

**MOUNT JOY TOWNSHIP SUPERVISORS
REGULAR MEETING AGENDA
Thursday, January 18, 2024,
7:00 PM**

JOIN VIA ZOOM

<https://us06web.zoom.us/j/83572352661?pwd=gBRAINL8Q92Qng5uRbPOgWPuzGw5ZY.1>

One tap mobile

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+16465588656,,83572352661#,,,,*564719# US (New York)

Meeting ID: 835 7235 2661

Passcode: 564719

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)*

Presentation of Services: *(Each presenter limited to 5 minutes)*

- MDIA
- PA Municipal Code

Approval of Minutes

- Regular Meeting Minutes, December 21, 2023
- Re-organizational meeting January 2, 2024
- BOS Workshop Meeting cancelled

Solicitor's Report

Engineer's Report

OMNIBUS MOTION TO ACCEPT OR APPROVE THE FOLLOWING REPORTS :

Roadmaster's Report

Treasurer

- Approval of Monthly Finance Report
- Approval of Bills Paid Report
- Approval of Year End Report

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Police Report

Zoning Officer and Code Enforcement Officer's Report

Planning Commission's Report

Land and Seas' Report

Correspondence Received

- Invitation GFD Appreciation Banquet, February 24
-

Open Records Officer's Report-

- There were no requests for information

END OMNIBUS MOTION

Subdivision/Land Development Plans

Business

- Links at Gettysburg – Wade Run Neighborhood Improvement District (NID)– Reintroduction
- Links at Gettysburg – Wade Run, Preliminary and Final Plan – Developers Agreement – Consideration and Action
- Links at Gettysburg – Retreat Phase I and Phase III Financial Security Reduction – Consideration and Action.
- Review proposals for UCC/Building Code services -Consideration and action
- Reappoint Donald Hubbard for an additional 5-year term on the White Run Authority Board
- Appoint Bill Chantelau to a 2-year appointment as Auditor
- Appoint Jim Waybright to a 2-year appointment as Auditor
- Reaffirm email poll: Hire Sheri Moyer at \$30 an hour and 8 hours a week as Temporary Secretary
- Reaffirm email poll: Hire Richard Hartzel at \$20 an hour for Part-time Road Crew
- Reaffirm email poll: Hire Keller Engineering, Kevin Fersch to be the Interim Zoning Officer, until a permanent hire is on board, at \$90./hour
- Reaffirm email poll: Hire Tom Dunchack at \$20 an hour for Part-time Road Crew

Executive Session (if needed)

Adjournment