

**Mount Joy Township Supervisors’  
Regular Meeting  
April 20, 2017**

**Meeting Minutes**

**Present:** John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Gil Clark; Bradley Trostle; Susan Smith, Solicitor; Sheri Moyer, Secretary

The Mount Joy Township Board of Supervisors met this date, as publicly advertised, at the Mount Joy Township Building located at 902 Hoffman Home Rd., Gettysburg, Pennsylvania.

**Call to Order:** John Gormont, presiding.

**Starting Time:** 7:00 p.m.

**Pledge of Allegiance**

**Public Comments:** Steve Kelley, 259 Clapsaddle Road suggesting the Board donate to the State Police for their coverage of the Township.

Jeff Hardman speaking on behalf of his mother, Dorothy Sease, 1795 Highland Avenue Road regarding maintenance of the ditch in front of the neighbor's property. Mr. Gormont said he would speak to the road master and have him take a look at the situation.

**Approval of Minutes:**

- Supervisors’ Regular Meeting Minutes, March 16, 2017: Mr. Bowman moved, seconded by Mr. Updyke, to accept Minutes as presented. Motion carried unanimously.
- Supervisors’ Workshop Meeting Minutes, April 6, 2017: Mr. Updyke moved, seconded by Mr. Trostle, to accept Minutes as presented. Motion carried. Mr. Bowman abstained as he was not present at the meeting.

**Chairman’s Comments:** None.

- **Solicitor’s Report:** Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously

**Persons Requesting Time on Agenda:** (15 minutes per person)

- Chief Hubbard – Barlow Fire Company Box Alarm Card Review: Chief Hubbard explained that changes are being made to provide for more manpower. The significant changes were that they created a special box for the Outlets, which will be a 223-30 box. Hoffman Homes will now have their own separate box, which will be a 225-30 box, and the Links at Gettysburg will have their own box which will be a 228-30 box. Mr. Bowman moved, seconded by Mr. Trostle, to authorize three of the supervisors to sign the box alarm card changes. Motion carried unanimously.
- Charles McConville, 510 Long Rd – Abandoned well issue: Mr. McConville said he received correspondence regarding an abandoned well. He said the well has not been abandoned, he has not built on this property. Mr. Gormont said that the Township has an ordinance which has this language which the Code Enforcement Officer has to enforce. Mr. McConville requested a 60-90 day extension of time to properly

abandon the well. Mr. Gormont said they will defer this to the business section of the meeting to discuss the extension and act on his request.

- **Larry Combs – SEO Issue:** Mr. Gormont indicated Mr. Combs withdrew his request. He took care of his issue.

**Announcements:** None.

**Treasurer's Reports:**

- **Approval of Monthly Finance Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- **Approval of Bills Paid Report:** Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously
- **Road Report:** Mr. Updyke moved, seconded by Mr. Bowman, to accept the March report as presented. Motion carried unanimously

**Subdivision and Land Dev.:**

- **Final Land Development Plan for Henry High Poultry Operation:** Bert Nye from Red Barn Engineering said that they were in front of the Planning Commission earlier this month whose recommendation was for conditional approval. Mr. Nye indicated that the only outstanding items were for Mr. High to sign the plan in front of a Notary. He indicated they notified all the neighbors regarding the hydro study and received responses back. There is one person who they are continuing to work with regarding the study. He said that the well driller is to have the equipment ready to do the testing at the beginning of May.

Waiver from SALDO 86-10 to allow the plan to be treated as a final plan. Mr. Vranich indicated he did not have any issue with this. Mr. Bowman moved, seconded by Mr. Trostle, to approve the waiver of SALDO section 86-10 for the plan to be treated as a final plan. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke, to conditionally approve the plan based on the satisfaction of comments 3, 5, 7, 8 of Wm. F. Hill and Associates letter dated February 22, 2017 with the note that they only have to do the hydro study test for those who replied affirmatively for their wells, and payment of administrative fees. Motion carried unanimously.

- **Engineering Report:** Mr. Updyke moved, seconded by Mr. Bowman, to accept the report as presented. Motion carried unanimously
- **Zoning Officer/Code Enforcement Officer's Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- **Septic Pumping Report for DEP:** Mr. Bowman moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously

**Building Inspections:**

- **Land and Sea Service Inspection Report:** Mr. Updyke moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously
- **MDIA Inspection Report:** Mr. Bowman moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously.

- **UCC Quarterly Report:** Mr. Gormont said this is the report Land and Sea Services submits to the state for all permits issued during the period of January through March.

**Fire Company Reports:**

	<b>MJT Calls per month</b>	<b>YTD Calls in MJT</b>
1. Alpha Fire Company	4	9
2. Barlow Fire Company	7	18
3. Gettysburg Fire Company	4	15
4. United Hook & Ladder No. 33-3	1	1

Mr. Bowman moved, seconded by Mr. Trostle, to accept the report as presented. Motion carried unanimously

- 1<sup>st</sup> quarter financial statements from Barlow and Gettysburg Fire Companies: Mr. Bowman moved, seconded by Mr. Trostle, to accept the financial reports and approve the 1<sup>st</sup> quarter distribution payments to Barlow and Gettysburg Fire Companies. Motion carried unanimously.

**Open Records Officer Report:**

- Signature Information Solutions, LLC. Requesting the tax collector’s March report - Granted

**Correspondence:**

- Letter dated March 17, 2017 from Wm. F. Hill & Associates enclosing White Run Regional Municipal Authority Annual Operational Report for 2016
- Letter dated March 17, 2017 from DEP regarding State Water Obstruction and Encroachment Permit over Alloway Creek for bridge replacement
- Email dated March 20, 2017 from Dept of the Auditor General Bureau of Fire Audits enclosing letter of withdrawal from compliance audit for Kingsdale Volunteer Fireman's Relief Association
- Letter dated March 24, 2017 from PA Liquor Control Board regarding Sheetz application for liquor license
- Email dated April 5, 2017 from Adams County Conservation District regarding the Adams County State of the Waters Conference
- Email dated April 5, 2017 from Hanover Cyclers Club regarding Bike ride on September 4, 2017.

**Committee/Board Reports:**

- Personnel (B. Trostle, D. Updyke): No report
- Finance (J. Gormont, D. Updyke): No report
- Planning Commission: Mr. Bowman moved, seconded by Mr. Updyke, to accept the April report as presented. Motion carried unanimously
- Planning, Land Use & Zoning (D. Bowman): No report
- Building & Grounds (G. Clark): No report
- Roads (J. Gormont): No report
- Public Safety (G. Clark): No report

**Business**

- Holiday Inn Express financial security adjustment: Mr. Vranich said he has no issue with the reduction amount of \$41,745.00. Mr. Clark moved, seconded by Mr. Updyke, to reduce the financial security \$41,745.00 from \$335,051.75 to \$293,306.75. Motion carried unanimously.

- Set public hearing date on the consolidation of ASA areas 1, 2, & 3: The Board agreed to set June 15, 2017 as the date for the public hearing on the consolidation of ASA areas 1, 2 & 3. Mr. Clark moved, seconded by Mr. Trostle, to hold the public hearing on June 15, 2017 at 7:05 p.m. on the consolidation of ASA areas 1, 2 & 3. Motion carried unanimously.
- Occupancy with partially completed site improvements: Mr. Vranich said we have a request from a builder and he can see another request being received shortly to have an occupancy permit issued for a building prior to all of the bonded improvements that the township requires. Ms. Smith said she would like approval of the Board to work with Mr. Vranich to draft a proposal of requirements to be completed prior to issuance of a temporary occupancy permit. Mr. Trostle moved, seconded by Mr. Bowman, to have Ms. Smith and Mr. Vranich draft a proposal of requirements to be completed prior to issuance of a use and occupancy for both commercial and residential construction. Motion carried unanimously.
- Purchase of Surveillance Cameras: Mr. Gormont stated that he sent out information with pricing and did not receive responses from everyone. Now the cameras are no longer on sale. The Board will need to re-evaluate what to do and get back to see if the Township still wants to proceed with this purchase.
- Purchase of Portable Pugmill: Mr. Clark moved, seconded by Mr. Updyke to purchase a portable pugmill. Motion carried. Mr. Bowman abstained as he was not present at the meeting where the discussion for this purchase took place.
- Charles McConville, 510 Long Rd – Abandoned well issue: Discussion continued from public comments section of the meeting. Mr. McConville requested a 90 day extension to abandon the well. Mr. Gormont moved, seconded by Mr. Clark, to grant a 90 day extension. Motion carried unanimously.
- Links at Gettysburg Conditional Use Approval Plan Submission Extension Request: Mr. Clark moved, seconded by Mr. Bowman, to grant the extension of the conditional use plan submission to April 27, 2019. Ayes – Mr. Bowman, Mr. Clark. Nays – Mr. Gormont, Mr. Trostle, Mr. Updyke. Motion denied.

**Executive Session:** None.

**Adjournment:** With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Trostle, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:48 p.m.

Respectfully Submitted,

Sheri L. Moyer  
Secretary