Mount Joy Township Supervisors' Supervisors' Regular Meeting July 17, 2014

Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Gil Clark; Dennis Bowman; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

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, Pennsylvania.

Call to Order: John Gormont Presiding.

Starting Time: 7:00 PM

Pledge of Allegiance

Public Comments: Speros Marinos - commented on the traffic along Route 15.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, June 19, 2014. Mr. Updyke moved, seconded by Mr. Bowman, to approve Minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, July 3, 2014. Mr. Bowman moved, seconded by Mr. Updyke, to approve Minutes as presented. Motion carried unanimously.

Chairman's Comments: No comments.

Solicitor's Report: Mr. Updyke moved, seconded by Mr. Bowman, moved to accept the report as presented. Motion carried unanimously.

Persons Requesting Time on Agenda: None.

Announcements: No announcements.

Treasurer's Reports:

- Approval of Monthly Finance Report. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.
- Approval of Bills Paid Report. Mr. Clark moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

Road Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Subdivision and Land Development:

• Phillip G. Plotica Minor Subdivision Plan & Non-Building Waiver. Tabled. The Township received an email requesting an extension.

Engineering Report: Mr. Updyke moved, seconded by Mr. Clark to accept the report as presented. Motion carried unanimously.

Zoning & Code Enforcement Officer's Report: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Land and Sea Services, LLC, Building Inspections: Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report:

• Amanda Wheeler from Construction Journal requesting a copy of the tabulation sheet for the seal coating project – Granted

Fire Company Reports

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	16
2. Barlow Fire Company	2	17
3. Bonneauville Fire Co.	3	11
4. Gettysburg Fire Co.	5	18

Mr. Bowman moved, seconded by Mr. Clark to accept the report as presented. Motion carried unanimously.

Correspondence:

• Post card from Mike Breighner

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke) No report.
- Finance (J. Gormont, D. Updyke) No report.
- Planning Commission: Monthly report presented. Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously
- Planning, Land Use & Zoning (D. Bowman) No report.
- Building & Grounds (G. Clark) No report.
- Roads (J. Gormont) No report.
- Public Safety (G. Clark) Mr. Clark provided a fire services provision progress report.

Other Business:

• Loss Control Report. Mr. Gormont explained that in June our new insurance company came to the office and conducted a loss control inspection. The report received is a follow up to that meeting.

New Business: None.

Executive Session: None.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:01 PM.

Respectfully Submitted,

Sheri L. Moyer, Secretary