



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

8853 Elizabethtown Road, Elizabethtown, PA 17022

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Mount Joy Township Board of Supervisors

January 20, 2020 @ 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 December 16, 2019 and January 6, 2020 meetings.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of December 1, 2019 through December 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
No Certificates of Deposit were purchased				

- c. Approve payment of all bills via Bill List #26-2019 in the amount of \$95,166.44; Bill List #1-2020 in the amount of \$69,982.12; and ratify the payment of all payrolls for the period of December 6, 2019 through January 16, 2020 inclusive, in the amount of \$82,783.82 which represents three pay periods.
- d. Municipal Building as Polling Facility for 2020: Authorize the Township Secretary to execute an agreement whereby the Mount Joy Township Fairview Municipal Building will be used as a polling place for the Primary Election, April 28, 2020 and General Election, November 3, 2020.
- e. 2020 Old Trolley Line Park - Paving: Authorize the preparation and advertising for paving at Old Trolley Line Park, i.e. overlay a portion of the parking lot and paving of the existing stoned pathways.
- f. Greiner Industries, Inc.; 180079-SWMP-MAJ: Approve a release of Letter of Credit #SB187690001, from its current amount of \$240,631.75, as issued by M & T Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities,

associated with the Greiner Industries stormwater management plan. Located at 1650 Steel Way Drive.

- g. Rheems Fire Department – Centennial Celebration: Adopt a resolution whereby, upon adoption, Mount Joy Township issues a Proclamation designating May 16, 2020 as the Centennial Celebration of the Rheems Fire Department.
- h. GEARS Reorganization Agreement: Approve the extension for the existing February 28, 2020 deadline to a new deadline of October 30, 2020 for written notification by any participating party of withdraw from either extending or renewing the GEARS Reorganization Agreement, understanding that the existing GEARS Reorganization Agreement will expire on December 31, 2020.

7. Cove Outlook Park – Fundraising Event:

Discussion on and, if appropriate, a motion pertaining to the request from Pitties.Love.Peace, Inc. to hold a 5k Race Fundraiser at Cove Outlook Park.

8. Petition to Rezone – J. Leon Rutt:

Discussion on and, if appropriate, a motion to 1) accept the Petition to Rezone the newly acquired 9.6 acre parcel to the north of 300 Jonlyn Drive, Elizabethtown, PA 17022, Tax Parcel #460-07479-0-0000 (part of) from Medium Density Residential (R-2) to General Commercial (C-2); 2) authorize the Township Solicitor to prepare and advertise an ordinance; and 3) forward the Petition to Rezone to the Mount Joy Township Planning Commission and Lancaster County Planning Commission for review and comment.

9. Short-Term Lodging:

- a. Discussion on the fee structure, monitoring and application process for short-term lodging.
- b. Adopt a resolution whereby, upon adoption, a fee structure will be established for the short-term lodging licensing process.

10. Administrative staff reports:

11. Supervisor reports and comments:

12. 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*
Mastersonville Fire Co.

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*
Zoning Officer*

13. Correspondence:

- a. Inspection Report from PaDEP, dated December 17, 2019; re: Routine inspection of Advance Disposal Systems Lancaster Landfill. (E-mailed to Supervisors 01-10-2020.)

- b. Letter from Dale Ressler, Board of Directors, Northwest Emergency Medical Services, dated January 9, 2020; re: Municipal Officials meeting to be held on Wednesday, February 12, 2020 at the Mount Joy Township Fairview Municipal Building beginning at 7:00 P.M. (E-mailed to Supervisors 01-14-2020.)
- c. Memo from Elected Auditors, dated January 7, 2020; re: Setting of Salary for Working Supervisor Kevin M. Baker.

14. Other Business:

15. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, February 17, 2020, beginning at 7:00 P.M.

The Regional Elected Officials meeting tentatively scheduled for Thursday, January 30, 2020 has been canceled.

16. Adjournment.