

MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors July 19, 2021 @ 7:00 p.m. To Be Held Remotely by Zoom Web Conference (Meeting ID 819 4609 6587) AGENDA

NOTE: The meeting is being offered via Zoom for those that do not want to participate in person. Please check the Township website for details – <u>www.mtjoytwp.org</u>.

- 1. Call meeting to order, moment of silence and pledge of allegiance.
- 2. Roll call of the Supervisors.
- 3. Old Business:
- 4. Calendar Year 2020 Financial Audit:
 - a. Philip O. Rudy, White, Rudy LLC will be in attendance to present the 2020 Financial Audit.
 - b. Discussion on and, if appropriate, a motion to approve the Calendar Year 2020 Township Audit.
- 5. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda. Any comments received prior to the start of tonight's remote meeting will be read into the meeting minutes.

6. <u>Consent Calendar:</u>

The following agenda items will be acted on by a single motion unless any member of the Board of Supervisors wishes to consider an item separately and for that item to be voted on separately:

- a. Approve and ratify the minutes of the June 21, 2021 meeting.
- b. Accept, ratify, and confirm the Township Treasurer's purchase of Certificates of Deposit as follows:

Fund	Amount	Where Invested	Maturity Date	Interest Rate
No Certificates of				
Deposit were purchased				

- c. Approve payment of all bills via Bill List #13-2021 in the amount of \$143,700.43; Bill List #14-2021 in the amount of \$390,073.37; and ratify the payment of all payrolls for the period of June 18, 2021 through July 15, 2021 inclusive, in the amount of \$54,412.67, which represents two pay periods.
- d. <u>Ketterline, Inc. 530 N. Plum Street:</u> Authorize the Township Manager to send a letter to the Mount Joy Borough Authority authorizing the transfer of one (1) water EDU to Mount Joy Township for Ketterline, Inc. to construct a single-family dwelling on the property addressed at 530 N. Plum Street, Mount Joy, PA 17552, Tax Parcel #461-12314-0-0000.

- e. <u>Lancaster Co. Career & Technology Center Water/Sewer Capacity:</u> Authorize the Township Manager to send a letter to the Mount Joy Borough Authority authorizing the transfer of two (2) water EDU's and two (2) sewer EDU's to Mount Joy Township for the LCCTC proposed single family homes on the proposed 2-lot subdivision plan.
- 7. 643 Ridgeview Road South:

Discussion on and, if appropriate, a motion pertaining to the request from Bob Kettering, Ketterline, Inc. to be permitted to submit the Stormwater Management Small Project application based off the fact that the total disturbed area will be more than 5,000 sf. due to the need to install an on-lot septic system, but the total impervious coverage on the lot will be below 5,000 sf. when complete, contingent upon submission and approval of an E&S plan from the Lancaster County Conservation District.

8. Chapter 60 – Outdoor Burning:

Discussion on and, if appropriate, a motion authorizing the Township Solicitor to prepare and advertise an ordinance whereby, upon enactment, definitions, setbacks, and outdoor burning requirements are clarified.

9. Municipal Building - Loan Modification Agreement:

Discussion on and, if appropriate, a motion authorizing the execution of the 2016 Loan Modification Agreement for the Mount Joy Township Fairview Municipal Building renovation project.

- 10. Administrative staff reports:
- 11. Supervisor reports and comments:
- 12. Reports: *Written on file

Administrator*	Milanof-Schock Library	
Code Enforcement/Rental Inspections*	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*	
Mastersonville Fire Co.*	-	

- 13. Correspondence:
 - a. PSATS News Bulletin, June 2021; re: Monthly newsletter. (E-mailed to Supervisors 06-24-2021.)
 - Inspection Report from PaDEP, dated June 24, 2021; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 06-30-2021.)
 - c. Sally K. Nolt, Secretary, Elizabethtown Fair, received July 6, 2021; re: Opening Ceremony of Fair. (E-mailed to Supervisors 07-06-2021.)
 - d. Letter from Scott A. Kingsboro, Executive Director, Northwest EMS, dated, July 12, 2021; re: Thank you for donation. (E-mailed to Supervisors 07-15-2021.)

14. Other Business:

- 15. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, August 16, 2021, beginning at 7:00 P.M.
- 16. Adjournment.