

**Mount Joy Township Supervisors’  
Regular Meeting  
July 19, 2012**

**Meeting Minutes**

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

5 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
<b>Call to Order</b>	John Gormont presiding. Starting Time: 7:00 pm		
<b>Pledge of Allegiance</b>			
<b>Public Comments</b>			
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• June 21, 2012 Regular Meeting Minutes <b>Correction to minutes:</b> Under Solicitor’s Report, add the word <u>FALSE</u> in front of fireworks permit form being circulated . . .</li> <li>• July 5, 2012 Supervisors' Workshop &amp; Public Hearing Mtg. Minutes <b>Correction to minutes:</b> Under Section E. The Links At Gettysburg Trails &amp; Open Space Areas, item 2, change the word Approved to Approvals of.</li> </ul>	<p><b>Mr. Updyke moved, seconded by Mr. Trostle, to approve Minutes as amended. Motion carried unanimously.</b></p> <p><b>Mr. Udyke moved, seconded by Mr. Gearhart, to approve Minutes as amended. Motion carried unanimously.</b></p>	
<b>Chairman’s Statement – John Gormont</b>			
<b>Solicitor’s Report – Susan Smith, Esq.</b>	Solicitor’s Report presented.	<b>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</b>	
<b>Persons Requesting Time on Agenda</b>	No requests.		
<b>Announcements</b>	No announcements.		
<b>Treasurer’s Reports</b>	Approval of Monthly Finance Report	<b>Mr. Trostle moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.</b>	

	Approval Bills Paid Report.	Mr. Updyke moved, seconded by Mr. Trostle, to accept Report as presented. Motion carried unanimously.	
<b>Road Report</b>	Report presented.	Mr. Gearhart moved, seconded by Mr. Updyke, to accepted Report at presented. Motion carried unanimously.	
<b>Subdivision and Land Dev.</b>			
Lyman D. Schwartz Preliminary/Final Subdivision Plan Extension Granted	Applicant is granting a 180 day extension of time.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept the 180 day extension for the Lyman D. Schwartz Preliminary/ Final Subdivision Plan. Motion carried unanimously.	
Herrick Building & Excavating Preliminary/ Final Minor Land Development Plans Waiver	Applicant is granting an extension for review period to Oct. 19, 2012.	Mr. Gearhart moved, seconded by Mr. Updyke, to accept waiver and extend review period for Herrick Building & Excavating Plan Preliminary/Final Land Development Plans Waiver to Oct. 19, 2012. Motion carried unanimously.	
The Links at Gettysburg – Lighting Plan Waiver	<p>Developer is proposing to reduce the overall site and roadway lighting for the Garrison Falls portion of The Links and is currently working with a lighting engineer and a project manager engineer to prepare a revised lighting plan.</p> <p>Recommendations presented from the following:</p> <ol style="list-style-type: none"> <li>1. MJT Planning Commission</li> <li>2. Wm F Hill &amp; Assoc, Engineering Firm</li> <li>3. Adams Cty Office of Planning &amp; Development</li> </ol> <p>Solicitor stated that she has a copy of original trail system on the approved plan.</p>	<p>For information only, no action needs to be taken at this time by Brd. of Supervisors.</p> <p>Solicitor will make a copy of original approved plan and mail directly to The Links developer.</p>	
<b>Wm. F. Hill &amp; Assoc. Engineering Report, Eric Vranich</b>	<p>Report presented.</p> <p>Mr. Vranich indicated that a letter concerning Krug Rd. was sent to PennDot in early May. A second letter was sent to PennDot on July 2. No response has been received.</p>	<p>Mr. Updyke, moved, seconded by Mr. Gearhart, to accepted Report at presented. Motion carried unanimously.</p> <p>Solicitor suggested sending a 3<sup>rd</sup> letter with a note that a copy is going to legislators and to indicate in the letter, that if by the end of the week there is no response, Eric will send a new letter to legislators including copies of all 3 letters sent to PennDot.</p>	

<b>Zoning Officer's Report Cindy Smith</b>	Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.</b>	
<b>Land and Sea Services, LLC, Building Inspections</b>	Report presented.	<b>Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.</b>	
<b>Open Records Officer Report</b>	June 29 <sup>th</sup> request presented.		
<b>Monthly Fire Co. Reports</b>	Fire Calls & EMS		
<b>March</b>	<b>MJT Calls per month</b>	<b>YTD Calls in MJT</b>	Mr. Gormont stated that Twp. funds will not be sent to Fire Companies until annual financial reports have been received from the Fire Companies.
1. Alpha Fire Company	May report-5, June report-2	16	
2. Barlow Fire Company	1	17	
3. Bonneauville Fire Co.	2	27	
4. Gettysburg Fire Co.	No report	47	
Adams Cty. Dept. of Emergency Services Report	MJT EMS Responses and Fire Responses Report from Adams Cty.	For information.	
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Letter from Barbara R. Neth dated June 20, 2012 Resigning From White Run Regional Municipal Authority (WRRMA), - new chairman needs to be appointed, need to get the word out to advertise that there is an opening, Twp resident who use the facility can apply.</li> <li>• PACOG 38<sup>th</sup> Annual Conference Dates September 7-9, 2012, meeting in Gettysburg, Sept. 7 -9 at the Wynham</li> <li>• Adams County Council of Governments Collaboration Questionnaire</li> <li>• Email from Harold Forney dated July 10, 2012 Congratulating Twp. for being Debt Free</li> <li>• ACCOG Reimbursement for Fire Funding Project</li> </ul>		
<b>Committee/Board Reports</b>			
<u>Personnel</u> G. Clark, B. Trostle	No report at this time		
<u>Finance</u> J. Gormont, D. Updyke	Started reviewing budget for next yr.  Gettysburg and Littlestown Recreation Programs Contribution.	<b>Mr. Gormont moved, seconded by Mr. Gearhart, to approve contribution to Gettysburg Area Recreation Dept. and Littlestown Recreation Dept. in the amount of \$4,000 each. Motion carried unanimously.</b>	
<u>Planning Commission</u>	Nothing to report at this time.		
<u>Planning, Land Use &amp; Zoning - G. Clark</u>	Nothing to report at this time.		

<u>Building &amp; Grounds</u> M. Gearhart	Mr. Gearhart getting estimates for Mud College Schoolhouse repairs.		
<u>Roads</u> D. Updyke	<ul style="list-style-type: none"> <li>• Seal Coat Bid needs to be advertised.</li> <li>• Line Painting Bid needs to be advertised.</li> <li>• Preparation for Seal Coat Project, cutting road shoulders.</li> </ul>	<p><b>Mr. Gearhart moved, seconded by Mr. Updyke, to authorize the advertising for Seal Coat Bids for 18,860 sq. yd., which will be opened on 8/16<sup>th</sup>. Motion carried unanimously.</b></p> <p><b>Mr. Updyke moved, seconded by Mr. Gearhart, to authorize the advertising for Line Painting Bids which will be opened on 8/16<sup>th</sup>. Motion carried unanimously.</b></p> <p><b>Mr. Updyke moved, seconded by Mr. Gearhart to authorize MJT Roadmaster to schedule shoulder cutting on roads in preparation for Seal Coating, as presented. Motion carried unanimously.</b></p>	
<u>Public Safety</u> B. Trostle	No report at this time.		
<u>Council of Government</u> M. Gearhart	ACCOG June minutes presented.		
<b>Comprehensive Plan Review</b>		Forward to Aug. 2 <sup>nd</sup> Workshop.	
<b>New Business</b>			
Stormwater Management Ordinance		Public Hearing, Wed., Aug. 15 <sup>th</sup> , 7pm.	
Office Computer System and Server	Mr. Gormont presented quotes from 2 suppliers. He recommends Computer Works, a company located in Gettysburg.	Supervisors agree to spend the money on a new computer server for the Twp.	
McAlister Junk Yard	<p>Twp. Solicitor is questioning if the McAlister Junk Yard has exceeded the footprint of Sept. 1991 for non-conforming use, which is the controlling footprint. The 2011 permit is allowed to continue into 2012 until this issue is resolved. Twp. Zoning Office collected records and performed a site visit to the junk yard.</p> <p>Mr. Phillips, attorney for Mr. McAlister, shared photos and is willing to provide testimonies as to the footprint of the junk yard, of which he indicates should include all</p>	<p>The Supervisors agreed to continue the discussion and further review at the next Supervisors' Regular meeting, Aug. 16<sup>th</sup>.</p> <p>Attorney Phillips will prepare additional information, witnesses and/or photos, in support of the accuracy of the license and size for the junk yard property.</p>	Forward to Reg. Supervisors' Mtg, Aug. 16 <sup>th</sup> .

	<p>areas of the junk yard.</p> <p>Zoning Officer presented her determination that the McAlister Junk Yard is in compliance with the MJT Junk Yard Ordinance, and confirmed her site visit, photos, and documents.</p> <p>Solicitor stated that new information has been presented to the Twp. which could effect the original determination from the Zoning Officer.</p>	<p><b>Mr. Gormont moved, seconded by Mr. Updyke, to extend the 2011 McAlister Junk Yard license for an additional 30 days. Motion carried unanimously.</b></p>	
White Run Regional Municipal Authority	Nina Dolly sent the Twp an e-mail stating that she is interested in an appointment on the RRMA Board.		Forward to Aug. 16 <sup>th</sup> Mtg.
2004 F-450 Armlift Truck, Opening of Bids	<p>Bids were advertised in The Hanover Evening Sun on 5/31/12 and The Gettysburg Times on 5/30/12.</p> <p>Bids opened and discussed:</p> <ol style="list-style-type: none"> <li>1. Menallen Township, 170 Memory Lane, Aspers, PA 17304. Bid \$18,499.00.</li> <li>2. Grace Quality Used Cars, Inc., 945 Lincoln Highway, Morrisville, PA 19067. Bid \$6,545.00.</li> </ol> <p>Discussion: Twp. paid 60K originally for the Armlift Truck. Supervisors have the right to accept or reject bids presented.</p>	<p>No bids were accepted by the Board of Supervisors. At this time, the Twp. will keep the Armlift Truck.</p>	
New Twp. Phone System	A new phone system has been ordered for the office.		
Executive Session	<p>Start: pm</p> <p>Topic:</p> <p>Meeting Reconvened: pm</p>		
Adjournment	Meeting adjourned 8:40 pm.		

Respectfully Submitted,

Susan C. Harbin  
Secretary/Treasurer