



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 December 16, 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. The Board of Supervisors held an Executive Session immediately following the November 18, 2024 meeting to discuss personnel issues. Any official action to be taken based upon discussions held during the Executive Session will occur at an open public meeting.
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 November 12, 2024 and November 18, 2024 meetings.
 - b. Approve payment of all bills via Bill List #24-2024 in the amount of \$364,510.85; Bill List #25-2024 in the amount of \$165,353.85; and ratify the payment of all payrolls for the period of November 15, 2024 through December 12, 2024 inclusive, in the amount of \$42,012.53, which represents two pay periods.
 - c. Calendar Year 2025 Meeting Dates and Holiday Schedule: Approve the calendar year 2025 meeting dates and holiday schedule and authorize the Township Secretary to advertise the same.
 - d. Appointment of Certified Public Accountant: Adopt a resolution whereby, upon adoption, the firm of White, Rudy LLC is appointed to serve as Mount Joy Township's independent auditor for Calendar year 2024 in accordance with the firm's proposal dated September 27, 2024, whereby the scope of the annual audit to be performed of the calendar year 2024 is set forth.
 - e. Elizabethtown Regional Sewer Authority – Resignation: Accept the resignation of P. Allen Sollenberger as a member of the ERSA Board effective December 31, 2024 as per his letter dated November 19 2024.
 - f. Ketterline, Inc. – ERSA Drive – Lot 2; 2016-04-FLDP: Approve a reduction of Letter of Credit #3209, in its current amount of \$38,957.46 to \$17,827.47 as issued by First National Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Ketterline land development plan located along ERSA Drive.
 - g. Crowe, Brian P & Lucinda A; 240041-SWMP-MAJ: Accept Letter of Credit #4072, in the amount of \$50,163.92, as issued by First National Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Crowe stormwater management plan located at 884 Sunnyburn Road.

- h. Crowe, Brian P & Lucinda A; 240041-SWMP-MAJ: Approve and sign the Stormwater Management Agreement and Declaration of Easement and authorize the Township Solicitor to record the aforementioned document in/at the Lancaster County Courthouse.

7. Chapter 127, Vehicles and Traffic – Campus Road:

Discussion on and, if appropriate, enact an ordinance whereby, upon enactment, Chapter 127, §127-11 would be amended to impose a speed limit on Campus Road of 25 mph, from South Conifer Drive to the Sheaffer Road/Campus Road Intersection.

8. Municipal Building Security:

Discussion on and, if appropriate, a motion pertaining to the proposal from Kimmel Bogrette Architecture, 482 Norristown Road, Suite 200, Blue Bell, PA 19422, in the amount of \$17,600.00 to include scope identification and concept design to enhance the security of the Township Municipal building.

9. Prospect Road Bridge:

Authorize the Township Manager to obtain quotes for an appraisal to be completed of the land owned by Daniel, Jr. & Sherri Collins, 200 Prospect Road, Hershey, PA 17033 which is located within Mount Joy Township.

10. Pennmark – Substantive Validity Challenge & Curative Amendment:

Authorize establishing and advertising a date to hold a public hearing on the Substantive Validity Challenge & Curative Amendment that Pennmark has filed. (The hearing must be held no later than January 16, 2025.)

11. ARPA Funding:

a. Old Trolley Line Park – Security Cameras:

- (1) Accept proposal from 3T Security, PO Box 603, Manheim, PA 17545, dated December 6, 2024, in the amount of \$75,187.00 for the installation of a digital camera system at Old Trolley Line Park.
- (2) Approve committing ARPA funds in the amount of \$54,792.00 to the Old Trolley Line Park Security Enhancements project as specified by items #1-19 in the 3T Security proposal dated, December 6, 2024 under Costars contract #040-E22-155.

b. Wolgemuth Park Pathway:

- (1) Accept proposal from George Ely Associates, PO Box 396, Carlisle, PA 17013, dated December 9, 2024, in the amount of \$72,550.00 for the installation of a pathway and bridge to connect the upper and lower sections of the park.
- (2) Approve committing ARPA funds in the amount of \$72,550.00 for the Wolgemuth Park Pathway in the George Ely Associates proposal dated December 9, 2024 under Costars contract #014-E23-299.

12. Community Development Director/Zoning Officer:

Discussion on and, if appropriate, a motion pertaining to the proposal from Herbert, Rowland & Grubic, Inc., 369 East Park Drive, Harrisburg, PA 17111, dated December 10, 2024 to provide services to Mount Joy Township to fill the Community Development Director/Zoning Officer position for approximately three (3) months beginning in 2025 or subject to the needs of the Board of Supervisors.

13. Mount Joy Township Calendar Year 2025 Budget:

- a. Open public hearing.
- b. Motion to close public hearing
- c. Motion to adopt proposed 2025 Operating Budget as a final budget for fiscal year 2025
- d. Motion to adopt 2025 Tax Rate Resolutions:
 - (1) General Fund purposes – 2.34 mills (No change).
 - (2) Fire Protection purposes – 0.90 mills (No change).

14. Administrative staff reports:

15. Supervisor's reports and comments:

16. 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*

17. Correspondence:

- a. Invitation from the Elizabethtown Area School District, received December 3, 2024; re: Open House for athletic fieldhouse and track & football field project. (E-mailed to Supervisors 12-03-2024).
- b. Letter from Josele Cleary, Solicitor, Morgan, Hallgren, Crosswell & Kane, P.C., dated November 26, 2024; re: Elizabethtown Area Water Authority Request for Municipal Guarantees. (E-mailed to Supervisors 12-10-2024.)

18. Other Business:

19. The reorganizational meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, January 6, 2025 beginning at 7:00 p.m. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, January 20, 2025, beginning at 7:00 P.M.

20. Adjournment.