



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors

April 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. The Board of Supervisors held Executive Sessions on April 2, 2024, April 4, 2024 and April 5, 2024, to discuss legal issues and personnel issues. Any official action to be taken based upon discussions held during the Executive Sessions will occur at an open public meeting.
4. Old Business:
5. Elizabethtown Public Library:
Deb Drury, Executive Director of Elizabethtown Public Library, will be in attendance to provide an update on the library.
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:
 - a. Approve and ratify the minutes of the March 18, 2024 meeting.
 - b. Approve payment of all bills via Bill List #07-2024 in the amount of \$293,975.75; Bill List #08-2024 in the amount of \$17,110.28; and ratify the payment of all payrolls for the period of March 8, 2024 through April 4, 2024 inclusive, in the amount of \$53,008.49, which represents two pay periods.
 - c. Public Works Department - Personnel: Accept the resignation of William S. Kochel as Public Works Crew Member, effective March 29, 2024.
 - d. Administrative – Personnel: Authorize the hiring of Tracey Weaver as Township Treasurer as per the memo dated April 10, 2024 from the Township Manager.
 - e. Public Works Department – Personnel: Approve the hiring of Bryan S. Hurst as a seasonal part-time Public Works employee according to the Township Manager’s Memo, dated April 3, 2024.
 - f. Elizabethtown Regional EMA: Adopt a resolution whereby, upon adoption, Justin S. Evans, MJT Community Development Director/Zoning Officer and Curtis J. Thompson, EMA Coordinator are the authorized signatories of the established account.
 - g. Eagle Scout Project – Old Trolley Line Park: Approve the Eagle Scout project from Benjamin Dice, Troop 117, at Old Trolley Line Park for the construction of roofs (dugouts) on the large baseball field to provide shade for the ball players, as recommended by the Park & Recreation Board.

- h. Parks: Allow Middle Creek Search & Rescue and/or their individual members to use Township parks after closing hours during 2024 for training purposes, as needed, contingent upon advising the Northwest Regional Lancaster County Police Department of the training dates and providing a Certificate of Liability Insurance.
- i. Rheems Retail Center (Jivani, Jyotsna); 22-05-FLDP: Approve a release of Letter of Credit #500009989, from its current amount of \$9,641.18, as issued by Bank of Bird-in-Hand to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Rheems Retail land development plan.
- j. Gish, Martin S. & Robin D.; 24007-SWMP-MAJ: Approve and sign the Stormwater Management Agreement and Declaration of Easement and the Access Easement Agreement and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse for the property at 370 Greentree Road, contingent on the applicant's execution of the documents.

8. Elizabethtown Mount Joy Associates, L.P. (Pennmark) – Substantive Validity Challenge and Curative Amendment:

Discussion on and, if appropriate, a motion to authorize the public hearing on and consideration for enactment of the proposed ordinance to rezone the Pennmark land from C-1 Commercial District to C-2 Commercial District. The public hearing will be held during the May 20, 2024 meeting.

9. Mount Joy Fire Foundation:

Follow up discussion on and, if appropriate, a motion to appoint an individual with a financial background to volunteer to serve on the Board of Directors for the Foundation.

10. Wolgemuth Park – Fencing:

Discussion on and, if appropriate, a motion to accept the proposal from River Valley Landscapes, 1178 Nursery Road, Wrightsville, PA 17368, at a cost of \$12,080.00 for the purchase and installation of a 4' high aluminum fence at Wolgemuth Park to replace the existing split rail fence in the area of the upper playground. (COSTARS pricing)

11. Administrative staff reports:

12. Supervisor reports and comments:

13. Reports: *Written – on file

Administrator*	Mastersonville Fire Co.
Code Enforcement/Rental Inspections*	MESA*
Community Development Director*	Milanof-Schock Library*
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*

14. Correspondence:

- a. Inspection Report from PaDEP, dated March 18, 2024; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 03-21-2024.)

- b. Letter from Troy Wink, District Manager, Lancaster Landfill, dated March 21, 2024; re: Notice of Violation Response Letter. (E-mailed to Supervisors 03-21-2024.)
- c. Letter from Garrett Schug, Project Manager, Susquehanna Valley Construction, dated March 29, 2024; re: Notice of Detour for Milton Grove Road Bridge Replacement. (E-mailed to Supervisors 04-01-2024.)
- d. Letter from Scott J. Kapsos, MJB Authority Manager, dated April 2, 2024; re: MJBA 2023 Consumer Confidence Report. (E-mailed to Supervisors 04-05-2024.)

15. Other Business:

- 16. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, May 20, 2024, beginning at 7:00 P.M.
- 17. Adjournment.