Mount Joy Township Supervisors' Regular Meeting and Public Hearing October 19, 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 HEARING

Call to Order: Public Hearing Meeting, duly advertised, opened at 7:05 p.m.

Chairman, John Gormont presiding.

The proposed ordinance, entitled "An Ordinance Amending Ordinance No. 2015-14 (Opting in to Enforcement and Administration of the Uniform Construction code)

Ms. Smith said the proposed amendment specifically identifies the international building code of 2015 as the code which the township will be enforcing. This is the same reference that the State uses in the State statute and regulations.

Public Comments: None.

Adjournment: Closed Public Hearing: 7:07 p.m.

Supervisors' Regular Meeting Reconvened at 7:07 p.m.

Board Action: Mr. Updyke moved, seconded by Mr. Clark, to adopt Ordinance 2017-02. Motion carried unanimously.

Public Comments: None.

Approval of Minutes:

- Supervisors' Regular Meeting Minutes, September 21, 2017. Mr. Updyke moved, seconded by Mr. Clark, to accept the minutes as presented. Motion carried unanimously.
- Supervisors' Workshop Meeting Minutes, October 5, 2017 Mr. Updyke moved, seconded by Mr. Clark, to accept the minutes with the date corrected to October 5, 2017. Motion carried unanimously.

Chairman's Comments: None.

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

Persons Requesting Time on Agenda: None.

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

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

Planning Commission: No report

Subdivision and Land Dev.: None.

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

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

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

• UCC Quarterly Report: UCC Quarterly Report: Mr. Gormont said this is the report that is filed with the State. During the third quarter of 2017, 6 permits were issued with a total fee of \$24.00. The Board acknowledged receipt of the UCC Quarterly Report filed by Land and Sea Services.

Open Records Officer Report:

- Nicole Mijares from Openthebooks requesting vendor, payee payments for the year 2016 Granted in part; Denied in part
- Brenda Insalaco and Karen Hollerich requesting to inspect the landscape plan for the Villas at the Retreat Phase II Granted
- Wormald Home Construction LLC requesting information on the Links at Gettysburg sewer capacity Denied

Fire Company Reports:

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	2	32
2. Barlow Fire Company	3	47
3. Gettysburg Fire Co.	2	31
4. United Hook & Ladder.	0	6

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

3rd quarter financial statements from Barlow Fire Company and Gettysburg Fire Company: Mr. Clark moved, seconded by Mr. Updyke, to accept the reports as presented. Motion carried unanimously.

Mr. Clark moved, seconded by Mr. Trostle, to disburse the 3rd quarter payments to Barlow and Gettysburg fire companies. Motion carried unanimously.

Correspondence:

- Memorandum dated September 22, 2017 from Adams County Office for Aging requesting a donation
- Email dated September 28, 2017 from Rory McGlasson regarding new date to begin bridge replacement over Alloway Creek
- Letter dated October 2, 2017 from Shannon Hare, Zoning Officer & Code Enforcement Officer regarding Agricultural Land Preservation inspection notice
- Letter dated October 12, 2017 from Sheri Moyer, Secretary enclosing Mt. Joy Township's Agricultural Land Preservation Inspection Report
- Thank you note from the Utz's for the use of the parking lot for their daughter's shower

Committee/Board Reports:

- Personnel (B. Trostle, D. Updyke): No report
- Finance (J. Gormont, D. Updyke): No report
- Planning, Land Use & Zoning (D. Bowman): No report
- Building & Grounds (G. Clark): No report
- Roads (J. Gormont): Mr. Gormont said they are getting the equipment ready, making sure everything is functional for winter.
- Public Safety (G. Clark): No report

Business

- Intersection Church Conditional Use Extension Request: Mr. Gormont said they are asking for an extension to June 1, 2018 to complete the paving portion of the project. Mr. Updyke moved, seconded by Mr. Clark, to accept the extension request to June 1, 2018. Motion carried unanimously.
 - Budget Discussion: Mr. Gormont said the draft budget was distributed at the previous meeting. He questioned the board if they had any concerns prior to making it available to the public. As no one had any concerns the draft will be made public and action taken on it at the November 16, 2017 meeting.
- Proposed Zoning Ordinance Discussion: Ms. Smith said that the Board has conducted the required public hearings under the MPC to receive public comment. Comments were received at two public hearings on the first draft. A public hearing was held on the modified draft and comments (both written and verbal) were also received on that draft. All the comments have been summarized. One comment was to add the definition of a stable and to provide for a commercial stable use with standards and to permit that as a conditional use in OC district and a permitted use in the Ag district. Another revision was to add the B&B as a conditional use in the OC district. Standards for a B&B were already in the ordinance. Ms. Smith said the final comment that was addressed was the small business use within the OC district. Mr. Gormont said they have addressed these comments made at the meetings along with written comments and questioned the Board if they had any further comments or were they ready to take action. Each member said they were in agreement. Mr. Bowman questioned if action could be taken at the workshop meeting as he would not be in attendance at the regular meeting in November. Ms. Smith said it is the Board's choice when they want to take action on it. A 10 day notice will need to be published prior to the meeting. She indicated there was time to publish the notice. The Board decided to take action at the November 2, 2017 workshop meeting.

Executive Session: Start: 8:05 p.m.

Topic(s): Myers – execution of Judgement sale;

Herrick enforcement costs proceeding before the Court of Common Pleas on the septic equipment; and

The Boards position with respect to the application to lift the conditions placed by the Zoning Hearing Board on the grant of the variance granted in 2012

Meeting Reconvened: 8:21 p.m.

Mr. Bowman moved, seconded by Mr. Trostle for Ms. Smith to be directed to represent the Board at the Zoning Hearing on November 15, 2017 in reference to the Herrick application. Motion carried unanimously.

Adjournment: With no further business to be discussed by the Board, Mr. Updyke moved, seconded by Mr. Clark, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:25 p.m.

Respectfully Submitted,

Sheri L. Moyer Secretary