



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

8853 Elizabethtown Road, Elizabethtown, PA 17022
717.367.8917 • 717.367.9208 fax
www.mtjoytwp.org

Mount Joy Township Board of Supervisors March 20, 2023 @ 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 held an Executive Session prior to 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. Calendar Year 2022 Financial Audit:
 - a. Philip O. Rudy and Shawn Carl, White, Rudy, LLC will be in attendance to present the 2022 Financial Audit.
 - b. Discussion on and, if appropriate, a motion to approve the Calendar Year 2022 Township Audit.

5. Old Business:

Waste Management – Lancaster Landfill – Public Hearing.

- a. Open Public Hearing.
 - (1) Waste Management presentation.
 - (2) Public Comment.
- b. Close Public Hearing.
- c. Discussion on and, if appropriate a motion pertaining to the proposed amendment to the Mount Joy Township Zoning Ordinance to allow sub-soil excavation as a special exception use in the Agricultural Zoning District and to provide definitions of terms.

Westbrooke IV – Phase 1.

- a. Gerald Horst, developer for Westbrooke, will be in attendance to request credit for Traffic Impact Fee.
- b. Discussion on and, if appropriate, a motion pertaining to the request to allow a credit to the amount of Traffic Impact Fee due.

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 to offer 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 February 20, 2023 meeting.
 - b. Approve payment of all bills via Bill List #05-2023 in the amount of \$203,888.44; and ratify the payment of all payrolls for the period of February 10, 2023 through March 9, 2023 inclusive, in the amount of \$48,575.79, which represents two pay periods.
 - c. 2023 Disposition of Records: Adopt a resolution whereby, upon adoption, MJT Board of Supervisors authorize the disposition of certain records in accordance with the Municipal Records Manual approved December 16, 2008, as amended March 28, 2019.
 - d. Public Works Department – Personnel: Authorize the advertising for an Equipment Operator to fill the vacant position in the Public Works Department.
 - e. Mastersonville Volunteer Fire Company: Approve, ratify, and confirm an additional amount of \$861.19 to be paid to Mastersonville Volunteer Fire Company to retrofit the new QRS vehicle for a total cost of \$73,963.18.
 - f. National Opioid Settlements: Authorize participation in the National Opioid Settlements; and authorize the Township Manager to execute all necessary documents required on behalf of the Township.
 - g. Special Event – Great Turkey Chase 5k Road Race: Approve the Application for Special Events as submitted by Applied Race Management Solutions to hold the Great Turkey Chase 5k Road Race on November 23, 2023.
 - h. Hickory Run Properties LLC (Trent DeArment); 19-12-FLDP: Approve a release in Escrow from its current amount of \$1,239.32 to guarantee the proper installation of all improvements excluding public sewer and public water facilities, associated with the Myers stormwater management plan located along Old Elizabethtown Road.
 - i. Green Meadows Restoration Project: Authorize Township Manager to execute a proposal from Land Studies, dated March 13, 2023 for the vegetation maintenance and monitoring for the Green Meadows Restoration Project.
8. Elizabethtown Mount Joy Associates, L.P. – Shopping Center:
Discussion on and, if appropriate, a motion authorizing the Township Solicitor to appear before the Mount Joy Township Zoning Hearing Board on April 5, 2023 to represent the Township in Zoning Hearing Board Case 23003; Applicant/Landowner – Elizabethtown Mount Joy Associates, L.P. (a.k.a. Elizabethtown Associates, Inc., and Elizabethtown Associates.
9. 2023 Paving Improvements – Award Bids:
Discussion on and, if appropriate, a motion to award a bid to New Enterprise Stone & Lime Co., Inc., 621 Martindale Road, Ephrata, PA 17522, in the amount of \$357,439.90 for the 2023 Paving Improvements of Hereford Road and Trail Road N.
10. Lancaster County Drug Task Force – 2023 Invoice:
Discussion on and, if appropriate, a motion to authorize payment of an invoice dated March 8, 2023, in the amount of \$10,721.00 to the Lancaster County Drug Enforcement Task Force.
11. General RV/PA Merts, LLC – Vacate Road:
Discussion on and, if appropriate, a motion on the proposal from General RV/PA Merts LLC to vacate a portion of Merts Drive and to reimburse the Township annually the Liquid Fuels revenue that would be lost.
12. Plan Updates:

- a. Park & Recreation, & Open Space Plan.
 - (1) A survey is being created to gather public input on future park amenities and facilities.
- b. Comprehensive Plan.
 - (1) Regional Elected Officials Meeting with the Lancaster County Planning Department presentation is tentatively scheduled for April 12, 2023 at 6:30 p.m. with the location to be determined.
 - (2) Mount Joy Township Update Committee:
 - [a] Accept nominations from public, Planning Commission, & Zoning Hearing Board.

13. Administrative staff reports:

14. Supervisor reports and comments:

15. 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.*	

16. Correspondence:

- a. Letter from Karen Vanderschaaf dated February 28, 2023; re: Proposed warehouses. (E-mailed to Supervisors 03-01-2023.)
- b. Invitation from Lancaster County Association of Township Supervisors dated February 20, 2023; re: Annual Spring Meeting. (E-mailed to Supervisors 02-20-2023.)
- c. Invitation from Elizabethtown College received March 4, 2023; re: Installation of new College President, Elizabeth A Rider. (E-mailed to Supervisors 03-06-2023.)
- d. Letter from Senator Ryan Aument dated March 2, 2023; re: Breakfast for municipal leaders. (E-mailed to Supervisors 03-06-2023.)
- e. E-mail from Heather Adams, Lancaster County District Attorney received March 6, 2023; re: 2022 Lancaster County Drug Task Force, Operations Report. (E-mailed to Supervisors 03-06-2023.)
- f. Letter from Lawrence Vanderschaaf dated February 28, 2023; re: Proposed warehouses. (E-mailed to Supervisors 03-06-2023.)
- g. Letter from David M. Sanko, Executive Director, PSATS dated March 7, 2023; re: 2023 Proposed By-Law Amendment for a Dues Increase. (E-mailed to Supervisors 03-14-2023.)
- h. Inspection Report from PaDEP, dated March 13, 2023; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 03-15-2023.)

- i. Letter from Bob Zorbaugh, Chief Executive Officer, LCSWMA, dated March 10, 2023; re: Invitation to Public Officials Breakfast. (E-mailed to Supervisors 03-15-2023.)

17. Other Business:

18. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, April 17, 2023, beginning at 7:00 P.M.
19. Adjournment.