The Mt. Joy Township Supervisors held their regular monthly meeting on Thursday, July 20, 2000 at 7:30 PM in the Township municipal building located at 902 Hoffman Home Road, Gettysburg, PA. All Supervisors, Dayhoff, Waybright and Chantelau were present as well as Township solicitor Walton V. Davis and Township secretary Bonnie L. Koontz.

The minutes of the last regular monthly meeting, June 15, 2000, were approved by motion of Chantelau, 2nd by Waybright, carried unanimously.

Chairman Dayhoff stated that the Township is moving along in its comprehensive plan. Several maps have been received and are on display in the meeting room. The Supervisors toured the outlet center on Friday. Progress is moving along; some pillars used aluminum to wrap and sharp edges on corners were observed. This has been addressed.

Chantelau mentioned that the location of equipment at the bridge in the evening has made it difficult for people coming off the ramp to see. Dayhoff said that as soon as concerns are mentioned to the developers, they are generally taken care of within one or two days.

Public Comments:

Gerald Maloney - Said that the Township lobby looks nice with the plants and chairs.

The Treasurer's Report was approved by motion of Chantelau, 2nd by Waybright, carried unanimously.

The Bills to be Paid for June and July, to date, were approved by motion of Waybright, 2nd by Chantelau, carried unanimously.

Subdivisions:

Blue and Gray - Final plan for 11 lots along Highland Avenue Road. The Planning Commission recommends that the tires be removed. The developer, Harry Ramage, says they will do so. Dayhoff asked what time frame would be involved in the removal and was answered September; people wouldn't want to buy lots with tires lying around on them. A letter was submitted by the developer (during the meeting) that the tires will be removed. The developer assumes approval contingent on bonding. Following additional brief discussion, motion by Chantelau to approve subject to obtaining financial surety for the improvements; subsequent to obtaining financial surety, the plans will be signed, 2nd by Waybright, carried unanimously.

Dennis Gebhart - Land development plan for an additional house on property along Hickory Road. Motion to send the modules on to DEP by Waybright, 2^{nd} by Chantelau, carried unanimously.

The Links at Gettysburg - Lot addition by Rick Klein along Mason-Dixon Road. Robert Sharrah explained the three pages of the mylar copy. Following brief discussion, motion to approve the plan by Chantelau, 2nd by Dayhoff, carried unanimously. Sharrah asked about setting another date regarding the proposed ordinance. No date was set at this time. Motion to send the From B waivers to DEP by Dayhoff, 2nd by Waybright, carried unanimously.

At this point, the Chairman moved forward on the agenda to the matter under "Old Business" regarding the golf cart crossing signs. There was a question as to whether these signs had been put up yet and if not, the status of such. Klein responded that they are waiting on the State for an approved contractor to install them.

Road Report:

Road Superintendent Anthony Graham discussed road widening for next year. An estimate for removing the trees along Solomon Road was received in the amount of \$3,240. Solomon Road will be done as an example of what the proposed road work will look like. Possibly two or three miles a year will be done through the State's "agility" program. It would cost the Township \$250 an hour for the machine if the Township rented it on its own. Motion by Waybright to proceed with the work proposed, 2nd by Chantelau, who added that an article regarding the road work should be written for the next newsletter. Dayhoff stated that Pennsylvania One Call should be contacted as there is a fiber optic line underground and also a cable line. Chantelau suggested taking pictures before, during and after the work. Motion carried unanimously.

Graham also stated that the new mower has been received and is doing a great job in about one-third of the time. A road sign survey is also underway.

Zoning Officer's Report:

A list of building permits issued was read by Dayhoff.

Correspondence:

■ A letter and supporting documentation was received from G. S. Communications explaining a proposed sale to Adelphia. The Township is requested to adopt a resolution approving the sale. Following brief discussion, motion to adopt the resolution by Waybright, 2nd by Chantelau, noting that the Township not be responsible for programming, quality and cost thereof. Motion carried unanimously.

Announcements:

There will be a workshop on Tuesday, August 1, 2000, in regard to The Links at Gettysburg's proposed ordinance for a PGC (Planned Golf Community).

Old Business:

Contracting one waste hauler - A sample of a bid used by Gettysburg Borough and Straban Township was received. Bicky Redman has advised that Berwick Township is looking at bidding for one waste hauler and Mt. Joy Township should bid along with them. Berwick's solicitor (Timothy Shultis) will be contacting Attorney Davis. Further discussion was tabled until next month.

New Business:

Newsletter - Motion to send the newsletter (Summer 2000) to the printer by Dayhoff, 2nd by Waybright, carried unanimously.

Regional Police Force - Chantelau spoke briefly in regard to a seminar he recently attended regarding regional police forces. Following brief discussion, motion by Chantelau to have a representative from the Governor's Center for Local Government Services be invited to the August meeting to make a presentation to the Board concerning and exploring the opportunity to become involved in a regional police force possibly consisting of Cumberland, Mount Pleasant and Straban Townships and Gettysburg borough, 2nd by Dayhoff, carried unanimously.

Video-taping of Township - The Planning Commission has recommended video-taping the Township to record problem areas, road signs, bridges, etc. Dayhoff asked about the possibility of aerial (satellite) photos. Following additional brief discussion, it was decided that Jill (Coleman, Zoning Officer) and Anthony (Graham, Road Superintendent) be instructed to investigate various means of cataloging things in the Township.

Training Certificates - The Planning Commission requests that due to the time spent voluntarily and so that people know that they have had some training in planning, certificates received for these courses be displayed on the Township Building wall. Following discussion, it was decided that the Planning Commission, Zoning

Board, etc. be invited to bring in their certificates for display. When it is determined how many certificates are to be displayed, appropriate bulletin boards will be ordered.

Extension Request Forms - (of time to review a plan) There is some problems with the wording on the forms as presented. Davis will draw up a form, but cautioned that the form may not always work. Further action tabled until next month.

Plan review time "clock - Motion by Dayhoff, 2^{nd} by Waybright, that the solicitor draft something for next month in order to bring Mt. Joy Township into harmony with the State MPC. Chantelau asked about the "10 days within" problem. The new wording will take care of this. Motion carried unanimously.

The Supervisors and Attorney Davis went into executive session. The meeting was recalled to order at 9:34 PM. Attorney Davis stated that during the executive session there was discussion of the procedure for enforcing a zoning ordinance, and also legal advice on how the Zoning Ordinance and Subdivision and Land Development ordinances would interplay on a subdivision not yet filed.

Motion for adjournment at 9:35, carried unanimously.

Respectfully submitted,

Bonnie L. Koontz Secretary