



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors November 18, 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:
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 October 21, 2024 meeting.
 - b. Approve payment of all bills via Bill List #22-2024 in the amount of \$75,309.60; Bill List #23-2024 in the amount of \$628,394.39; and ratify the payment of all payrolls for the period of October 18, 2024 through November 14, 2024 inclusive, in the amount of \$42,237.14, which represents two pay periods.
 - c. Personnel: Accept the resignation of Justin S. Evans as the Community Development Director/Zoning Officer with an anticipated final date of January 10, 2025 as per his letter dated November 4, 2024.
 - d. Personnel: Authorize advertising the opening for a Community Development Director/Zoning Officer.
 - e. Prospect Road Bridge – Joint meeting with Conewago Township: Authorize the Township Secretary to advertise a joint public meeting with Conewago Township with the date and location to be determined to discuss the Prospect Road Bridge.
 - f. Morris Run (Radio Road); 19-13-FLDP: Approve a reduction of Letter of Credit #132447723, in its current amount of \$168,425.79 to \$136,774.98 as issued by Univest Bank & Trust Co. 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
 - g. Mowing Contract 2025-2026: Authorize the Township Secretary to prepare and advertise bid documents for a 2025-2026 Mowing Contract.
 - h. PointSolve Technology: Authorize the Township Manager to execute the proposal from PointSolve Technology, 118 Springwood Drive, Suite 100, Lebanon, PA 17042 dated September 25, 2024 in the amount of \$2,017.50 for Cyber Security Awareness Training and Multifactor Authentication.
6. 1376 Campus Road Development:
 - a. Park “Fee-in-Lieu” – Credit:

Andy Miller, Director of Land Development, Catalyst, will be in attendance to discuss park “fee-in-lieu” credits for additional trail lengths.

b. Temporary Sewer Service Agreement:

Discussion on and, if appropriate, a motion authorizing the execution of the Temporary Sewer Service Agreement pending a final review by the Township Solicitor.

7. Old Trolley Line Park – Expansion – Phase 3:

- a. Chuck Strodoski, YSM Landscape Architects, will be in attendance to present the next phase of Old Trolley Line Park.
- b. Authorize the Township Secretary to apply for a grant through DCNR during the 2025 grant cycle for the development of Phase 3 of Old Trolley Line Park.

8. Chapter 127, Vehicles and Traffic:

a. Stauffer Road:

Discussion on and, if appropriate, enact an ordinance whereby, upon enactment, Chapter 127, would be amended to prohibit truck traffic except for local deliveries on Stauffer Road (T-848).

b. Campus Road:

Discussion on and, if appropriate, a motion to authorize the Township Solicitor to prepare and advertise an ordinance whereby, upon enactment, the speed limit on Campus Road will be 25 mph, from South Conifer Drive to the Sheaffer Road/Campus Road Intersection.

9. ARPA Funding:

- a. Cove Outlook Park: Authorize the Township Secretary to execute the proposal from River Valley Landscapes, 1178 Nursery Road, Wrightsville, PA 17368, dated November 4, 2024 in the amount of \$54,180.00 for a pavilion to replace Pavilion #4 which was removed due to moisture damage. (COSTARS)
- b. Storm Sewer Culvert Rehabilitation: Authorize the Township Manager to execute the proposal from Mr. Rehab, LLC, Three Long Lane, Mechanicsburg, PA 17050, dated: September 10, 2024 in the amount of \$139,953.01 to clean, prep, CCTV and install tubing from inlet to outfall under Beverly Road, Aberdeen Road and Conoy Ave. (COSTARS)
- c. Conoy Creek @ Green Meadows Project: Authorize the Community Development Director to execute the proposal from Land Studies, 315 North Street, Lititz, PA 17543, dated October 24, 2024 in the amount of \$3,900.00 for the final year of maintenance for the Conoy Creek Project.
- d. GEARS – 2nd Floor Renovations: Authorize \$75,000.00 of ARPA money to be utilized for the 2nd Floor Renovations of the GEARS building at 70 S. Poplar Street, Elizabethtown, PA 17022.

10. Penmark - Substantive Validity Challenge – Agricultural Zoning:

Discussion on and, if appropriate, a motion to authorize the Township Manager to (1) forward the Challenge to the Substantive Validity of the Mount Joy Township Zoning Ordinance and Request for Curative Amendment Pursuant to Sections 609.1 and 916.1 of the Municipalities Planning Code to the Township Planning Commission and the Lancaster County Planning Commission as required by the Pennsylvania Municipalities Planning Code; (2) to coordinate the defense of the Zoning Ordinance, including the authority to retain counsel and expert witnesses; and (3) to work with the Board of Supervisors to coordinate and advertise a date for the commencement of hearings.

11. Administrative staff reports:

12. Supervisor's 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. PSATS News Bulletin, October 2024; re: Monthly newsletter. (E-mailed to Supervisors 10-17-2024.)
- b. E-mail from Sam McMinn, Planner, Lancaster County Planning Department, received 10-25-2024; re: Traffic Safety Action Plan Survey and Open House information. (E-mailed to Supervisors 10-25-2024.)
- c. Letter from Pennsylvania Department of Environmental Protection, received October 30, 2024; re: Lancaster Landfill – Major Permit Modification – Alternative Cap – Technical Deficiencies. (E-mailed to Supervisors 10-30-2024.)
- d. Letter from Kevin Baer, Farmland Preservation Specialist, Lancaster County Agricultural Preserve Board, dated October 31, 2024; re: Sale/Purchase of Agricultural Conservation Easement. (E-mailed to Supervisors 11-04-2024)

15. Other Business:

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

17. Adjournment.