



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors

September 16, 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 legal 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 August 19, 2019 and the August 29, 2019 meetings.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of August 1, 2019 through August 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	\$225,000.00	PLGIT	September 4, 2020	1.85%
General	\$220,000.00	PLGIT	September 4, 2020	1.84%

- c. Approve payment of all bills via Bill List #17-2019 in the amount of \$204,007.56; Bill List #18-2019 in the amount of \$60,612.85; and ratify the payment of all payrolls for the period of August 16, 2019 through September 12, 2019 inclusive, in the amount of \$53,153.19 which represents two pay periods.
- d. Office – Personnel: Authorize moving G. Daniel Ford from Part-time to Full-time Codes Compliance Official effective November 1, 2019 in accordance with the Township Manager's memo dated September 10, 2019.
- e. Public Works Department - Personnel: Approve, ratify and confirm the hiring of Blair David Crain as a Seasonal Parks Maintenance employee effective September 16, 2019 as per the Township Manager's memo dated, September 5, 2019.
- f. MJT Non-Uniformed Employee Pension Plan/Fund – 2020 Minimum Municipal Obligation: Approve and ratify the Township Treasurer's transmittal of the 2020 Minimum Municipal

Obligation Worksheet to the Pennsylvania Municipal Retirement System for non-uniformed employees.

- g. Trick or Treat: Approve the observance of Trick or Treat night to be held on Thursday, October 31, 2019, between the hours of 6:00 P.M. and 8:00 P.M.
- h. Becker, David S. & Cindy J.; 180072-SWMP-MAJ: Approve a release of Letter of Credit #771, from its current amount of \$20,917.60, as issued by Mid Penn Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Becker stormwater management development plan located at 643 Hereford Road.
- i. Riehl, Benuel S. & Anna S.; 18-09-FLDP: Approve and sign the Road Improvements Agreement and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse.

7. Milton Grove Sportsmen's Club:

Paul & Kay Wendel, 997 Milton Grove Road North, will be in attendance to concerns they have with the Milton Grove Sportsmen's Club.

8. 53 Tweno Drive – Stormwater Management Waiver Request:

Discussion on and, if appropriate, a motion requesting a modification of Stormwater Management Ordinance, Chapter 113, §135-52, Small Projects, whereby the property located at 53 Tweno Drive, Mount Joy, PA 17552, Tax Parcel #461-75276-0-0000, may submit a Small Project Stormwater Management Application based off of the lot coverage of 5,000 sq. ft. impervious coverage not the total lot disturbance contingent upon the following 1) obtain written approval from the Lancaster County Conservation District that the Erosion & Sedimentation Control Plan is acceptable; and 2) fully implement the Erosion & Sedimentation Control Plan.

9. Emergency Medical Services Funding Crisis:

Discussion on and, if appropriate, a motion to authorize the Chairman of the MJT Board of Supervisors to execute a letter to be sent to the local members of the State Legislature urging them to take action to help remedy the funding crisis that is being experienced by emergency medical services.

10. 2020 Budget:

Schedule a date and time for a workshop meeting to discuss the 2020 budget. Suggested dates are November 6th or 7th.

11. Administrative staff reports:

12. Supervisor reports and comments:

13. Reports: *Written – on file

Administrator*
Code Enforcement*
Elizabethtown Area Water Authority
Elizabethtown Public Library*
Elizabethtown Chamber of Commerce
Elizabethtown Regional Sewer Authority*
Engineer
Fire Department Mount Joy*
Friendship Fire & Hose Co.*
GEARS*

Milanof-Schock Library
Northwest EMS, Inc.*
Park and Recreation Board*
Planning Commission*
Public Works Department*
Regional Police Department*
Rental Unit Inspector*
Rheems Fire Department Co.*
Sewage Enforcement Officer
Zoning Hearing Board

Mastersonville Fire Co.*

Zoning Officer*

14. Correspondence:

- a. Letter from Paul & Kay Wendel dated August 14, 2019; re: Complaint/concerns with Milton Grove Sportsmen's Club. (E-mailed to Supervisors 08-19-2019.)
- b. Letter to Conewago Township and South Londonderry Township, dated August 20, 2019; re: Prospect Road Bridge – Potential Repair Options. (E-mailed to Supervisors 08-20-2019.)
- c. Letter from Jenna Seesholtz, Township Manager, South Londonderry Township, dated August 30 2019; re: Response for potential repair options for Prospect Road Bridge. (E-mailed to Supervisors 09-04-2019.)
- d. Inspection Report from PaDEP, dated August 26, 2019; re: Routine inspection of Advanced Disposal Systems Lancaster Landfill. (E-mailed to Supervisors 09-11-2019.)

15. Other Business:

16. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, October 21, 2019, beginning at 7:00 P.M.

17. Adjournment.