



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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**Mount Joy Township Board of Supervisors
January 17, 2022 @ 7:00 p.m.
To Be Held Remotely by Zoom Web Conference
(Meeting ID 880 0530 7579)
AGENDA**

NOTE: The meeting is being offered via Zoom for those that do not want to participate in person. 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. Old Business:
 - a. 933 Campus Road – Rezoning Petition:
 - (1) Open public hearing (Continued from 12/20/2021 meeting)
 - (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 land identified as 933 Campus Road, Tax Parcel ID No. 460-95914-0-0000 from Institutional District (IN) to Medium Density Residential District (R-2).
4. Penmark Presentation:

Robert Sichelstiel, Penmark Management Company, Inc. will give a presentation on the plans for the property located at the northeast corner of Route 230 and Cloverleaf Road.
5. Liquor License Transfer:
 - a. Open public hearing.
 - b. Close public hearing.
 - c. Discussion on and, if appropriate, a motion to approve/deny the request of Mount Joy Restaurant Associates, LLC for an intermunicipal transfer of liquor license.
6. 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.
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. Approve and ratify the minutes of the December 20, 2021 and January 3, 2022 meetings.

- b. Approve payment of all bills via Bill List #26-2021 in the amount of \$148,411.91; Bill List #01-2022 in the amount of \$268,350.00; and ratify the payment of all payrolls for the period of December 16, 2021 through January 13, 2022 inclusive, in the amount of \$50,627.13, which represents two pay periods.
 - c. Receptionist/Recycling Coordinator Resignation: Accept the Letter of Resignation from Kristina L Kirchner as the Township Receptionist/Recycling Coordinator, effective January 28, 2022.
 - d. Elizabethtown/West Donegal Township/Mount Joy Township Zone Emergency Management Agency: Reappoint Justin S. Evans, Township Manager & Chief Mark Mayberry, Northwest Regional Lancaster County Police Department, as members of the Emergency Management Council for 2022.
 - e. 2022 Road Projects: Authorize preparation and advertising of the following road projects for the calendar year 2022: road materials and 2022 Paving Program.
 - f. 2021 Full Depth Reclamation Project: 1) Approve Change Order #1 in the amount of \$21,418.30 decrease, dated December 1, 2021 as provided by Highway Materials, Inc; and 2) authorize payment to Highway Materials, Inc. in the amount of \$471,700.98 (Invoice #252648 & #253575) for the Harvest Road & Cold Spring Road 2021 Full Depth Reclamation Project.
 - g. Commonwealth Code Inspection Service – 2022 Rates: Approve the 2022 rate schedule for Commonwealth Code Inspection Service, 176 Doe Run Road, Manheim, PA 17545, effective January 3, 2022.
 - h. Hershey Enterprises (1795 Sheaffer Road); 21-03-FSDP: Approve and sign the Deferred Improvements Agreement, Agreement for Grant of Conservation Easement; and Agreement Providing for Grant of Public Right-of-Way and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse.
 - i. Boutorabi, Ali.: 2008-04-WAIV: Approve a release in Escrow from its current amount of \$550.00 to guarantee the proper installation of all improvements excluding public sewer and public water facilities, associated with the AB Landscape site development plan located at 940 Hershey Road.
 - j. Charles E. Groff & Sons, LLC (L&J Investments, LLC); 19105-SWMP-MAJ: Approve a reduction of Letter of Credit #3720, in its current amount of \$321,319.20 to \$39,859.34 as issued by First National Bank of Pennsylvania to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Groff land development plan located at 1284 Cloverleaf Road.
8. Featherton Crossing – Phase 5; 21-12-FLDP – Waiver Request:
Discussion on and, if appropriate, a motion pertaining to the waiver request of Chapter 119, Subdivision and Land Development, §119-51.A(3) and §119.52.A whereby the Official Map would be modified by removing the proposed off-ramp for Route 283 eastbound that would be connected to Eagle Parkway
9. Lancaster Landfill:
Judy Archibald, Director of Public Affairs and Community Relations with Waste Management will be in attendance to introduce the “new” owners of the facility and to discuss alternate daily cover options for the landfill.
10. Coordinating Committee for Fire Departments:
Discussion on creating a Coordinating Committee to meet with fire departments.
11. Administrative staff reports:

12. Supervisor reports and comments:

13. 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.*	

14. Correspondence:

- a. Letter from Anthony W. Eith, Vice President, Civil & Environmental Consultants, Inc., dated December 8, 2021; re: Major Permit Modification Application for Waste Types – Lancaster Landfill. (E-mailed to Supervisors 12-16-2021.)
- b. PSATS News Bulletin, December 2021; re: Monthly newsletter. (E-mailed to Supervisors 12-27-2021.)
- c. E-mail from Monica Hooper, Elizabethtown Fire Company dated January 11, 2022; re: Annual Banquet. (E-mailed to Supervisors 01-11-2022.)

15. Other Business:

16. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, February 21, 2022, beginning at 7:00 P.M.

17. Adjournment.