



# MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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## Mount Joy Township Board of Supervisors February 17, 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. Old Business:
4. Elizabethtown DeMolay:

Discussion on and, if appropriate, a motion to adopt a resolution whereby, upon adoption, March 2020 is proclaimed as DeMolay Month and is to be observed as the same.

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 January 20, 2020 meeting.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of January 1, 2020 through January 31, 2020, 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 #2-2020 in the amount of \$321,881.51; Bill List #3-2020 in the amount of \$39,095.96; and ratify the payment of all payrolls for the period of January 17, 2020 through February 13, 2020 inclusive, in the amount of \$54,227.58 which represents two pay periods.
- d. Census Bureau - 2020 Initial Boundary Validation Program: Authorize the Chairperson of the Mount Joy Township Board of Supervisors to execute the 2020 Initial Boundary Validation Program form.
- e. Public Works – MUNCIBID: Authorize the advertising and selling of Public Works Department equipment and/or vehicles that are no longer utilized on MUNCIBID.
- f. Transportation Signal Maintenance Contract for Calendar Year 2020: Approve the proposal from Atlantic Transportation Systems (ATS), PO Box 1194, Camp Hill, PA 17001, and dated January 26, 2020 for the calendar year 2020.

- g. Special Events – Grandview DiVine Ride: Approve the Applications for Special Events as submitted by the American Cancer Society to hold the Grandview DiVine Ride on Sunday, May 17, 2020, contingent upon providing a current Certificate of Insurance.
- h. Messick, Scott M. & Ashley J.; 200002-SWMP-MAJ: Approve and sign the Stormwater Management Agreement and Declaration of Easement and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse. (701 Bellaire Road)
- i. Featherton Crossing – Phase 4; 12-2017-FLDP: Approve a reduction of Letter of Credit #D007595, in its current amount of \$615,010.00 to \$577,997.64 as issued by Fulton Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Featherton Crossing – Phase 4 land development plan located along Westbrooke Drive.
- j. Greiner Industries; 2015-04-WAIV: Approve a release of Letter of Credit #SB1878650001 from its current amount of \$9,298.70 (which includes an automatic 10% increase) as issued by M&T Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Greiner Industries land development plan for the paint building at 1650 Steel Way Drive.
- k. Glick, Henry K & Rebecca Ann.; 2017-115-SWMP-MAJ: Approve a reduction in Escrow from its current amount of \$16,987.45 to \$5,940.95 to guarantee the proper installation of all improvements excluding public sewer and public water facilities, associated with the Glick stormwater management plan located at 1891 Mount Pleasant Road.
- l. Elizabethtown Road Self Storage, LLC; 19-14-FLDP: Adopt a resolution whereby upon adoption, the sewer planning module is approved and authorize the Township Secretary to forward the same onto the Regional Office of the Pa Department of Environmental Protection for approval.

7. Tower Drive – Resident request for closure:

Discussion on and, if appropriate, a motion pertaining to the request by Adam Leitzell, 41 Tower Drive, Elizabethtown, PA 17022 to close a portion of Tower Drive, i.e. from 22 Tower Drive to 25 Tower Drive on Saturday, May 30, 2020 between the hours of noon to 5:00 P.M. for a graduation party to be held which would include a small stage and music.

8. Lancaster County Drug Enforcement Task Force – 2020 Invoice:

Discussion on and, if appropriate, a motion pertaining to payment of an invoice dated January 22, 2020, in the amount of \$9,873.00 to the Lancaster County Drug Enforcement Task Force.

9. Roads:

- a. Discussion on and, if appropriate, a motion to approve and authorize the Township Manager to sign the Professional Services Agreement - Letter of Engagement from Traffic Planning and Design, Inc., 2500 East High Street, Suite 650, Pottstown, PA 19464 for the Route 743/Route 283 Interchange Signal Evaluation for a left turn arrow.
- b. Discussion on and, if appropriate, a motion to approve and authorize the Township Manager to sign the Professional Services Agreement - Letter of Engagement from Traffic Planning and Design, Inc., 2500 East High Street, Suite 650, Pottstown, PA 19464 for the Greentree Road Turn Restrictions at the intersection with Ridge Road.

10. 2020 Vegetation / Turf Maintenance Programs:

- a. Discussion on and, if appropriate, a motion to accept the 2020 Turf Maintenance Program, dated January 24, 2020 by Tomlinson Bomberger, 3055 Yellow Goose Road, Lancaster, PA 17601-1817 for maintenance at the Township parks.
- b. Discussion on and, if appropriate, a motion to accept the proposal, dated January 28, 2020 by Tomlinson Bomberger, 3055 Yellow Goose Road, Lancaster, PA 17601-1817 for vegetation maintenance around guide rails.

11. Old Trolley Line Park – Grand Opening:

Discussion on and, if appropriate, authorization to hold a Grand Opening Ceremony at Old Trolley Line Park on Saturday, June 6<sup>th</sup> beginning at 11:00 a.m. and to sell tickets for chicken bar-b-que dinners with the proceeds going towards Phase 2 of Old Trolley Line Park.

12. Administrative staff reports:

13. Supervisor reports and comments:

14. 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*

15. Correspondence:

- a. Letter from Heather L. Adams, Lancaster County District Attorney, dated January 9, 2020; re: Lancaster County Drug Task Force Report for 4<sup>th</sup> Qtr. Of 2019. (E-mailed to Supervisors 01-20-2020.)
- b. Inspection Report from PaDEP, dated January 13, 2020; re: Routine inspection of Advance Disposal Systems Lancaster Landfill. (E-mailed to Supervisors 01-22-2020.)
- c. Invitation from Mastersonville Fire Company, received January 22, 2020; re: Annual Membership Banquet. (E-mailed to Supervisors 1-24-2020).
- d. Invitation from Lancaster County Association of Township Supervisors, dated February 12, 2020; re: Annual Spring meeting. (E-mailed to Supervisors 02-12-2020.)

16. Other Business:

17. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, March 16, 2020, beginning at 7:00 P.M.

Mount Joy Township will host the Lancaster County Commissioners monthly meeting on March 18, 2020, beginning at 7:00 p.m. here at the Mount Joy Township Fairview Municipal Building.

18. Adjournment.