



# MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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## Mount Joy Township Board of Supervisors

July 15, 2019 @ 7:00 p.m.

### AGENDA

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. Old Business:
4. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda. The Board requests each person offering comments to state their name and address for the record. All remarks are to be limited to five minutes.

5. Consent Calendar:

The following agenda items will be acted on by a single motion unless any member of the Board of Supervisors wishes to consider an item separately and for that item to be voted on separately:

- a. Approve and ratify the minutes of the June 17, 2019 meeting.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of June 1, 2019 through June 30, 2019, subject to audit; 2) the escrow account summary report; and 3) the Township Treasurer's purchase of Certificates of Deposit as follows:

Fund	Amount	Where Invested	Maturity Date	Interest Rate
Traffic Impact Fee	\$243,000.00	PLGIT	July 1, 2020	2.35%
Highway Aid	\$150,000.00	PLGIT	July 2, 2020	2.30%

- c. Approve payment of all bills via Bill List #13-2019 in the amount of \$53,740.62; Bill List #14-2019 in the amount of \$89,250.47; and ratify the payment of all payrolls for the period of June 7, 2019 through July 4, 2019 inclusive, in the amount of \$53,993.78 which represents two pay periods.
- d. Public Works Department – Personnel: Authorize the hiring of Clayton Fidler as Crew Member in accordance with the Township Manager's memo dated July 11, 2019.
- e. 2019 Disposition of Records: Adopt a resolution whereby, upon adoption, the MJT Board of Supervisors authorize the disposition of certain records in accordance with the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019.
- f. PennDOT Winter Traffic Services Agreement: Authorize the Chairman or Vice Chairman of the MJT Board of Supervisors to execute/sign the Municipal Winter Traffic Services Agreement #3900037591 with PennDOT whereby MJT Public Works Department will provide winter maintenance on: Valley View Road, from Grandview Road to Rissermill Road; and Milton Grove Road, from Cloverleaf Road to Elizabethtown Road, for the winter season of 2019-2020.

- g. Raffensperger, Daniel H. (Rutt, Leon); 19-09-LLCP: Authorize the Township Secretary to sign the PA Department of Environmental Protection Request for Planning Waiver & Non-Building Declaration contingent on the Mount Joy Township Planning Commission execution of the same.

6. Elizabethtown Community Housing & Outreach Services (ECHOS):

Deb Jones, Executive Director of ECHOS will be in attendance to provide information and answer questions concerning ECHOS.

7. Video Gaming Terminals (VGTs):

Discussion on and, if appropriate a motion to adopt a resolution whereby, upon adoption, the Board of Supervisors of Mount Joy Township prohibit the location of Video Gaming Terminals within the Township.

8. Chapter 135 – Zoning Ordinance Amendment:

**[Advanced Disposal Services Lancaster Landfill, LLC has requested the public hearing be canceled pending further review by the Mount Joy Township Planning Commission and Lancaster County Planning Commission.]**

- a. Open public hearing.
- b. Close public hearing.
- c. Discussion on and, if appropriate, a motion to enact an ordinance whereby, when enacted, Chapter 135, Zoning, of the Code of Ordinances of the Township of Mount Joy, i.e. the Mount Joy Township Zoning Ordinance of 2012, as amended, is further amended to authorize subsoil excavation as a use within the Agricultural District, to provide regulations for subsoil excavation; and to provide definitions of terms.

9. Administrative staff reports:

10. Supervisor reports and comments:

11. Reports: \*Written – on file

Administrator*	Milanof-Schock Library
Code Enforcement*	Northwest EMS, Inc.*
Elizabethtown Area Water Authority*	Park and Recreation Board
Elizabethtown Public Library*	Planning Commission*
Elizabethtown Chamber of Commerce	Public Works Department*
Elizabethtown Regional Sewer Authority	Regional Police Department*
Engineer	Rental Unit Inspector*
Fire Department Mount Joy*	Rheems Fire Department Co.*
Friendship Fire & Hose Co.	Sewage Enforcement Officer
GEARS*	Zoning Hearing Board
Mastersonville Fire Co.	Zoning Officer*

12. Correspondence:

- a. Letter from Barbara Pak, June 2019; re: Request for “Hidden Driveway” signage to be placed in the area of 447 Greentree Road.
- b. Letter from John L. Oren, PA DEP, dated June 19, 2019; re: Administrative Completeness Review; Minor Permit Modification – Basin 2 and Monitoring Wells. (E-mailed to Supervisors 6-24-2019.)

- c. Letter from Maria Bebeneck, PA DEP, June 19, 2019; re: General Permit Approval – Mount Joy Township MS4. (E-mailed to Supervisors 6-24-2019.)
- d. Invitation from Sally K. Nolt, received June 26, 2019; re: Opening Ceremony for the Elizabethtown Fair. (E-mailed to Supervisors 6-27-2019.)
- e. Letter from Robert Purcell, Fire Department Mount Joy, received June 27, 2019; re Fire Department Presentation for Municipal Officials. (E-mailed to Supervisors 6-28-2019.)
- f. Letter from Advanced Disposal Lancaster Landfill, received July 2, 2019; re: 2018 Annual Operations Report. (E-mailed to Supervisors 7-3-2019.)
- g. PSATS News Bulletin, July 2019; re: Monthly newsletter. (E-mailed to Supervisors 7-5-2019.)
- h. Letter from Michele Devaney, PA DEP; dated July 2, 2019; re: Green Meadows Streambank Stabilization – Executed Grant Agreement. (E-mailed to Supervisors 7-10-2019.)

13. Other Business:

- 14. A joint special meeting of the Mount Joy Township, Conewago Township and South Londonderry Township Boards of Supervisors will be held on Thursday, July 18, 2019 beginning at 7:00 P.M. at the South Londonderry Township Municipal Building, 27 W. Market Street, Palmyra, PA 17078, for the purpose of receiving input on the use of the Prospect Road Bridge and the role the bridge plays in regional access and emergency response time.
- 15. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, August 19, 2019, beginning at 7:00 P.M.
- 16. Adjournment.