January 12, 1989

The Mt. Joy Township Supervisors held their regular monthly meeting on Thursday, January 12, 1988 at 7:30 p.m. at the township municipal building on Hoffman Home Road. All members were present.

The minutes were approved by motion of Glenn Snyder, 2<sup>nd</sup> by Harry Hilbert, carried.

The treasurer's report was approved by motion of Snyder, 2<sup>nd</sup> by Wilbur Danner, carried.

Ed Fleming's six year term on LHMA Board - he was present concerning him not being re-appointed to the board. He stated that it was not his desire not to be re-appointed. Hilbert stated that he received a letter from Mr. Richard Emerson stating his desire to serve on the LHMA Board. Hearing nothing from Mr. Fleming, the supervisors were under the impression that he was not interested in serving another term. Mrs. Neth, chairman of the LHMA Board, approached Snyder at the supervisors convention stating that a term was up in 1989. Snyder stated that he believed that it was Ed Fleming and she was to confirm this to the supervisors. She was to find out if Fleming was interested in serving another term. Ernie Long, Lake Heritage, stated that Ed Fleming was a qualified person to be on the Board, but he saw no wrong doing by the supervisors - they acted on the information they had. Bob Fox, Lake Heritage stated that Ed was well qualified and that the last time Mr. Fleming resigned from the board, it was his fault for the action. The supervisors stated that Mr. Emerson was appointed to the Board at their re-organizational meting and until such time as he would resign, or any other member of the Board would resign, the appointment will stand. Mr. Fleming will be contacted if a vacancy would exist.

Marty Miller was present with plans on the property along 15 and 97. He would like to construct a real estate officer on one corner and a construction building on the Lake Heritage side and have a 60 foot road and sell the remaining portion to a party who is interested in purchasing it. He has a highway occupancy permit to enter Route 97.

Games of Chance - Take under consideration until next meeting.

Supervisors Convention in Hershey - April 23-26, 1989. Deadline for reservations is March 1.

Meeting is adjourned at 9:25 p.m.

Submitted by Barbara J. Snyder, secretary.