April 15, 1999

The Mt. Joy Township Supervisors held a special meeting on Thursday, April 15, 1999 at 7:00 PM in the Township Municipal Building located at 902 Hoffman Home Road. The purpose of the meeting was to render a decision on conditional use applications by The Boyle Group for a 94-room hotel and two (2) standard restaurants. All Supervisors (Dayhoff, Beebe and Waybright) were present as well as Township Solicitor Walton V. Davis. Also present was Alicia K. Wooters, stenographer

Following introductory remarks by Attorney Davis, Dayhoff read section "D" of the 94-room hotel decision. Motion by Dayhoff to grant conditional use approval of a hotel, 2<sup>nd</sup> by Beebe, carried unanimously.

In regard to the conditional use application for two standard restaurants, Dayhoff read section "D" of the decision. Motion by Dayhoff to grant conditional use approval for two standard restaurants, 2<sup>nd</sup> by Beebe, carried unanimously.

A complete transcript of this meeting, as taken by stenographer Alicia K. Wooters, will be retained in the Township files.

Meeting adjourned at approximately 7:10 PM.

Respectfully submitted,

Bonnie L. Koontz Secretary