

**Mount Joy Township Supervisors’
Regular Meeting
January 19, 2012**

Meeting Minutes

Present: Board Chairman - John Gormont; Supervisors - David Updyke, Gilbert Clark, Bradley Trostle, Michael Gearhart
Solicitor - Susan Smith; Secretary/Treasurer - Susan Harbin

9 Number of Residents Signed Attendance Sheet for this meeting.

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, PA 17325.

Item/Topic	Discussion	Action/Resolution	Follow Up/ Date
Call to Order	John Gormont presiding. Starting Time: 7:00 pm		
Pledge of Allegiance			
Public Comments			
1. Carol Holtz	Ms. Holtz is requesting that a copy of Draft Minutes for meeting be available for residents to review as the meeting is conducted.	Mr. Gormont replied that a copy of Draft Minutes will be posted on the bulletin board in the future.	
2. Elsie Morey	Ms. Morey commented that Historical Cmte. minutes are not all posted on the Twp. website.	Secretary will post all Historical Cmte. meeting minutes on the website.	
Approval of Minutes	<ul style="list-style-type: none"> • December 15, 2011 Regular Meeting Minutes • December 15, 2011 Public Hearing Minutes • January 3, 2012 Organizational Meeting Minutes • January 5, 2012 Supervisors’ Workshop Mtg. Minutes 	<p>Mr. Gearhart moved, seconded by Mr. Clark, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Clark moved, seconded by Mr. Gearhart, to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart,</p>	

	<ul style="list-style-type: none"> January 5, 2012 Public Hearing Meeting Minutes 	<p>to approve Minutes as presented. Motion carried unanimously.</p> <p>Mr. Gearhart moved, seconded by Mr. Updyke to approve Minutes as presented. Motion carried unanimously.</p>		
Chairman's Statement – John Gormont	No comments for this meeting.			
Solicitor's Report – Susan Smith, Esq.	Solicitor's Report presented. Review of 10 Right-To-Know cases.	Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.		
Persons Requesting Time on Agenda	None.			
Treasurer's Reports	Approval of Monthly Finance Report Approval Bills Paid Report.	<p>Mr. Gearhart moved, seconded by Mr. Clark, to accept Report as presented. Motion carried unanimously.</p> <p>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</p>		
Subdivision and Land Development Plans	No report.			
Road Report	Report presented.	Mr. Updyke moved, seconded by Mr. Clark, to accepted Report at presented. Motion carried unanimously.		
Zoning Officer's Report Cindy Smith	Zoning Officer's Report presented. Area 1 Septic Pumping: Out of 275 residents, 38 have not complied with the Ordinance for septic pumping. Enforcement action needs to be discussed with Twp. Solicitor. Area 2 Septic Pumping: starts in Jan. 2012.	<p>Mr. Updyke moved, seconded by Mr. Gearhart, to accept Report as presented. Motion carried unanimously.</p> <p>Executive session will be held with Solicitor to discuss enforcement action.</p>		
Land and Sea Services, LLC, November 2011 Building Inspections	Report presented.	For Information.		
Open Records Report	Nothing to report at this time.			
Monthly Fire Company Reports	Month	MJT EMS Responses	MJT Fire Responses	
1. Alpha Fire Company	No report.			
2. Barlow Fire Company	No report.			
3. Bonneauville Fire Co.	No report.			

4. Gettysburg Fire Co.	November	10	3
Correspondence	<ul style="list-style-type: none"> • The Courtyards, The Links at Gettysburg, dated 1/5/12 • Bonneauville Community Fire Company Banquet Announcement • Pennsylvania EPA ltr; Consent Assessment of Civil Penalty, dated 1/5/12 – Zoning Officer will investigate at time of junk yard renewal to verify junk yard is in compliance with MJT Ordinance. • Harry Tassou resignation ltr, dated 1/10/12 • Barlow Fire Company ltr dated 1/17/12 requesting money for a building fund. 		
Committee/Board Reports			
<u>Personnel</u> G. Clark, B. Trostle	<ul style="list-style-type: none"> • Personnel Cmte. reviewing comments from staff in regard to Personnel Policy • Scheduling employee reviews 		
<u>Finance</u> J. Gormont, D. Updyke	Debt will be paid off shortly.		
<u>Planning Commission</u>	<p>Monthly Report presented.</p> <p>Reaffirm appointment of Bernie Huesken to the Planning Commission to complete a 3 yr. term vacated by Harry Tassou. Appointment effective 1/11/2012.</p> <p>Appointment of appointment of Eleanor Dehoff to the Planning Commission for a 4 yr. term, effective 1/19/12.</p>	<p>Mr. Gearhart moved, seconded by Mr. Updyke, to accept Report as presented. Motion carried unanimously.</p> <p>Mr. Gormont moved, seconded by Mr. Updyke, to reaffirm appointment of Bernie Huesken to the Planning Commission for a 3 yr. term, effective 1/11/2012. Motion carried unanimously.</p> <p>Mr. Trostle moved, seconded by Mr. Gormont, to appoint Eleanor Dehoff to the Planning Commission for a 4 yr. term, effective 1/19/12. Motion carried unanimously.</p>	
<u>Planning, Land Use & Zoning - G. Clark</u>	No report.		
<u>Building & Grounds</u> M. Gearhart	<p>New propane gas tank was installed today, however, it is too close to the building and must be moved. When a propane pipe is installed, consider adding a PVC pipe to extend electric service on the Twp. property.</p> <p>Mr. Gearhart is concerned about unauthorized vehicles which have been noted driving around Twp. building when office is closed. Debris is being dumped onto Twp. property.</p>		

	<p>Suggestions:</p> <ul style="list-style-type: none"> • Install a security chain across Twp. driveway to prevent vehicles from entering back driveway. • Install motion lights for security which would also be used by roadcrew when working at night. Aim motion lights toward salt bins. 										
<u>Roads</u> - D. Updyke	No report.										
<u>Public Safety</u> B. Trostle	<ul style="list-style-type: none"> • Donnie Yingling, Twp EMC, is doing training related to his position for the Twp. • Mr. Trostle is suggesting discussion of compensation to the EMC for his services. • Mr. Yingling is requesting information on designated areas of service for the individual fire companies servicing Mt. Joy. 	<p>The Personnel Cmte. will discuss compensation for the EMC and make a recommendation to the Board.</p> <p>Secretary will forward map of fire companies designated areas of service in MJT.</p>									
<u>Council of Government</u> M. Gearhart	No report.										
Other Business											
Ordinance 2012-01, An Ordinance Amending The Code Of The Township Of Mt. Joy, Adams County, PA, Chp. 86 To Require That A Final Plan Contain All Of The Information Required For A Preliminary Plan And That A Final Plan Be Recorded In Its Entirety.	<p>Reviewed MJT Planning Commission recommendation.</p> <p>Reviewed Adams County Planning Commission recommendation</p>	<p>Mr. Updyke moved, seconded by Mr. Gormont, to adopt Ordinance 2012-01, An Ordinance Amending The Code Of The Township Of Mt. Joy, Adams County, PA, Chapter 86 To Require That A Final Plan Contain All Of The Information Required For A Preliminary Plan And That A Final Plan Be Recorded In Its Entirety as presented.</p> <p>3 ayes – Gormont, Trostle, Updyke</p> <p>1 nay – Gearhart</p> <p>Abstain – Clark</p> <p>Motion carried and is enacted.</p>									
New Business											
2002 Yukon Bids	<p>7 bids received. Presented to the Brd. of Supervisors unopened.</p> <p>Bids will be opened and read to the Brd. one at a time:</p> <table> <tr> <td>1. \$2,001.88</td> <td>5. \$6,601.00</td> </tr> <tr> <td>2. \$2,611.00</td> <td>6. \$7,653.00</td> </tr> <tr> <td>3. \$5,009.00</td> <td>7. \$10,051.00</td> </tr> <tr> <td>4. \$4,507.00</td> <td></td> </tr> </table> <p>Highest bid is \$10,051.00, C.J. Wilke., New Oxford, PA</p>	1. \$2,001.88	5. \$6,601.00	2. \$2,611.00	6. \$7,653.00	3. \$5,009.00	7. \$10,051.00	4. \$4,507.00		<p>Mr. Clark moved, seconded by Mr. Gearhart, to sell the 2002 Yukon for \$10,051.00 to C. J. Wilke. Motion carried unanimously.</p> <p>Mr. Clark moved, seconded by Mr. Updyke, that if the original winner of the bid does not follow through with purchase, to accept the 2nd highest bid of \$7,653.00. Motion carried unanimously.</p>	
1. \$2,001.88	5. \$6,601.00										
2. \$2,611.00	6. \$7,653.00										
3. \$5,009.00	7. \$10,051.00										
4. \$4,507.00											

	2 nd highest bid is \$7,653.00, Mike Cole, Taneytown, MD		
Red Rock Municipal Authority – Rick Klein	Mr. Klein asking for the status on a decision of reappointment for RRMA.	Mr. Gormont will discuss with Mr. Klein.	
Executive Session	<p>Executive Session: 8:14 pm. The Board of Supervisors had an Executive Session with the Township Solicitor.</p> <p>Topic of Discussion, matters of possible litigation:</p> <ol style="list-style-type: none"> 1. Sheetz pending application, request for zoning determination 2. Enforcing of activities related to the septic pumping ordinance 3. Follow up discussion on possible violation of junk yard ordinance <p>Executive Session ended and Board of Supervisors re-entered the public meeting at 8:34 pm.</p>	<ol style="list-style-type: none"> 1. No action needed at this time. 2. Mr. Gormont moved, seconded by Mr. Trostle to authorize the issuance of enforcement notices as of February 1, 2012, and pursuit of enforcement before the magistrate judge 2 week thereafter for anyone still not in compliance with the Mt. Joy Township Septic Pumping Ordinance. 3. Twp. Solicitor will work with Code Enforcement Officer to determine if there are violations of the MJT Junk Yard Ordinance. 	
Adjournment	Meeting adjourned 8: 38pm.		

Respectfully Submitted,

Susan C. Harbin
Secretary/Treasurer