Mount Joy Township Supervisors' Regular Meeting and Public Hearing June 20, 2019 Meeting Minutes

Present: John Gormont, Chairman; David Updyke, Vice-Chair; Dennis Bowman; Jeffrey Patterson; Terry Scholle; 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: Francis Klingler, 851 Narrows Road, Biglerville, Pennsylvania regarding the spelling of Speelman Klinger Road. He presented the Board with copies of the cover sheet of deeds, a mortgage which have the individuals listed name spelled "Klingler" and a petition signed by all residents living on Speelman Klinger Road. Mr. Gormont explained the research that was completed and that there was a public hearing on the spelling. Ms. Smith stated that this is public comment and if the Board wanted to, they could take it up as a business item later in the meeting. She suggested that a step Mr. Klingler could take would be to go to the post offices and have them change the spelling. She also indicated that the county agencies (emergency services, tax office records, etc.) would all need to be changed to spell the road "Klingler." He thanked the Board for giving him a starting point to get it changed.

Ronald Harrison, 388 Speelman Klinger Road, Gettysburg, Pennsylvania questioned how this all came about? Mr. Gormont said it was a resident who came in with a letter from the post office changing the post office from Gettysburg to Littlestown because they are sometimes duplicating efforts in delivering mail. The post offices have it as Speelman Klinger Road.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, May 16, 2019. Mr. Updyke moved, seconded by Mr. Patterson, to accept the minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, June 6, 2019. No meeting.

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

Persons Requesting Time on Agenda: None.

Treasurer's Reports:

• Approval of Monthly Finance Report. Mr. Updyke moved, seconded by Mr. Scholle, 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. Scholle, to accept the May report as presented. Motion carried unanimously.

Planning Commission: No report.

Subdivision and Land Dev.:

• Minor Final Subdivision Plan Roundtop Lot Addition Plat – The Courtyards at the Links at Gettysburg: Mr. Vranich said this plan needs to be tabled to next month meeting because the County review comments have not been received. Mr. Vranich said the Township will still be within the action deadline next month.

Engineering Report: Mr. Updyke moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

Zoning Officer/Code Enforcement Officer's Report: Mr. Updyke moved, seconded by Mr. Patterson, to accept the report as presented. Motion carried unanimously.

Land and Sea Service Inspection Report: Mr. Updyke moved, seconded by Mr. Scholle, to accept the report as presented. Motion carried unanimously.

Open Records Officer Report: No report

Fire Company Reports:

| | MJT Calls per month | YTD Calls in MJT |
|--------------------------|---------------------|------------------|
| 1. Alpha Fire Company | 1 | 14 |
| 2. Barlow Fire Company | 4 | 23 |
| 3. Gettysburg Fire Co. | 6 | 22 |
| 4. United Hook & Ladder. | 0 | 6 |

Mr. Updyke moved, seconded by Mr. Patterson to accept the report as presented. Motion carried unanimously.

• Alpha Fire Company, 3rd & 4th quarters for 2018 and 1st quarter for 2019 financial reports: Mr. Updyke moved, seconded by Mr. Scholle, to accept all the financial reports and disburse the appropriate funds. Motion carried unanimously.

Correspondence:

• Letter dated June 11, 2019 from Dept. of Transportation regarding reimbursement for winter services in the amount of \$1,432.77

• Letter dated June 18, 2019 for Adams County Department of Emergency Services regarding the meeting date and time for the County Hazard Mitigation Plan update for 2020

• Letter dated June 19, 2019 from DEP approving the e-recycling event to be held September 14, 2019

Committee/Board Reports:

- Personnel (Patterson, Updyke): No report
- Finance (Gormont, Updyke): No report
- Roads (Gormont): No report
- Public Safety (Bowman): No report

Business

• Letter to WRRMA regarding 1890 Baltimore Pike: Mr. Patterson moved, seconded by Mr. Scholle, to authorize the Chairman to send a letter to WRRMA regarding the 1890 Baltimore Pike request for septic hauling. Motion carried unanimously.

• Employee benefit – Cell Phones: Mr. Bowman moved, seconded by Mr. Scholle to allow full time employees to have their personal cell phone service through Verizon and have the monthly payment deducted through payroll. Motion carried unanimously.

• Junkyard Inspections/Licenses: Mr. Scholle moved, seconded by Mr. Updyke to sign the ten (10) junkyard licenses. Motion carried unanimously.

• Fairview Farms Financial Security: Mr. Updyke moved, seconded by Mr. Patterson, to approve the financial security amount of \$127,600.15. Motion carried unanimously.

• Zoning Ordinance Amendment: Jeremy Frey attorney representing NextEra Energy Resources, LLC is requesting an amendment to the zoning ordinance Section 1201.D(5) which provides that a conditional use will expire one year after the grant of the approval if the use or structure for which the conditional use was granted is not established, erected or substantially completed. He went on to explain that there are things that need to be in place prior to any construction. They are; Transmission Upgrades, Equipment Acquisition and Final Design and, an Off-take Agreement. Ms. Smith suggested the Board consider the amendment but would have it in the Solar Section 110-402.11 Solar Energy System. However, she would advertise for the change in both sections for the public hearing. Mr. Bowman moved, seconded by Mr. Scholle to set a public hearing date of August 1, 2019 at 7:02 p.m. for the amendment.

Other Business (not on the Agenda):

The Board discussed the spelling of Speelman Klinger Road and authorized Ms. Moyer to send a letter to Mr. Klingler stating that if the residents get the spelling changed at both Gettysburg and Littlestown post offices, Emergency Services, Tax and County agencies the Township would then change the spelling to match what their records reflect.

Executive Session: Start: 8:01p.m.

Topic(s): Potential litigation issues

Meeting Reconvened: 8:25 p.m.

Mr. Bowman moved, seconded by Mr. Updyke to authorize the letters be drafted and sent as discussed in executive session. Motion carried unanimously.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Patterson, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:35 p.m.

Respectfully Submitted,

Sheri L. Moyer Secretary