



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors

August 19, 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. The Board of Supervisors will hold an Executive Session immediately following tonight's meeting to discuss personnel issues. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.

4. Old Business:

5. 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.

6. 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 July 15, 2019 meeting.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of July 1, 2019 through July 31, 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
General	\$240,000.00	PLGIT	July 16, 2020	2.25%
General	\$110,000.00	PLGIT	July 16, 2020	2.10%

- c. Approve payment of all bills via Bill List #15-2019 in the amount of \$290,015.28; Bill List #16-2019 in the amount of \$170,302.85; and ratify the payment of all payrolls for the period of July 5, 2019 through August 15, 2019 inclusive, in the amount of \$80,898.39 which represents three pay periods.
 - d. Office – Personnel: Authorize the hiring of Kristina Kirchner as Receptionist/Recycling and Refuse Program Director in accordance with the Township Manager's memo dated August 12, 2019.
 - e. Old Trolley Line Park - Paving of Parking Lots: Approve Pennsy Supply, Inc. Change Order #1 for a credit in the amount of \$2,629.40 for the paving of the parking lots and access drive at Old Trolley Line Park.
7. Emergency Request for Property Tax Forgiveness:

Discussion on and, if appropriate, a motion pertaining to the request of Carolynn Rebeck, 40 King Court, Elizabethtown, PA 17022, Tax Parcel #460-16957-0-0000, for emergency property tax forgiveness.

8. ERSA Drive:

Robert Kettering, Ketterline, Inc., will be in attendance to discuss the possibility of the Township taking dedication of ERSA Drive in the future.

9. 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.

10. Waiver Request – Malfunctioning Septic System:

Discussion on and, if appropriate, a motion concerning the waiver request from Mr. Brent M. Kain, owner of 1046 Bellaire Road, Elizabethtown, PA 17022 for the repair of a malfunctioning septic system that will encroach on the 100’ well isolation distance requirement. Several Conditions should be considered: 1) relocation of existing well to maintain the 100’ well isolation distance; 2) place UV treatment on his water supply; and/or 3) enter into an agreement holding the Township harmless. [Existing septic system is approximately 55 feet from the well; the new absorption area will be approximately 87 feet from the well.]

11. Trash and Recycling Contract (Period of January 1, 2020 through December 31, 2022):

Hauler	Bid / Unit Cost
A.J. Blosenski, Inc.	
Eagle Disposal	
Solid Waste Services, Inc.	
Waste Industries	153.60 / 1st year unit fee
Penn Waste, Inc.	149.04 / 1st year unit fee
River Valley Disposal	
Republic Services	No Bid
Waste Management	
Environmental Recovery Corp	
X/S Transport	
Goods Disposal Service	

- a. Motion to award a contract to Penn Waste, Inc., PO Box 3066, York, PA 17402, for the collection and proper disposal of municipal waste and recyclable materials for the period of January 1, 2020 through December 31, 2022.
- b. Motion to adopt a resolution whereby, upon adoption, the policies and procedures for the trash and recyclable collection and disposal program are revised, including the fees relative thereto.

12. Updates on Ongoing Items:

Justin S. Evans, Township Manager/Zoning Officer will provide an update on the following items:

- a. Northwest EMS – Municipal Officials meeting that was held on August 14, 2019.
- b. Prospect Road Bridge meeting that was held on July 18, 2019.

13. Administrative staff reports:

14. Supervisor reports and comments:

15. 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*

16. Correspondence:

- a. Inspection Report from PaDEP, dated June 25, 2019; re: Routine inspection of Advanced Disposal Systems Lancaster Landfill. (E-mailed to Supervisors 07-15-2019.)
- b. PSATS Township Legal Defense Partnership, dated Summer 2019; re: Quarterly newsletter. (E-mailed to Supervisors 07-15-2019.)
- c. Letter from Craig Stedman, Lancaster County District Attorney, dated July 9, 2019; re: Lancaster County Drug Task Force Report for 2nd Qtr. Of 2019. (E-mailed to Supervisors 07-18-2019.)
- d. Letter from Scott A. Kingsboro, Executive Director, Northwest Emergency Medical Services, Inc., dated July 15, 2019; re: Thank you for donation to NW EMS. (E-mailed to Supervisors 07-18-2019.)
- e. Letter from Dale Ressler, Chairman, Board of Directors for Northwest Emergency Medical Services, Inc., dated July 16, 2019; re Notice of municipal officials meeting on August 14, 2019. (E-mailed to Supervisors 07-19-2019.)
- f. Invitation from ECHOS, received July 31, 2019; re: 2019 1st Annual One Community Many Neighbors Celebration. (E-mailed to Supervisors 07-31-2019.)
- g. Invitation from Elizabethtown College, received August 8, 2019; re: Meet the new President. (E-mailed to Supervisors 08-08-2019.)
- h. PSATS News Bulletin, August 2019; re: Monthly newsletter. (E-mailed to Supervisors 08-14-2019.)

17. Other Business:

18. Mount Joy Township will host a Regional Elected Officials meeting on Thursday, August 29, 2019 at 7:00 P.M. in the Fellowship Hall of the Elizabethtown Brethren in Christ Church, 996 East High Street.

The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, September 16, 2019, beginning at 7:00 P.M.

19. Adjournment.