



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

8853 Elizabethtown Road, Elizabethtown, PA 17022
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Mount Joy Township Board of Supervisors August 17, 2020 @ 7:00 p.m.

AGENDA

To Join Remotely by Zoom Web Conference (Meeting ID 844 3758 9525)

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. Old Business:
4. Rezoning Petition – 1376 Campus Road:
 - a. The Public Hearing for the Rezoning Petition for 1376 Campus Road has been postponed until the September 21, 2020 Board of Supervisors meeting. The meeting will be held in the Public Works garage to allow more residents to attend.
 - b. A motion to authorize the Township Solicitor to advertise the public hearing to be held on Monday, September 21, 2020 beginning at 7:00 P.M. and to be held at the Mount Joy Township Municipal Building in the Public Works garage located behind the municipal building.

5. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda. Any comments received prior to the start of tonight's remote meeting will be read into the meeting 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 20, 2020 meeting.
- b. Accept, ratify and confirm 1) the Treasurer's Report for the period of July 1, 2020 through July 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 #15-2020 in the amount of \$226,401.28; Bill List #16-2020 in the amount of \$23,677.07; and ratify the payment of all payrolls for the period of July 17, 2020 through August 13, 2020 inclusive, in the amount of \$56,922.93 which represents two pay periods.

- d. 2020 Paving Improvements: Approve payment Request in the amount of \$241,462.79 to Allan Myers, L.P., 1805 Berks Road, P.O. Box 98, Worcester, PA 19490 for the 2020 Paving Improvements project, i.e. Beverly Road, Spring Road and Bear Creek Road paving.

7. 1001 Old Elizabethtown Road:

Discussion on and, if appropriate, a motion to authorize the Chairperson to execute an Agreement between William H. McMichael, owner of 1001 Old Elizabethtown Road, Elizabethtown, PA 17022, Tax Parcel #460-02861-0-0000 and Mount Joy Township whereby Mr. McMichael agrees to remove any and all structures no later than December 31, 2020.

8. GEARS Agreement:

Discussion on the proposed Amendment between Elizabethtown Borough, Mount Joy Township, West Donegal Township, Greater Elizabethtown Area Recreation and Community Services (GEARS) and the Elizabethtown Area Community Services Authority (EACSA). (Any potential action will take place at the September 21, 2020 meeting.)

9. Lancaster County Drug Task Force:

Discussion on and, if appropriate, a motion pertaining to the Township's annual contribution to the Lancaster County Drug Task Force in the amount of \$9,873.00.

10. Administrative staff reports:

11. Supervisor reports and comments:

12. 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*

13. Correspondence:

- a. Letter from Scott A. Kingsboro, Executive Director, Northwest Emergency Medical Services, Inc., dated July 14, 2020; re: Thank you for donation. (E-mailed to Supervisors 7-20-2020.)
- b. PSATS News Bulletin, July 2020; re: Monthly newsletter. (E-mailed to Supervisors 08-04-2020.)
- c. Letter from Dale E. Ressler, Board of Directors, Northwest Emergency Services, , dated August 6, 2020; re: Invitation to Municipal Representatives meeting, 2019 Annual Audit Report and 2019 Annual Report. (E-mailed to Supervisors 08-10-2020.)

14. Other Business:

15. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, September 21, 2020, beginning at 7:00 P.M. The meeting will be held in the Public Works Garage located behind the Municipal Building.

16. Adjournment.