

**Mount Joy Township
Supervisors' Workshop Meeting
April 5, 2012, 7:00 p.m.**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Bradley Trostle, Mike Gearhart; Susan Smith, Solicitor; Susan Harbin, Secretary/Treasurer

4 Number of Residents Signed Attendance Sheet for this meeting.

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Rd., Gettysburg, PA 17325.

Item/Topic		Discussion	Action/Resolution	Follow Up/ Date
I.	Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
II.	Public Comments	None.		
III.	Business			
	A. Variance Application, Holiday Inn Express	<p>Holiday Inn Express would like to locate on the backside of The Outlets property, along Rt. 15.</p> <p>1. This property is not part of The Outlets and not subject to the existing conditional use. They are requesting a shared usage arrangement with the entrance to The Outlets on Rt. 97. A Variance application is being submitted.</p> <p>MJT Zoning Officer, the Twp. Engineer, and Twp. Solicitor recommend an affirmative recommendation to the Zoning Hearing Board.</p> <p>2. According to a conditional use for The Outlets, when The Outlets are completely built out, a new Traffic Impact Study will be done to determine if additional improvements need to be constructed to accommodate the traffic load coming out of The Outlets access on Rt. 97. If a variance is accepted for the Holiday Inn Express, The Outlets understand that they are responsible for a Traffic Study which will include the Holiday Inn Express traffic.</p> <p>MJT Zoning Officer, the Twp. Engineer, and Twp. Solicitor recommend an affirmative recommendation to the Zoning Hearing</p>	<p>Mr. Gearhart moved, seconded by Mr. Clark, to authorize the Board's appearance as a party and offer affirmative support by recommending approval of the variance to the Zoning Hearing Board. Motion carried unanimously.</p>	

		Board.		
	B. Rearranging Zoning Hearing Board Appointments	<p>It has come to the attention of the Board that an individual cannot hold a position on the Planning Commission and, at the same time, hold a position on the Zoning Hearing Board. Steve Wood is in this position and has chosen to stay on the PC, vacating his position on the ZHB.</p> <p>Mr. Gormont recommended offering the ZHB vacated seat to Bob Conover, who is currently the alternate.</p> <p>Mr. Gormont recommended offering the ZHB alternate position to Bud Hallberg, who has previously served on the PC.</p>	<p>Mr. Gormont moved, seconded by Mr. Trostle to appoint Bob Conover to the vacated regular member position on the Zoning Hearing Board, effective immediately. Motion carried unanimously.</p> <p>Mr. Gormont moved, seconded by Mr. Gearhart to appoint Bud Hallberg as the alternate on the Zoning Hearing Board, effective immediately. Motion carried unanimously.</p>	
	C. Red Rock Municipal Authority Board (RRMA) Appointment	<p>Mr. Gormont recommended appointing Keith Fisher to fill a vacancy on the Red Rock Municipal Authority Board. Mr. Fisher sent a letter of interest to the Twp.</p> <p>Mr. Clark commented that he felt that the Chairman of the RRMA should have an opportunity for a recommendation to fill the vacancy and should have been aware that the appointment was being considered this evening.</p> <p>Mr. Gormont clarified that people appointed to the RRMA Board are at the Board of Supervisors' discretion, and that he has spoken to the RRMA Chairman concerning appointing a member who is not a resident of The Links and not a MJT Board member. Mr. Klein commented that he was in agreement of such an appointment. Mr. Fisher's name was also discussed with Mr. Klein.</p>	<p>Mr. Gormont moved, seconded by Mr. Updyke, to appoint Keith Fisher to the Red Rock Municipal Authority Board.</p> <p>Vote: 3 ayes – Mr. Gormont, Updyke, Trostle 2 nays – Mr. Clark, Gearhart Motion carried.</p>	
	D. Conditional Use Hearing Date	<p>Confirmation of Conditional Use Hearing before the Board of Supervisors on Wed., May 9th, 7pm for the following:</p> <ol style="list-style-type: none"> 1. Gettysburg Intelligent Transportation System (YATA) Park & Ride 2. Sheetz 	Supervisors in agreement.	
	E. Personnel Committee,	Mr. Clark presented draft principles to be included in the Employee Evaluation Process (previously em'd to all Supervisors).	Personnel Cmte. will continue to revise and communicate with all	

	Employee Evaluation Process Report	<ul style="list-style-type: none"> • one immediate Supervisor would write the evaluation for an employee, • add space on form giving opportunity for all Supervisors to add comments onto the evaluation form, • suggested additional categories on the evaluation form, allowing for added comments from other Supervisors, goals, etc., • compress employee evaluation into a 4 week period, • reviews need to be done by Oct. 31, raises added into the budget proposal and salary increases starting in Jan. 	Supervisors.	
	F. White Church Rd. 4 Way Stop, Eric Vranich	<p>TriState did a traffic study at the White Church/Patterson Rd intersection. Results are very low for traffic, well under the Penn Dot requirements for a 4 way stop.</p> <p>Mr. Vranich will research crash data and check site distance when sitting at Patterson looking south (brush is possible obstacle), and any older studies done for this intersection.</p>		
	G. Disposition of Records Resolution	<p>Resolution No. 17 of 2012. Mr. Trostle read Resolution No. 17 in its entirety.</p>	Mr. Updyke moved, seconded by Mr. Trostle to approve Resolution No. 17 of 2012 as presented. Motion carried unanimously.	
	H. Lighting Quotes for MJT Salt/materials Shed	<p>Mr. Gearhart presented quotes for security lighting at the Twp. Salt/materials shed.</p> <p>Heflin Electrics quote include: modification of breaker box, conduit wiring, trenching, and 3 new lights. Quote: \$4060.00</p> <p>All other quotes were not acceptable (1 retracted, 1 using old technology).</p>	Mr. Gearhart moved, seconded by Mr. Updyke to accept the Heflin Electrics \$4060.00 quote for security lighting as presented. Motion carried unanimously.	
	I. FEMA/PEMA	Mr. Gormont has been in contact with FEMA/PEMA representatives, applications have been submitted, and the Twp. expects to receive some funds to help with expense of road repairs as a result of Tropical Storm Lee.		
	J. COG Study	<p>Mr. Clark commented that a study has been approved by COG, to review the provision of volunteer fire services in Adams Cty. COG has paid approx. 7K for this study and is asking municipalities to contribute \$150 each toward the study.</p> <p>Study is to determine the impact to tax payers if the volunteer fire services are no longer available in the county. The study will also address issues regarding cost to municipalities to finance and support county fire services.</p>	Mr. Clark and Mr. Gearhart will research specifics and criteria of the study and bring to the Supervisors' mtg. for a vote on funding.	Forward to Supervisors' Regular Mtg., 4/19/12.
IV.	Correspondence	National Multiple Sclerosis Society, ltr. regarding 7/14/12 bike ride on Twp. roads.		
V.	Adjournment	With no further business to be discussed by the Board, the meeting		

	was adjourned at 8:35 p.m.		
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Respectfully Submitted,



Susan C. Harbin
Secretary/Treasurer