

**MOUNT JOY TOWNSHIP SUPERVISORS
REGULAR MEETING AGENDA
Thursday, March 21, 2024,
7:00 P.M.**

JOIN VIA ZOOM

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

Call to Order

Pledge of Allegiance

Roll call

Public Hearings

- Public Hearing on Proposed “The Links at Gettysburg – Wade Run Neighborhood Improvement District.” (NID)

Chairman Comments

Public Comment (*five minutes maximum per person*)

Presentation of Audit

- SEK Auditors

Roadmaster’s Report

Engineer’s Report

OMNIBUS MOTION TO ACCEPT OR APPROVE THE FOLLOWING REPORTS :

Approval of Minutes

- Regular Meeting Minutes, February 15, 2024
- BOS Workshop Meeting, February 22, 2024 (*cancelled*)

Treasurer

- Approval of Monthly Finance Reports

Police Report

Fire Reports

Zoning Officer's Report

Planning Commission's Report

Land and Seas' Report

MDIA Report (*no report for February, start date March 1*)

Correspondence Received

- Adams County Office of Planning, announce opening of Round 16
- Adams County Conservation District, Approval of Notice of Termination (NOT) for Gettysburg Tours

Open Records Officer's Report-

- Tucker Hull Law, requesting all permits, plans and drawings with BonTon Builders and Tony Forbes 2020 to date. -- 30 day extension for legal review to determine if records are subject to release.

END OMNIBUS MOTION

Action Items

- Conditional Use Application for Gettysburg Outlet Center, LLC for Home2Suites Hotel
- Dollar General – Request for Time Extension to the BOS meeting on July 18, 2024
- Authorize the appointment of Wilmington Trust, N.A. as successor trustee under the Links at Gettysburg NID Trust Indenture
- Beiler Land Development Plan
- Confirm email poll to hire Kimberly Livelsberger PT position as Zoning and Code Enforcement Officer
- Ordinance expanding the Zoning Hearing Board
- Discussion of Request for text amendment §110-111.B, definition of “Impervious Surface”
- Approval to advertise for bids for Seal Coating
- Approval to advertise for bids for Road Overlay
- Potential Discussion Settlement of Mt. Joy Township v. Potter matters, authorize Chair to sign agreement, discussion and action

Executive Session (if needed)

Adjournment