



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors

Reorganizational Meeting

January 6, 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 legal issues. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.
4. GEARS, Executive Director:
Barry Acker will be in attendance to express his appreciation to the Board for the many years of working together.
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. Board of Supervisors Appointments:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Zoning Officer
 - f. Engineer
7. 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. Select Northwest Savings Bank as the Township depository (banking institution).
 - b. Authorize the Chairman, Vice-Chairman, Members of the Mount Joy Township Board of Supervisors, Manager and Treasurer to sign checks and pay bills before a meeting whereby they would normally be approved for payment. This is done for discount purposes; to avoid penalties; and to facilitate the disbursement process. (Two signatures are required on each check.)
 - c. Authorize purchase of the 2020 Treasurer's Bond in the amount of \$4,300,000.00.
 - d. Authorize the entire Board of Supervisors of Mount Joy Township, Township Manager, Township Secretary, Township Treasurer and Township Assistant Treasurer to attend the Annual PA State

Association of Township Supervisors Convention to be held May 3-6, 2020 in Hershey, PA and designate the Township Treasurer as voting delegate.

- e. Calendar Year 2020 Mileage Reimbursement Rate: Establish 57.5 cents per mile as the mileage reimbursement rate for the calendar year 2020 for all miles driven by an employee who utilizes his/her personal vehicle in the performance of his/her employment duties.
 - f. 2020 Road Projects: Authorize the preparation and advertising of the following road projects for the calendar year 2020; road materials; sealcoating; Beverly Road, Bear Creek Road and Spring Road overlay; and Harvest Road reclamation.
 - g. Park & Recreation Fee-in-Lieu of Mandatory Dedication: Adopt a resolution whereby, upon adoption the Park & Recreation Fee-in-Lieu of Mandatory Dedication is set at \$2,758.00 per dwelling unit or residential lot for park & recreation purposed during the calendar year 2020.
 - h. Ziegler, Dale R. & Debra A.; SWMP-MAJ-2017-163: Approve release of Escrow, in the amount of \$3,766.39, to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Ziegler stormwater management plan located at 1980 Mount Gretna Road.
8. Township Appointments with Terms:
- a. MJT Park & Recreation Board – Five (5) Year Term:
 - b. MJT Planning Commission – Four (4) Year Term:
 - c. Elizabethtown Regional Sewer Authority (ERSA) – Five (5) Year Term:
 - d. MJT Vacancy Board Chairman – One (1) Year Term:
 - e. MJT Agricultural Area Advisory Committee – One (1) Year Term:
 - f. MJT Zoning Hearing Board – Three (3) Year Term: (Adopt Resolution)
 - g. Elizabethtown Area Community Services Authority (EACSA) – Five (5) Year Term:
 - h. Greater Elizabethtown Area Recreation & Community Services (GEARS) – Three (3) Year Term:
 - i. Northwest Regional Lancaster County Police Commission – One (1) Year Term: (Appoint 3 members)
9. Ordinance Amendment – Chapter 135, Zoning:
- a. Open public hearing.
 - b. Close public hearing.
 - c. Discussion on and, if appropriate, a motion to enact an ordinance whereby, when enacted, Chapter 135, Zoning, of the Code of Ordinances of the Township of Mount Joy, i.e. the Mount Joy Township Zoning Ordinance of 2012, as amended, is further amended by revising definitions relating to dwellings and short term lodging; permit short term lodging in certain zoning districts; and establish regulations for the use.
10. Other Business:
11. Correspondence:
12. The next regularly scheduled meeting of the Mount Joy Township Board of Supervisors will be held on **January 20, 2020 at 7:00 P.M.**
- The next Regional Elected Officials meeting is tentatively scheduled for Thursday, January 30, 2020 with the location to be determined.

13. Adjournment.