



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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**Mount Joy Township Board of Supervisors
June 21, 2021 @ 7:00 p.m.
To Be Held Remotely by Zoom Web Conference
(Meeting ID 868 0365 2945)**

AGENDA

NOTE: Due to new guidelines for indoor gatherings, public participation is strongly encouraged to be via Zoom. Please check the Township website for details – www.mtjoytwp.org.

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. The Board of Supervisors held an Executive Session prior to tonight's meeting to discuss personnel and 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:
 - a. Wolgemuth Park – Little Free Food Pantry:

Everett Fasnacht will be in attendance to discuss his request to install a Little Free Food Pantry at Wolgemuth Park.
 - b. Forino Co., LP. – Rezoning Petition:
 - (1) Open public hearing.
 - (2) Close public hearing.
 - (3) 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 to rezone a portion of land held of record by Forino Co., LP, a Pennsylvania Limited Partnership, at Lancaster County Tax Parcel ID No. 460-00465-0-0000 from Mixed Use District (MU) to Medium Density Residential District (R-2).
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 May 17, 2021 meeting.

- b. Accept, ratify, and confirm 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 #11-2021 in the amount of \$556,587.21; Bill List #12-2021 in the amount of \$612,239.57; and ratify the payment of all payrolls for the period of May 8, 2021 through June 17, 2021 inclusive, in the amount of \$80,144.15, which represents three pay periods.
- d. Authorize the purchase of the 2021 Treasurer’s Bond in the amount of \$4,300,000.00.
- e. Budget – 2021: Adopt a resolution whereby, upon adoption, a supplemental appropriation of \$589,863.34 is made to the 2021 Operational Budget from the American Rescue Plan Allocation.
- f. Accounting Cash Method: Authorize Township Manager to open the needed checking accounts to move the Mount Joy Township accounting system to the Cash Method; and authorize the Chairperson; Vice-Chairperson; Members of the Township Board of Supervisors; Manager and Treasurer as designated signers on checks. (Two signatures are required for each check.)
- g. Old Trolley Line Park – Phase 2: Approve Restuccia Excavating, Inc. Application and Certification for Payment #2 in the amount of \$29,360.22 for Phase 2 of Old Trolley Line Park.
- h. Special Event – Great Turkey Hunt 5k Race: Approve the Application for Special Events as submitted by Applied Race Management Solutions to hold the Great Turkey Hunt on Thursday, November 25, 2021.
- i. Elizabethtown Road Self Storage; 19-14-FLDP: 1) Accept Letter of Credit #7095029, in the amount of \$330,957.42, as issued by Johnstown Bank & Trust Co.; and 2) accept Escrow Agreement in the amount of \$43,987.13 to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Gary Price land development plan located at 9555 Elizabethtown Road.
- j. Larry Dombach-Morris Run Development; 19-13-FLDP: Approve a reduction of Letter of Credit #132447723, in its current amount of \$732,360.55 to \$666,839.55 as issued by Univest Bank & Trust Co. to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Morris Run land development plan located along Radio Road.
- k. Norlanco (Lancaster General Hospital): Approve a release of Letter of Credit #D007615, from its current amount of \$155,861.80, as issued by Fulton Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Norlanco land development plan. (418 Cloverleaf Road)
- l. Greiner Industries – Rolling & Forming Building; 2016-90-SWMP-MAJ: Approve a release of Letter of Credit #SB2327100001, from its current amount of \$27,755.25, 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 land development plan. (1650 Steel Way Drive)
- m. Elizabethtown Road Self Storage; 19-14-FLDP: Approve the request from Bruce A. Gundrum, ACI Construction, to use the cul-de-sac of Dairy Lane for the temporary parking of construction vehicles while creating a construction entrance on Elizabethtown Road. (Elizabethtown Fire

Department and Northwest Regional Lancaster County Police Department have no issues with this request.)

- n. Public Works Department – Equipment – Joint Purchase: Adopt a resolution whereby, upon adoption, Mount Joy Township enters into an agreement with Elizabethtown Borough to jointly purchase, own, and maintain a 2008 Roadhog Milling Machine.

7. Mount Joy Township Municipal Building – Refinance Loan:

Christopher Gibbons of Concord Public Finance will be in attendance to discuss two options for the refinancing of the loan for the Mount Joy Township Fairview Municipal Complex building renovations.

8. American Recovery Plan Act:

Discussion on and, if appropriate, a motion to 1) approve, ratify, and confirm the submission of an application for the COVID-19 ARPA Local Fiscal Recovery Funds; and 2) authorize the Township Manager to execute a proposal from Zelenkofske Axelrod, dated April 16, 2021, in the amount of \$27,500.00 for technical assistance and advice in relation to the policies, procedures and accountability of the American Rescue Plan Act funding program through 2024.

9. Administrative staff reports:

10. Supervisor reports and comments:

11. Reports: *Written – on file

Administrator*	Milanof-Schock Library*
Code Enforcement/Rental Inspections*	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	Rheems Fire Department Co.*
Fire Department Mount Joy*	Sewage Enforcement Officer*
Friendship Fire & Hose Co.*	Zoning Hearing Board*
GEARS	Zoning Officer*
Mastersonville Fire Co.*	

12. Correspondence:

- a. Northwest Emergency Medical Services, Inc., received March 31, 2021; re: Audit Report - 2019 (Audited) and 2020 (Reviewed). (E-mailed to Supervisors 05-19-2021.)
- b. Letter from Concerned Citizen, dated May 16, 2021; re: Mount Wilson/North Colebrook Road – very dangerous due to high speed of vehicles and noise from commercial trucks and their use of brake retarders/shifting/accelerating. (E-mailed to Supervisors 05-21-2021.)
- c. Letter from Dale Ressler, Chairman of NW EMS, dated May 17, 2021; re: Municipal meeting scheduled for June 30th at East Donegal Township. (E-mailed to Supervisors 05-21-2021.)
- d. Mount Joy Borough Authority, received May 24, 2021; re: 2021 Annual Report. (E-mailed to Supervisors 5-25-2021.)
- e. Inspection Report from PaDEP, dated May 19, 2021; re: Routine inspection of Advanced Disposal Systems Lancaster Landfill. (E-mailed to Supervisors 06-02-2021.)

- f. Lancaster County Association of Township Supervisor, dated June 9, 2021; re: Golf Outing and Dinner. (E-mailed to Supervisors 6-10-2021.)
- g. Pennsylvania Liquor Control Board, date March 16, 2021; re: Browns Tree Top, Inc. - Notice of application for license. (E-mailed to Supervisors 6-14-2021.)
- h. Letter from Dale Ressler, Chairman of NW EMS, dated June 11, 2021; re: reminder for municipal meeting on June 30th. (E-mailed to Supervisors 6-15-2021.)

13. Other Business:

14. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, July 19, 2021, beginning at 7:00 P.M.

15. Adjournment.