



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors November 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 discussions held during the Executive Session will occur at an open public meeting.
4. Old Business:
 - a. Waste Management – Advanced Disposal Services Lancaster Landfill, LLC:

Discussion on and, if appropriate, a motion to approve the First Amendment to Host Municipality Service Fee Agreement between the Township of Mount Joy, Pennsylvania and Veolia ES Lancaster, LLC and to authorize the Chairman or Vice-Chairman of Mount Joy Township Board of Supervisors to execute the First Amendment, contingent upon Advanced Disposal Services Lancaster Landfill, LLC's execution of the same.
 - b. ERSA Drive:

Discussion on and, if appropriate, a motion on whether to consider ERSA Drive for dedication as part of the road system in Mount Joy Township.
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 to offer comments to state their name and address for the record. All remarks are to be limited to five minutes.
6. Consent Calendar:
 - a. Approve and ratify the minutes of the October 30, 2023 and November 6, 2023 meetings.
 - b. Approve payment of all bills via Bill List #22-2023 in the amount of \$277,150.11; Bill List #23-2023 in the amount of \$635,120.27; and ratify the payment of all payrolls for the period of September 8, 2023 through November 16, 2023 inclusive, in the amount of **\$120,308.62**, which represents five pay periods.
 - c. Morris Run (Radio Road); 19-13-FLDP: Approve a reduction of Letter of Credit #13244723, in its current amount of \$292,151.12 to \$168,425.79 as issued by Univest 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.
 - d. Public Works Department – Personnel: Accept the resignation of Anthony G. Polizzi from the Public Works Department, effective November 16th, 2023.

- e. Public Works Department – Personnel: Authorize advertising for a full-time Public Works Department Crew member.

7. Waiver Request – Malfunctioning Septic System – 3948 Meadow View Road:

Discussion on and, if appropriate, a motion concerning the waiver request from Mr. David H. Smith, 3948 Meadow View Road, Manheim, PA 17545, for the repair of a malfunctioning septic system that will encroach on the 100' well isolation distance requirement. Several conditions should be considered: 1) relocation of existing well to maintain the 100' well isolation distance; 2) place UV treatment on the water supply; 3) enter into an agreement holding the Township harmless; and/or 4) have property owner execute a Release Waiver of Subrogation and Indemnification holding the Township harmless.

8. Snow Removal – 2024:

Discussion on and, if appropriate, a motion pertaining to contracting with a company to help with snow plowing during the winter season 2023-2024.

9. Amendments:

- a. Proposed Amendment to Chapter 88 Nuisances, Chapter 96 Property Maintenance, & Chapter 98 Rental Property – Discussion on and, if appropriate, a motion to authorize preparation and advertisement of an ordinance to amend Chapter 88 Nuisances, Chapter 96 Property Maintenance, and Chapter 98 Rental Property.
- b. Proposed Amendments to Chapter 119 Subdivision and Land Development & Chapter 135 Zoning – Discussion on and, if appropriate, a motion to authorize preparation and advertising of an ordinance and public hearing to amend Chapter 119 Subdivision and Land Development & Chapter 135 Zoning; and forwarding the ordinance to the Lancaster County Planning Commission and Mount Joy Township Planning Commission for review and comment.
- c. Proposed Amendment to the Township Official Map – Sheet 3 Recreational Facilities – Discussion on and, if appropriate, a motion to authorize preparation and advertising of an ordinance and public hearing to amend the Township Official Map – Sheet 3 Recreational Facilities; and forwarding the ordinance to the Lancaster County Planning Commission and Mount Joy Township Planning Commission for review and comment.

10. 2024 Budget:

Provide an update on the proposed 2024 operating budget.

11. Administrative staff reports:

12. Supervisor reports and comments:

13. Reports: *Written – on file

Administrator*
Code Enforcement/Rental Inspections*
Elizabethtown Area Water Authority*
Elizabethtown Public Library
Elizabethtown Chamber of Commerce
Elizabethtown Regional Sewer Authority*
Engineer
Fire Department Mount Joy*
Friendship Fire & Hose Co.*
GEARS*
Mastersonville Fire Co.

Milanof-Schock Library*
Northwest EMS, Inc.*
Park and Recreation Board*
Planning Commission*
Public Works Department*
Regional Police Department*
Rheems Fire Department Co.*
Sewage Enforcement Officer
Zoning Hearing Board*
Zoning Officer*

14. Correspondence:

- a. Letter from Community Citizens for Refinement Management received October 19, 2023; re: Information on the fire departments. (E-mailed to Supervisors on 10-19-2023.)
- b. Letter from Brie Anderson, MPA, Executive Director, ECHOS, dated October 13, 2023; re: Thank you for donation. (E-mailed to Supervisors on 10-24-2023.)

15. Other Business:

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

17. Adjournment.