December 8, 1997

The Mount Joy Township Supervisors held their regular monthly meeting on Monday, December 8, 1997 at 7: 30 P. M. in the Township Municipal Building located at 902 Hoffman Home Road, Gettysburg, Pa. Long and Dayhoff were present; Beebe was absent due to illness.

The meeting was called to order by Vice-Chairman Dayhoff.

Long announced that Harold (Beebe) has had some medical problems resulting in a triple by-pass and is currently staying with relatives while he recuperates and is not yet up to phone calls and visits. Long then read a letter from Beebe in which Beebe resigned as chairman and roadmaster effective December 8, 1997, but retaining the office of supervisor. Beebe also recommended retaining Terry Kelly. Motion by Long to accept the resignations, 2nd by Dayhoff, carried unanimously.

Motion by Long that Dayhoff become chairman for the remainder of the term. 2nd by Dayhoff, carried unanimously.

Motion by Long that Dayhoff become roadmaster for the remainder of the term, 2nd by Dayhoff, carried unanimously.

The minutes of the last regular monthly meeting, November 10, 1997, were approved by motion of Long, 2nd by Dayhoff, carried unanimously.

Motion by Long to approve all the October meeting minutes as written. 2nd by Dayhoff, carried unanimously.

Motion by Dayhoff to approve the Treasurer's Report, 2nd by Long, carried unanimously.

Subdivisions:

King Investment Properties - Motion by Long to approve, contingent on DEP approval, 2^{nd} by Dayhoff, carried.

Vincent and Marie Scheller - The secretary was instructed to send the modules to DEP for review.

Klein Family Ltd. Partnership - They are asking for contingent approval as granted by the Planning Commission. Dayhoff has talked to Mark (Lewis); there is still concern with storm water runoff (point #5). Hill and Walker will sign easements. Long is concerned that there are many outstanding items. Atty. White is concerned about changes in the ordinance and wants to know what is needed for final approval. They are primarily concerned that the Township is satisfied with the layout of the golf course, set backs, physical features, etc. as shown on the drawings. Long has a problem with three major

points still needing to be satisfied. Dayhoff said that Lewis said conditional approval could be given, but Long is concerned what would happen if something turned it down. Klein said that he didn't see anything that it could be turned down for. Long asked what about storm water, stream crossings, etc. Klein said he was told he would be able to get stream crossings. Motion by Dayhoff to approve contingent to the recommendations of the Planning Commission and Mark Lewis, that they all be met. 2nd by Long, carried unanimously.

Road Report:

The "STOP" sign at Gulden Road needs replaced. Dayhoff will take care of this; Terry Kelly told to do.

Correspondence:

A letter was received from Germany Township regarding the Dyarman property, 78.9 acres located at 175 Miller Road and the Agricultural Security Area. Motion by Long to direct the secretary to notify Germany Township that Mount Joy has no problems with this, and the chairman is to take steps to include it in our (Mt. Joy's) ag area. 2nd by Dayhoff, carried unanimously.

Computer software has been ordered regarding the road maintenance program.

The box culvert bill has not yet been received; the project is to be inspected tomorrow. Motion by Dayhoff to pay the bill when received, pending satisfactory inspection, $2n^d$ by Long, carried unanimously.

Old Business:

Parking lot expansion - Long is concerned about storm water management. Mark Lewis says there is no problem. Motion by Long to expand the parking lot as long as there are adequate buffers for landscaping. 2nd by Dayhoff, carried unanimously.

Street lights - Motion by Long to install a street light at Miller Road/Pa 97. There is one about three-quarters of a block away at Hickory/PA 97; Dayhoff should look at this. Motion seconded by Dayhoff, carried unanimously.

1998 Budget - There was discussion as to whether or not tables needed to be included in the budget. Motion by Long to formally adopt the budget, 2nd by Dayhoff, carried unanimously.

Mr. Snyder's letter - Tabled until Harold (Beebe) comes back.

PGLIT ordinance - Long recommends advertising for adoption at the January meeting.

Barre Quarry - Atty. Heiser is pursuing two problems; set back lines and the processing of granite in the sand quarry.

New Business:

January Meeting Dates - The reorganization meeting will be held on Monday, January 5, 1998, at 10 AM. The regular monthly meeting will be held on Monday, January 12, 1998 at 7:30 PM.

Scrap from building - Dayhoff says this can be used in the new parking lot.

Community Service Temp - This was tabled for discussion until January.

Public Comments:

Ralph Taylor - Formally presented at petition containing 286 signatures against the outlet mall.

Henry Reaver - Asked about the bridge on Updyke Road. Dayhoff will check into this.

Fred Barrouk - Added to what Ralph (Taylor) said, not to discount the signatures on the petition. He also advised the supervisors to consider how it would concern the residents of the Township, especially water and safety. He doesn't like the giving of conditional approval when main points haven't been addressed.

Jerry Maloney - Also has a problem with conditional approval on major problems.

Ralph Taylor - Has put together a package on "quality of life". (Copies given)

Tim Pagano - Inquired regarding the cost of a police, start-up and yearly, if one becomes necessary. Dayhoff said he hasn't looked into this. Long commented that a few years ago, it would have cost each lot owner in the Lake about \$400.

Fred Barrouk - Says when Yingling's went in, they were told it was a good thing for that piece of property. Now that they're (Yinglings) in, there is 25-30% more traffic with nothing done to address safety.

Ken Wenger - Commented that when he travels (PA) 97 north, people come out of the Lake, turn right, and don't stop many times.

John McAlister - Says he knows where Taylor is coming from, although he doesn't agree with him. He said a lot of young people need jobs and this mall would give them.

Mary Ellen Whyte - (Meade Drive) Has a problem with people coming out of 7-11 and Yingling's without stopping. This will happen wherever there are entrances and exits.

Recognizes it won't be easy to address traffic; everybody will have a problem. Recommended that the information should be considered, not personalities, and consider the welfare and everyday living of everyone.

Roger Steele - In looking at the 15/97 interchange, there are many entrances and exits. Common sense says to combine these. He got a map of the Lake, 600+ families living in there with only one entrance; questioned why there is not a back entrance.

Ralph Taylor - Thanked Earnest Long, Jr. For his fine service on the Mount Joy Township Board of Supervisors.

Motion by Long for adjournment at 8:45 PM, 2nd by Dayhoff, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz Secretary