**

**Public Comment** *(five minutes maximum per person)*

**Approval of Minutes**

- Regular Meeting Minutes, January 18, 2024
- BOS Workshop Meeting, January 24, 2024 cancelled

**Solicitor's Report**

**Engineer's Report**

**OMNIBUS MOTION TO ACCEPT OR APPROVE THE FOLLOWING REPORTS :**

**Roadmaster's Report**

**Treasurer**

- Approval of Monthly Finance Reports

**Police Report**

**Fire Reports**

- 2023 End of Year Report
- Report for January 2024

**Code & Zoning Officer's Report**

**Planning Commission's Report**

**Land and Seas' Report**

**Correspondence Received**

- Hoffman Homes for Youth, intent to renew NPDES permit for facility.
- PA State Police request for public comment
- Alpha Fire Company #1 invitation to annual Appreciation Banquet
- invitation to Grants Workshop for Adams County local government, from the office of SEN Mastriano

**Open Records Officer's Report-**

- David Updyke requesting all emails and texts between all supervisors 10-1-23 to present. Denied, insufficient specificity.
- David Updyke requesting minutes for BOS meetings: 11/16/23, 12/21/23 and 1/2/24. Granted
- David Updyke requesting copy of Sandra Yerger's "Certificate of Residency". Denied, no such record exists.
- David Updyke requesting minutes of the Auditor's meeting on 1/2/24. Denied, no such record exists.
- David Updyke appeal of four previous RTK requests: Request for emails & texts, request for multiple BOS minutes, request for Certificate of Residency and request for Auditor meeting minutes. Partially granted, partially denied.
- David Updyke requesting minutes of the Auditor's meeting held on 1/24/24. Denied, no approved meeting minutes exist.

**END OMNIBUS MOTION**

## **Business**

- #9 Resolution updated “Administrative Fee Schedule”, discussion and action
- Acceptance of James V. Kane resignation from the Zoning Board, discussion and action
- #10 Resolution, Appoint Christopher Waybright to the Zoning Board for the remaining vacancy term (2024), discussion and action
- #11 Resolution, “Disposition of Records”
- Approval of Per Capita Returns Report (to be sent to collection agency)
- Approval of Deletions from Tax Duplicate for 2023 County Taxes
- Authorization to advertise ordinance expanding the Zoning Hearing Board, discussion and action
- Exemption from Chapter 68, Septic System, for 365 Bowers Road, discussion and action
- Appoint Christine Demas as Interim Open Records Officer, discussion and action
- Discontinue any township policies or forms related to organized private bicycle events except to the extent they are required by ordinance or other applicable law, discussion and action
- Settlement of Mt. Joy Township v. Potter matters, authorize Chair to sign agreement, discussion and action
- Set township office hours to Monday – Friday 10 AM – 1 PM, discussion and action
- Approval to hire Micheal Golden for FT position on the Road Crew at \$18.00, discussion and action
- Authorize the bond counsel to request proposals from banks with trust practices to serve as successor trustee to ACNB under the Indenture securing the Township’s outstanding NID Bonds, discussion and action
- Developer’s Agreement for Phase I Final Plan for Wade Run Community, Presentation

**Executive Session** (if needed)

**Adjournment**