#### FEBRUARY 21, 2002 SUPERVISORS' MEETING:

The Mount Joy Township Supervisors met this date in regularly scheduled session at 7:00 p.m. in the Township Building, 902 Hoffman Home Road, Gettysburg, PA, with Chairman James Waybright presiding. Others in attendance were: Supervisors Scott, Rogers and Chantelau; Solicitor Walton V. Davis; News Reporter Alex Gayhart (*The Gettysburg Times*); and Secretary Brenda Constable.

Citizens in attendance were: Steve & Christy Buckley; Carol Newhart; Nancy & Whitney Coombs; Eileen T. Holmes; Timothy J. Shultis; Judy Ness; Doug Crawford representing Keith Stanley; Barbara & Phil Plotica; Stacey & Agnes Gordan; Elsie D. Morey; Jerry Maloney; Ruth Stard; Rick Klein; Harold Kirschner; Ed Zimmer; John McAlister; S. G. Marinos; Lyman D. Schwartz; Barbara Steele; Tim Redding; Thomas Young.

Chairman Waybright led everyone with the Pledge to the Flag.

#### Minutes:

Chantelau moved, seconded by Scott, to approve the minutes of the January 17, 2002 meeting as presented. Motion carried unanimously.

### **Chairman's Statement:**

Chairman Waybright noted a change on the agenda, adding Attorney Tim Shultis to persons requesting time on the agenda.

Chairman Waybright made a statement regarding the Supervisors' awareness of the nitrate levels in the Township, adding that they are in the process of setting up a meeting with a geologist to discuss this situation. He pointed out that education is the "key" in trying to rectify this problem. Regardless of what the Township may or may not be able to do, Department of Environmental Protection will address the situation, if needed, when they review sewage facilities modules. In light of this new information, the Township has delayed the public meeting for the Act 537 Plan that was anticipated for March.

#### **Public Comment:**

- 1. Jerry Maloney reported that he and his wife attended the Fairfield School District Science Fair and participated as judges on behalf of the Township.
- 2. Eileen Holmes commented that the cutting of brush along White Church Road looks very good. However, there is a lot of trash along the road that should be cleaned up.
- 3. Sgt. Wade Lauer, PSP thanked the Supervisors for the invitation to attend. He stated that he or Lt. Gebhart would be making periodic visits to the Township meetings to offer their services. He gave statistics for 2001 for the Township, noting that there were 155 criminal incidents, 61 accidents/DUI and 279 other incidents. He entertained various questions from the audience. One citizen asked if there have been increased incidents since the mall has opened. His response was yes, 131 incidents. Another questioned the number of deaths due to speeding accidents, especially on White Church Road. Sgt. Lauer stated that he did not have those statistics but would look at the manner in which that

road is posted. We could have our Road Superintendent get with Officer Gettle to see if the posted speed limit should be changed. The issue of curfew was addressed. The PSP are not permitted to enforce this because it would be a county ordinance. Another issue raised was the speed limit on Route 97 and what could be done to slow traffic down. It was noted that PennDOT already did a traffic study by request of the Township, and PennDOT found that reducing the speed limit was not justified. Sgt. Lauer stated that as long as the speed limit is posted, the PSP have the ability to enforce it. With regard to the increased incidents at the mall, Will Rogers asked if the PSP felt if they needed more manpower to cover our township. Sgt. Lauer responded no, he feels that the PSP can handle it. Jim Waybright asked if the PSP make themselves available to the school districts for educational safety issues. Sgt. Lauer responded yes.

- 4. Speros Marinos with regard to a past Comp Plan meeting, Marinos mentioned that a discussion was held with regard to WRRMA asking everyone on the north side of Route 15 to hook up to their system. He wondered if this was mandatory. Waybright stated that the Township is only investigating this at this point. It is note mandated by the township to hook up.
- 5. Whitney Coombs regarding a sketch plan for a proposed subdivision submitted to the Planning Commission by LeRoy and Millard Basehoar. He is adjacent to the proposed subdivided property and is concerned about the well situation. He has engaged in legal counsel and will do whatever needs to be done to address this issue.
- 6. Rick Klein of The Links at Gettysburg regarding the statewide drought emergency. He wanted the Supervisors to know that he plans to take zero-ground water out this year for irrigation purposes.

### **Persons Requesting Time on Agenda:**

- 1. Carol Newhart representing 110 residents regarding a sketch plan for a proposed subdivision along Plunkert Road submitted to the Planning Commission by LeRoy and Millard Basehoar. She had presented a petition with a summary of objections to the Planning Commission and the Supervisors. The Planning Commission had requested written documentation to support the summary issues. She read the supporting information and presented pictures of areas of concern. With regard to the road widening for the subdivision, she would like to know how this is going to affect the current residents on Plunkert Road.
- 2. Attorney Tim Shultis, representing Barbara and Phil Plotica regarding Long Road issue. Shultis stated that he is trying to figure out the current status of Long Road and trying to seek a solution on behalf of the Ploticas. He questioned if an official plan has been submitted for a subdivision. The Supervisors stated that no official subdivision plan has been submitted to the Planning Commission or the Supervisors. Shultis asked if the Township had any intent to extend Long Road. Waybright stated that at this point, the intent is to put in a cul-de-sac so that Township officials have a place to turn around when plowing snow or whatever. To date, only Michael Danner, has presented a sketch plan as requested by the Supervisors, showing the intent of what could be done with Long Road. Shultis asked the Supervisors if they would be open to the option of the Plotica's doing something. The Supervisors responded yes. Shultis stated that the Plotica's are interested in closing Long Road if the Township determines that it is, in fact, a public road. The Supervisors responded that they were aware of that. Solicitor Davis stated that this whole ordeal started with Lyman Schwartz asking that the road be vacated so Mr. Danner offered to put in a cul-de-sac. Danner stated that he concurred with Davis's

statement, further adding that he had an interest in possibly selling some land. However, the Long Road status needed to be determined first. He informed the Township that he would be willing to donate land if the Township were to put in the Road. Danner then had the area surveyed for this and HRG (engineers) had reviewed the area for wetlands. Mr. Plotica stated that the idea of vehicles having to go around there is not a problem. They further stated that if the road is done, they would like a legal opinion on this. The Long Road residents are asking why the Township would spend taxpayer's money for a cul-de-sac when there is no objection to going around their house. Scott stated that whatever the Township does, it will have to be done to the Township's own standards. He had visited the area and drove around the Plotica's house and stated that with any large truck, be it a snow plow or piece of equipment, that it would take some skill to get around the house without hitting something else. Waybright asked if the Ploticas and Danner would be willing to do a workshop to discuss what can be done, not done, etc. Both parties agreed. The meeting would consist of two (2) supervisors, Solicitor Davis, Danner and Tim Redding (surveyor), and the Ploticas and Shultis (attorney). However, the meeting would be advertised so that any other Long Road residents or Township citizens can attend. If any of those residents directly affected wish to take part, they would need to contact Secretary Constable in order to be on the agenda. Constable was instructed to coordinate this with Shultis's office.

#### **Treasurer's Report:**

Scott moved, seconded by Chantelau, to approve the Treasurer's Report for January and February as presented. Motion carried unanimously.

Rogers moved, seconded by Scott, to approve the bills to be paid for January and February as presented. Motion carried unanimously.

#### **Subdivision/Land Development Plans:**

 Thomas D. Young – preliminary plan for a subdivision of one (1) lot with 4.063 acres into two (2) lots at 420 Plunkert Road. Lot 1, the remainder of the parent tract, would consist of 2.321 acres, and Lot 2, with 1.742 acres, is intended as a singe-family residential lot. Mr. Young and surveyor Tim Redding were present to address this plan. Young requested that the Supervisors accept this as a preliminary/final plan.

Scott moved, seconded by Rogers, to accept as a preliminary/final plan. Discussion: Chantelau asked if the nitrate levels would affect this property. It is in the ¼ mile radius of high nitrate levels, per Benetec's survey (firm contracted to do well testing for Act 537 Plan), so it would be affected. Waybright stated that if this were an issue, DEP would address it with the Sewage Facilities Module review. However, Waybright stated that he is concerned with the development that is proposed right down the road from this property (Basehoar). Scott questioned what could the Supervisors do about this situation, at this moment. Can they require the developer to have a hydro-geological study done; can they force this information to be put on the plan before approval? Solicitor Davis stated that this issue is totally out of the Township jurisdiction. With regard to wells, the Township has no ordinance regulating this. Waybright stated that if the nitrate levels are determined to be a true assessment, they could suggest a larger lot size; however the lot may not be able to be sold then. Is this something that the Township can require? Davis responded no, not now because there is no ordinance for this. With no further discussion, Chairman Waybright called for the question on the motion. No yeas, Chantelau and Waybright voted nay. The motion died.

Chantelau moved, seconded by Scott, to table this plan until the March meeting. Discussion: the Sewage Planning Module can be forwarded to DEP and then wait for their feedback. Rogers stated that the Supervisors are trying to make a decision here based on nitrate levels and we have no authority to do this at this time. The Solicitor needs to get more data on this issue; are the nitrates high from farming or what, we don't know. Do nitrates move, keep changing, etc. We should have the residents keep checking their wells to see if they keep changing or not. It was noted that the Supervisors have until May 13, 2002 to take action on this plan. With no further discussion, the motion to table was carried unanimously.

Scott moved, seconded by Chantelau, to approve the Sewage Facilities Module for Thomas Young and to forward it to DEP. Motion carried unanimously.

2. Keith B. Stanley – preliminary plan for a subdivision of one (1) lot with 8.529 acres, into two (2) at 130 Spangler School Road. Lot 1 would consist of 3.658 acres and remain SFR, and Lot 2 would be 4.871 acres and proposed as SFR. It was noted that the Planning Commission recommends approving as a preliminary/final plan. Stanley and Doug Crawford were present to address this plan. Rogers moved, seconded by Scott, to approve as a preliminary/final plan. Discussion: Waybright noted that the site distance, in general, is not good on that road. He would like to see the Township have the ability to work on cutting back along that road but would need the cooperation of the landowner. Stanley stated that he would have no problem with that. With no further discussion, the motion carried unanimously.

Chantelau moved, seconded by Rogers, to approve the Sewage Facilities Module. Motion carried unanimously.

- 3. Steve & Christy Buckley land development plan for a 44' x 66' and 13' x 30.36' garage additions located at the intersection of Baltimore Pike and California Road. It was noted that the Planning Commission recommends approving as a preliminary/final plan and that a Storm Drainage Analysis was needed. The Buckley's presented the Analysis.

  Rogers moved, seconded by Waybright, to approve the land development plan as a preliminary/final. Motion carried unanimously.
- 4. Mount Joy Township land development plan for a 60' x 80' salt storage shed behind the Township Building. It was noted that the Planning Commission recommends approving as a preliminary/final plan. Dayhoff stated that he had checked with HRG regarding the size of spouting pike, they had suggested 4" and the Planning Commission had requested 8". He stated that HRG would be fine with 6" pipe.
  - Rogers moved, seconded by Chantelau, to approve the land development plan as a preliminary/final. Motion carried unanimously.
- 5. The Links At Gettysburg/Red Rock Development request for modification tabled from January 17<sup>th</sup> Meeting. Supervisors had asked for the Planning Commission's input on this request. The request, per Robert Sharrah letter dated January 17, 2002, and on behalf of Rick Klein, developer, was to consider submission of a modified Preliminary Plan for a portion of the community, approximately 75%, at this time. The remaining portion of the plan could be submitted as soon as 30 to 45 days later. Solicitor Davis had reviewed the Municipalities Planning Code with regard to allowing large projects to be done in phases, and the conditional use decision on this project. The Planning Commission

suggested that the modification could be accepted as long as the Solicitor, HRG (engineer) and the Township with regard to the conditional use, would be satisfied. The Solicitor and Supervisors both stated that they were satisfied. We had not yet received a response from HRG.

Rogers moved, seconded by Chantelau, to allow the request of a modification for submission of a Preliminary Plan. Discussion: Chantelau questioned what phase would include the sewer system. Klein responded that it would be on the initial plan. Klein further added that he will probably be ready to come in with 80% next month, maybe even 100% and should be done by April. He stated that with phasing the project, he could expand the treatment plant as the development is expanded. Chantelau asked if he had coordinated this with WRRMA. Klein responded no; other treatment operators in Gettysburg are working with this. With no further discussion, the motion carried unanimously.

## **Road Report:**

Chantelau moved, seconded by Waybright, to approve the Road Report as presented. Motion carried unanimously.

### Intersection of Mason Dixon Road and Route 134:

Scott moved, seconded by Waybright, to recommend to Penn DOT that a study be done with regard to the increased problems at the intersection of Mason Dixon Road and Route 134. Discussion: Scott stated that the Township needs to make a formal request to Penn DOT to look at this area and prepare a study. The study would cost nothing to the Township. Rogers stated that he would like to see recommendations in order to take care of the problems, not just statistics. With no further discussion, the motion carried unanimously.

## **Building Permit / Zoning Officer's Report:**

#### Monthly Report:

Scott moved, seconded by Chantelau, to approve the Zoning Officer's Report as presented. Motion carried unanimously.

#### Junkyard Ordinance:

Jay Little, Zoning Officer, recommended that the Township look at making an amendment to the Junkyard Ordinance (§58-3). As it is now, licenses are issued for a one (1) year term from January 1 through December 31. However, inspections and issuance of licenses are not done until June, which would make the time period run from July 1 through June 30 of each year. Little suggested amending the ordinance to reflect the one (1) year period to run from July 1 through June 30. Scott moved, seconded by Chantelau, to request that the Solicitor and Zoning Officer come up with the suggested language to amend the ordinance so it coincides with the actual practice of when inspections are being performed. Motion carried unanimously.

### <u>Dedicated Right-of-Ways:</u>

It was noted that since the adoption of the Township's Zoning Ordinance, November 12, 1991, the Township requires increased right-of-ways to 30 ft. from the centerline of all subdivisions. Subdivision

plans note this on the plan which then dedicates the right-of-ways to the Township. The Township is to then accept these right-of-ways by resolution. This was never done. Little has been instructed by the Supervisors to compile the list of dedicated right-of-ways and then submit it to the Supervisors for acceptance.

## **Building & Grounds:**

### Township Parking Lot Paving:

Dayhoff reported that he received quotes on materials for paving the parking lot. The quotes were under \$10,000 so it did not have to go out for bid. He would like to do this project through the Penn DOT Agility program; when they are doing White Church and Solomon Roads in June, the materials will be hauled to the Township and can then be used for the paving project.

Scott moved, seconded by Chantelau, to accept a proposal for this project from the same successful bidder/supplier for the road project, which will be sometime in June. Motion carried unanimously.

### Salt Storage Shed:

Dayhoff stated that \$90,000 + was placed in the 2002 budget for this project (includes all electrical work). Waybright moved, seconded by Chantelau, to authorize Dayhoff to advertise to accept bids for the construction of a new salt storage shed and to set the date of March 21, 2002 to open said bids with the deadline for bid submission to be 3:00 p.m. of same date. It was also noted that prevailing wage would be required. With no further discussion, the motion carried unanimously.

### Mud College Schoolhouse:

With recommendation from Dayhoff, Scott moved, seconded by Rogers, to authorize the installation of a driveway and turnaround at the Mud College Schoolhouse property, after Penn DOT approval is received. Motion carried unanimously.

### Shop Office Addition:

With recommendation from Dayhoff, Scott moved, seconded by Rogers, to complete the drawings for the proposed shop office addition for submission to Labor & Industry. Motion carried unanimously.

### Room Dividers:

Dayhoff requested permission to purchase four (4) room dividers for a total of \$499.85 to be used for temporary office space until the new shop office addition is completed. Scott moved, seconded by Waybright, to approve the purchase. Motion carried unanimously.

### **Correspondence:**

Secretary Constable noted receiving the following correspondence:

 Received a letter from the Littlestown Baseball/Softball for Youth organization asking the community for donations or monetary support to replace dugouts and equipment. Scott

- moved, seconded by Chantelau, to offer the use of the Township backhoe, operated by a Township employee. Motion carried.
- Received notice from the County Emergency Services with regard to municipalities keeping their Municipal Emergency Operations Plans updated and in compliance. It was noted that our Plan is good through July 2002 and if any changes are needed, they will be submitted to the Supervisors for approval prior to that time.
- Received notice from the County Association of Township Officials, in cooperation with the County Conservation District, of a program addressing changes in the "Clean Streams Law". It was noted that Jay Little, Zoning Officer; Anthony Graham and Mike Purnell, Road Crew; and Jim Waybright and Bill Chantelau, Supervisors, attended the program.
- Received notice from the County Volunteer Emergency Services Association asking for ad space purchases for their commemorative book for the upcoming annual convention.
- Received notice from Gettysburg Borough, Straban and Freedom Townships, that they are in the process of bidding again, for municipal waste hauling and recycling. They are extending an invitation to interested municipalities to participate in the cooperative bid. Waybright stated that the Township should think about pursuing this at this time. The Township has received several letters, signed by a number of citizens, wanting the Township to participate. Will Rogers volunteered to attend a meeting on March 13 to get more information on this.

#### **Committee Reports:**

Personnel: Waybright and Chantelau reported that they are currently working on a personnel and

benefits policy for the Township as well as reviewing and updating job descriptions.

Finance:

Chantelau read a statement, on behalf of the Supervisors, thanking the Crouse family for their generous donation of the Mud College Schoolhouse and Trust Fund in the amount of \$14,259.75, to be used for the operation and maintenance of the Schoolhouse. With recommendation from the Finance Committee, Scott moved, seconded by Chantelau, to set up a "Restricted Fund" and to re-invest the interest from this fund and not withdraw for the General Fund so that the Restricted Fund can grow in order to support all of the maintenance and operations of the Schoolhouse. It was also recommended that this policy be reviewed annually at the Organizational Meeting to verify the ability of this fund to support the maintenance and operations. Motion carried unanimously.

With recommendation from Brenda Constable, Secretary/Office Manager, Scott moved, seconded by Rogers, to approve the purchase of a fireproof, legal size, 4-drawer file cabinet from Eicholtz Company, in the amount of \$1,595. Motion carried unanimously.

Planning, Land Use & Zoning:

Received an invoice from Urban Research and Development (URDC), in the amount of \$33,132 for payment of their services relative to the Comprehensive Plan. It was noted that this amount was approximately 36% of the total due. Waybright moved, seconded by Chantelau, to approve payment of the invoice. Motion carried unanimously.

With recommendation from Jav Little. Code Administrator/Zoning Officer. Scott moved, seconded by Rogers, to approve expenditures for an

independent review of the Comprehensive Plan, Ordinance Revision and Act 537 update by Natural Land Trust, a "Growing Greener" organization. Motion carried unanimously.

It was noted that the Pennsylvania legislature recently passed a bill concerning a uniform building code for the state and that legislation has been approved by the Governor, Act 45 of 1999. The Pennsylvania Uniform Construction Code Act was passed on November 10, 1999. A discussion was held as to whether the Township should become involved in the administration and enforcement of building codes. Solicitor Davis gave options for the Supervisors to consider, as well as his recommendation to stay out of it because it would be very expensive and cause undue hardship to the Township. Rogers added that it would be a burden in that more employees would need to be hired; more office space, equipment, etc. would be needed. He suggested if the Township does anything, they should sub-contract it out and let the State handle it. The Supervisors stated that they had voted to opt out of the program in late 1999 or early 2000. After discussion, it was the consensus of the Board to opt out of the program as they did before.

Building & Grounds: Nothing more to add – Building & Grounds Coordinator gave a good report.

Roads:

Waybright noted that the Supervisors received a letter from Alloway Creek Gardens & Herb Farm with regard to roadwork on Mud College Road. They are asking that the work be scheduled in such a way to allow them the opportunity to avoid a financial loss due to customers not being able to have access to their business or, at the least, have proper signage for detours that could direct traffic back onto Mud College Road at a point beyond construction. The Supervisors will forward this letter to Anthony Graham, Road Superintendent, to coordinate a schedule with Alloway C reek Gardens.

Waybright noted that he recently went out with Anthony Graham, Road Superintendent, to review the conditions of the Township roads with regard to future plans/projects for the year.

Waybright also noted that Penn DOT is getting ready to do a road-widening project on State Road 97 (Route 97/Baltimore Pike). He stated that the Township had sent a letter to Penn DOT asking for the Township's considerations of putting in left turn lanes at the intersections of White Church Road/Route 97 and Low Dutch Road/Route 97. A letter was also sent to Representative Stephen Maitland asking for his support on this request. The Township is waiting for a response.

Public Safety:

It was noted that a number of fire company annual banquets are coming up and the Supervisors will be attending those that support the Township. The Supervisors will be presenting the annual allocation, as budgeted, to each of the supporting companies as well. (Gettysburg, Bonneauville, Littlestown, Barlow, Kingsdale)

It was noted that Governor Mark Schweiker issued a proclamation, dated February 12. 2002, declaring a drought and water shortage emergency for 24 counties, Adams included.

Agricultural Land Preservation: Sam Dayhoff gave a report, noting that the Ag Land Preservation Formulation Committee held its first meeting, announcing the members of the committee and some decisions that have been made to this point. The members are: E. Lee Ramsburg III, Benjy Conover, Carol Newhart, Richard Owings, and David Kehr with Robing Crushong as Acting Secretary. The committee terms will be five (5) years, staggered and the members of the formulation committee are all willing to serve as the Board, once it is officially created. The regular meeting date and time set will be the second Monday of each month, beginning at 7:30 p.m. They will mirror the County's program. Ellen Dayhoff, County Ag Land Preservation Director, will be coming in to give a presentation to the committee, showing how the County program operates and how it can tie in with our program. The committee will be developing a survey and information that will be placed in the next Township newsletter.

> Dayhoff recommended to the Supervisors to appoint a coordinator for the program. The Supervisors stated that they need an ordinance to establish the program, create a board, etc. They asked the committee to work up all recommendations for start-up and present it to the Supervisors for consideration at a future meeting.

> Waybright stated that in January, the Supervisors made a decision to have Sam Dayhoff work as a volunteer but Township staff be compensated. Dayhoff represents staff and Robin Crushong, also a Township employee, acts as Secretary. He recommended that both of these employees be compensated for their work on the Ag Land Preservation Program. Waybright moved, seconded by Rogers, to compensate Dayhoff and Crushong, at their regular rate, for work done with the Preservation Program, effective retroactive to February 19, 2002. Motion carried unanimously.

## **Announcements:**

Secretary Constable announced the following:

- Adams County Conservation District will be holding a Well Water Workshop on March 18 and 25. Bill Chantelau will be attending.
- Adams County Conservation District is having a tree seedling sale. Order forms and information is available in the lobby of the Township Municipal Office.
- PSATS developed a brochure "Doing Business in Pennsylvania's Townships". The brochures are available in the lobby of the Township Municipal Office.
- Received January meeting minutes from the Gettysburg Area Recreation Park Board.

- Received announcement from Gettysburg National Military Park regarding educational satellite broadcast and seminar coming up in April and May.
- Waybright announced a program that the Gettysburg Adams Chamber of Commerce will be conducting called "Leadership in Adams County".

### Other Business:

### Planning Commission Compensation:

The Supervisors announced that the House of Representatives recently passed an amendment to the "Pennsylvania Municipalities Planning Code" providing for the compensation of planning commission members. The Governor signed the bill (HB 1219) on January 11, 2002, making the Act (Act 2) effective April 11, 2002. The Finance Committee and Treasurer reviewed this Bill and offered the following recommendation:

- a) Add a new line item in the Township 2002 budget, "Other Salaries and Wages";
- b) Place a total amount in this line item equal to the approved compensation per member, per meeting through the end of the year. (5 members x rate x 16 meetings [8 planning meetings and 8 comp plan meetings, May through December])
- c) Rate should not exceed the rate that supervisors receive for attending meetings.
- d) Approve a budget amendment

Chantelau moved, seconded by Scott, to accept the recommendations of the Finance Committee and Treasurer, and to set the rate of \$50.00 per meeting, equal to the rate of Zoning Hearing Board members' compensation, not to exceed an annual total of \$1,875. Motion carried unanimously.

#### Special Events Ordinance:

The Supervisors reviewed a draft "Special Events Ordinance" for future consideration and adoption. Changes and recommendations were given to Solicitor Davis. He will make the changes and submit to the Supervisors for further review and consideration.

#### **New Business:**

### 2001 DEP Reimbursements:

Scott moved, seconded by Rogers, to approve and submit the 2001 DEP Reimbursement forms and accompanying documents to DEP for Sewage Enforcement Officer's work. Motion carried unanimously.

#### New Home Construction/Well Drilling Moratorium:

With regard to the Governor's proclamation on drought and water shortage emergency, the Supervisors raised the question as to whether they could or should place a moratorium on new home construction/well drilling to preserve existing wells. Solicitor Davis's opinion was that they could not do this.

# **Executive Session:**

Board Chairman Waybright called for an Executive Session at 9:55 p.m. this date.

## **Meeting Reconvened:**

Board Chairman Waybright reconvened the Supervisors' Meeting this date with all members in attendance.

Solicitor Davis reported that two (2) issues were discussed: a) potential coordinator position for the Agricultural Land Preservation Program. Nothing could be done at this time because no official program has been established yet; and b) he updated the Supervisors of the current status of a criminal prosecution regarding a junkyard violation. No action was needed at this time.

# Adjournment:

With no further business to come before the Board, Scott moved, seconded by Rogers, to adjourn the Supervisors' Meeting at 10:02 p.m. this date. Motion carried unanimously.

Respectfully submitted,

Brenda J. Constable Secretary