## Mount Joy Township Supervisors' Regular Meeting and Public Hearing November 16, 2017 Meeting Minutes

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

**Absent:** Bradley Trostle

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.

Agricultural Security Area 7-year Review

Ms. Moyer informed the Board of those that have not responded to notices. She also explained that the ASA committee had four properties which they questioned whether or not they should be in the ASA. Correspondence was sent requesting them to bring in documentation that would show that they should remain. Two replied, two never responded. She also said that in going through the process she found several corrections that will need to be documented.

Public Comments: None.

Adjournment: Closed Public Hearing: 7:09 p.m.

Supervisors' Regular Meeting Reconvened at 7:10 p.m.

**Board Actions:** Mr. Bowman moved, seconded by Mr. Clark to remove two properties Slaybaugh, 611 Barlow Two Taverns Road (3.88 acres), and Dixon, 765 Barlow Two Taverns Road (5.00 acres), from the ASA. Motion carried unanimously.

Mr. Gormont moved, seconded by Mr. Clark to remove the five properties that meet the requirements but never responded to the notices. Motion carried unanimously.

Mr. Updyke moved, seconded by Mr. Clark to withhold action on Donald and Linda Yingling property until income verification can be obtained by December 1, 2017. Motion carried unanimously.

Mr. Bowman moved, seconded by Mr. Updyke to approve all the remaining properties as remaining eligible and in the ASA program which was consolidated into a single ASA.

**Public Comments:** Susan Weber regarding the new legislation regarding the mini casinos.

## **Approval of Minutes:**

• Supervisors' Regular Meeting Minutes, October 19, 2017. Mr. Bowman moved, seconded by Mr. Updyke, to accept the minutes as presented. Motion carried unanimously.

• Supervisors' Workshop Meeting Minutes, November 2, 2017 Mr. Updyke moved, seconded by Mr. Bowman, to accept the minutes as presented. Motion carried unanimously.

## 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: None.

## Announcements: None.

## Treasurer's Reports:

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

**Planning Commission:** Mr. Bowman moved, seconded by Mr. Updyke, to accept the report as presented. Motion carried unanimously.

#### Subdivision and Land Dev.:

• The Links Preliminary Land Development Plan - Hotel and Conference Center – Time Extension: Mr. Vranich said the Board's action deadline currently is the 23<sup>rd</sup> of this month. Martin and Martin, Inc. sent the Township a letter dated November 1, 2017 granting a 90 day extension taking it to February 21, 2018. The Board would need to take action at the February 15, 2018 meeting. Mr. Vranich said since the Hotel plan is dependent on the Wade Run plan it will need to be acted on first. The Board consented to accept the extension letter.

• The Links Preliminary Subdivision Plan Review - Wade Run Community – Time Extension: Mr. Vranich said the Board's action deadline currently is the 23<sup>rd</sup> of this month. Martin and Martin, Inc. sent the Township a letter dated November 1, 2017 granting a 90 day extension taking it to February 19, 2018. The Board would need to take action at the February 15, 2018 meeting. The Board consented to accept the extension letter.

• Midkiff Minor Subdivision Plan and Planning Module: Mr. Sharrah said the planning module is ready for action and he presented the Board with a letter granting an extension until January 30, 2018. The Board consented to accept the extension letter.

Mr. Vranich said that the planning module has been approved by the SEO, Zoning Officer and Planning Commission. He said he does not see any reason why they Board cannot take action authorizing the signature of the Chairman or Secretary of the Township. Mr. Bowman moved, seconded by Mr. Clark to authorize the Chairman to sign the planning module. Motion carried unanimously.

**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. Bowman, to accept the report as presented. Motion carried unanimously.

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

## **Open Records Officer Report:**

- Tiffany Moon from Oliver Technologies requesting building permits for manufactured homes Granted
- Jeffery Erdman requesting septic pumping record for 3064 Baltimore Pike for 2014 Granted

## **Fire Company Reports:**

	MJT Calls per month	YTD Calls in MJT
1. Alpha Fire Company	1	33
2. Barlow Fire Company	8	55
3. Gettysburg Fire Co.	1	32
4. United Hook & Ladder.	0	6

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

#### **Correspondence:**

• Letter dated October 18, 2017 from WRRMA regarding resignation and seeking a representative

## **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): No report.
- Public Safety (G. Clark): No report

#### Business

• Budget Adoption: Mr. Gormont said the budget was presented to the Board and asked the Board if they had any comments. Mr. Bowman moved, seconded by Mr. Clark, to adopt the 2018 budget. Motion carried unanimously.

## **Other Business (not on agenda):**

• 135 Schwartz Road – Floodplain Issue: Mr. Vranich said there is a lot of work going on at this property. He had a meeting at the property regarding a structure that was built and has an electric subpanel and low voltage lines. The structure is within the FEMA 1% floodplain. There are a couple of things going on; one being that no zoning permit was obtained, the other, and more important, is the issue with the floodplain. Mr. Supervisors' Regular Meeting, & Public Hearing November 16, 2017 Page 3 of 4

Vranich provided the owner with the section of the floodplain ordinance which outlines the requirements for accessory structures within the floodplain. The main requirement is that power lines, wiring and outlets will be at least  $1\frac{1}{2}$  feet above the 100 year flood elevation. His discussion to the owner was that he needs to determine what that flood elevation is to demonstrate whether the outlet and the panel are or are not above that  $1\frac{1}{2}$  foot requirement. Mr. Vranich said the reason he is bringing this up is that he indicated that the owner will need to hire an engineer to do a flood study to determine what that elevation would be. The owner asked if they put ground volt features in the box if the Board would be willing to consider not making them do a flood study. Ms. Smith said the legal issue that the floodplain regulations are mandated by the Federal Government and delegated to the State for enforcement. If either agency determined that the Township was not enforcing the floodplain ordinance the Township could lose insurance for everyone in the Township. That's the risk. Mr. Clark moved, seconded by Mr. Updyke, to follow the correct procedure and require the floodplain study. Yay – Mr. Bowman, Mr. Clark, Mr. Trostle, Mr. Updyke; Mr. Gormont abstained as he is their neighbor. Motion carried.

Ms. Smith said they still have to obtain a zoning permit.

# Executive Session: None.

**Adjournment:** With no further business to be discussed by the Board, Mr. Bowman moved, seconded by Mr. Updyke, to adjourn the meeting. Motion carried unanimously. Meeting adjourned 8:00 p.m.

Respectfully Submitted,

Sheri L. Moyer Secretary