JULY 7, 2008 CONDITIONAL USE HEARING DECISION - HORIZON GROUP PROPERTIES, INC .:

The Mount Joy Township Board of Supervisors held a Conditional Use Decision meeting this date, as recorded in the record of June 11, 2008, at 7:00 p.m. in the meeting room of the Mount Joy Township Municipal Building, 902 Hoffman Home Road, Gettysburg, PA 17325 with Board Chairman James W. Waybright presiding. Others in attendance were: Supervisors William Chantelau, George Scott, Samuel Dayhoff, and Robert Rhodes; Solicitor Walton V. Davis; Zoning Officer Dave Crouse; and Secretary Brenda J. Constable. Stenographer for the meeting was Deborah Zepp.

Others in attendance were: Jerry Althoff, Tom Dunchack, and Audrey Weiland representing the Planning Commission; Wendy Beauchat, Phillip Hileman, Bob Sharrah, and Ann Rotz representing Horizon Group; Peggy Scott; Jerry Maloney; and Elsie Morey.

See Transcript for Hearing – filed at the Township Office

Mr. Davis announced the purpose of this meeting was to render a decision on the request for an amendment to the Conditional Use decision of May 6, 1998 as amended, and for a Conditional Use requesting relief of Township Zoning Ordinance 110-79, Shopping Center, and 110-83, Specialized Village, sub-section E. Minimum lot size of 100 acres. The location of the property is 1863 Gettysburg Village Drive, Gettysburg, PA 17325, known as tax parcel 30G15-0005---000.

Ms. Wendy Beauchat, Esq. representing Horizon Group Properties, requested a continuance of this meeting, and requested a workshop be held with the Supervisors to discuss options that would lead to a favorable decision for the implementation of Phase II of The Outlet Shoppes at Gettysburg. She stated that if the Supervisors were willing to hold a workshop, Horizon Group would be willing to waive all time limitations with regard to the PA Municipalities Planning Code (MPC) requirements for advertising, holding hearings/meetings, and rendering a decision relative to the original submission of the CU applications. The Supervisors took action to approve holding a workshop prior to rendering a decision, on the basis that Horizon Group waive all time limitations and requirements as per the MPC for conditional use hearings as related to the original submission of Horizon's applications.

Mr. Davis instructed the Secretary of the Board of Supervisors to advertise the workshop in the local newspaper, twice for two consecutive weeks, and to send written notice to all parties involved, i.e. Mr. Stephen Spatz, and Mr. Jay David.

Ms. Beauchat asked the Supervisors for a list of items that are still at issue so they could be addressed during the workshop.

Board Chairman called for an Executive Session. After the meeting reconvened, the Supervisors submitted a punch list of six items to be addressed.

A workshop was scheduled for Thursday, July 24, 2008 at 7:00 p.m. at the Mount Joy Township Municipal Building. With no further business, the meeting recessed at 6:20 p.m. this date.

Respectfully submitted,

Brenda J. Constable Secretary