



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors January 15, 2024 @ 7:00 p.m. AGENDA

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. Old Business:
 - a. Pennmark – Petition to Rezone
 - (1) Open public hearing
 - (2) Close public hearing
 - (3) Discussion on and, if appropriate, a motion pertaining to the request by Pennmark Management Company to amend the Mount Joy Township Zoning Ordinance of 2012, as amended, Zoning Map, to change the zoning classification for two tracts of land identified as Tax Parcels No. 461-00486-0-0000 and 461-82176-0-0000 consisting of approximately 22 acres and located on the northeast quadrant of the intersection of Cloverleaf Road and State Route 230 from the C-1 Limited Commercial District to the C-2 General Commercial District.
4. 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.
5. Consent Calendar:
 - a. Approve and ratify the minutes of the December 18, 2023 meeting.
 - b. Approve payment of all bills via Bill List #26-2023 in the amount of \$114,556.11; Bill List #01-2024 in the amount of \$460,045.86; and ratify the payment of all payrolls for the period of December 1, 2023 through January 11, 2024 inclusive, in the amount of \$76,957.37, which represents three pay period.
 - c. Public Works Department – Personnel: Authorize the hiring of Zachary Kinne, effective January 16, 2024, in accordance with the Township Manager's memo, dated January 9, 2024.
 - d. Public Works Department – Personnel: Approve, ratify, and confirm the wage increase for Ashley D. Martin and William S. Kochel in accordance with the Township Manager's memo, dated January 10, 2024.
 - e. Old Trolley Line Park: Authorize the Township Secretary to execute a proposal not to exceed \$3,200.00 for a wetlands study to be completed on the remaining undeveloped portion of Old Trolley Line Park in preparation of future expansion. (Current quotes received - \$3,200.00 from Rettew and \$1,900.00 plus the cost to include a survey of the wetland flags from Vortex Environmental, Inc.)

- f. Elizabethtown/West Donegal Township/Mount Joy Township Zone Emergency Management Agency: Appoint Ryan D. Minnich, Township Manager, and reappoint Chief Mark Mayberry, Northwest Regional Lancaster County Police Department, as members of the Emergency Management Council for 2024.
 - g. 2024 Bids: Authorize preparation and advertising for 2024 Road Materials and 2024 Paving Contracts.
 - h. Featherton Crossing – Phase 3; 2011-02-FLDP: Approve the release of Escrow, in its current amount of \$13,582.15 to guarantee the proper installation of all improvements excluding public sewer and public water facilities, for the Featherton Crossing – Phase 3 land development plan located along Wigeon Way and Canvasback Lane.
 - i. Featherton Crossing – Phase 4; 12-2017-FLDP: Approve a release of Letter of Credit #D007595, in its current amount of \$1,749.80 as issued by Fulton Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Featherton Crossing – Phase 4 land development plan located along Westbrooke Drive.
6. Cove Outlook Park – Pavilion #4
- Discussion on and, if appropriate, a motion pertaining to the removal of Pavilion 4 due to its poor condition, leaving the concrete slab and several picnic tables.
7. Administrative staff reports:
8. Supervisor reports and comments:
9. Reports: *Written – on file
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| Administrator* | Mastersonville Fire Co. |
| Code Enforcement/Rental Inspections* | Milanof-Schock Library* |
| Community Development Director* | 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 - Permits* |
10. Correspondence:
- a. E-mail from Senate Alexander, Esq for Catherine Hershey Schools for Early Learning, dated December 20, 2023; re: Update on their plans to renovate the former Rheems Elementary School which will allow them to serve the Elizabethtown Community.
 - b. PSATS News Bulletin, December 2023; re: Monthly newsletter. (E-mailed to Supervisors 12-21-2023.)
 - c. Report from Timothy L. DeFoor, Auditor General, dated December 2023; re: Liquid Fuels Tax Fund Audit Report for the period of January 1, 2021 to December 31, 2022. (E-mailed to Supervisors 12-21-2023.)
 - d. Elizabethtown Community Housing & Outreach Services (ECHOS), received December 22, 2023; re: Fall/Winter newsletter. (E-mailed to Supervisors 12-27-2023.)

- e. Inspection Report from PaDEP, dated January 3, 2024; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 01-04-2024.)

11. Other Business:

- 12. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, February 19, 2024, beginning at 7:00 P.M.
- 13. Adjournment.