



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

8853 Elizabethtown Road, Elizabethtown, PA 17022
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**Mount Joy Township Board of Supervisors
October 18, 2021 @ 7:00 p.m.
To Be Held Remotely by Zoom Web Conference
(Meeting ID 875 7302 1650)**

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 – www.mtjoytwp.org.

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. The Board of Supervisors will hold an Executive Session immediately following tonight’s meeting to discuss personnel issues. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.
4. Old Business:
 - a. Rheems Fire Department – Follow-up to the presentation from Robert A. Ricedorf concerning the purchasing of equipment.

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 offering comments to state their name and address for the record. All remarks are to be limited to five minutes.

6. Consent Calendar:

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 September 20, 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 #20-2021 in the amount of \$91,145.23; Bill List #21-2021 in the amount of \$323,231.63; and ratify the payment of all payrolls for the period of September 10, 2021 through October 7, 2021 inclusive, in the amount of \$49,561.53, which represents two pay periods.
- d. Trash & Recycling Program: Authorize the Township Manager to request an extension of the Agreement for Composting with Mount Joy Borough until December 31, 2022.

- e. Planning Commission Appointment: Appoint Arlen Mummau to the Planning Commission to fill the remainder of the term vacated by Richard Gates. (Term to expire December 31, 2023.)
 - f. Year 2021 Annual Audit: Authorize the Township Secretary's preparation and placement of a legal notice pursuant to Section 917 of the Second Class Township Code, i.e. Act of May 1, 1933 (P.L. 103, No. 69), reenacted and amended November 9, 1995 (P.L. 350, No. 60), as amended, for the appointment of White, Rudy LLC, 436 Cloverleaf Road, PO Box 188, Elizabethtown, PA 17022, as Mount Joy Township's independent certified public account firm to perform the annual audit of the Township's records for calendar year 2021, as per the letter dated October 12, 2021 establishing the compensation to be paid at \$12,900.00, with action scheduled to be taken at the December 15, 2021 meeting; and 2) authorize the Chairperson of the Board of Supervisors to sign the engagement letter from White, Rudy LLC, whereby the scope of the annual audit to be performed of the calendar year 2021 records is set forth.
 - g. Hickory Run Properties (Tent DeArment); 19-12-FLDP: Approve a release of Letter of Credit #72905, from its current amount of \$19,536.00, as issued by Linkbank for the Traffic Impact Fees for the Hickory Run Properties located along Old Elizabethtown Road; and accept check #1233 in the amount of \$12,362.00 for payment of the required Traffic Impact Fees as determined by traffic counts conducted on September 15, 2021.
 - h. Spittal, John E. & Jacqueline M.; 21-11-LLCP: Authorize the Township Secretary to sign the PA Department of Environmental Protection Request for Planning Waiver & Non-Building Declaration for the property at 316 Mount Gretna Road, contingent on the Mount Joy Township Planning Commission execution of the same.
 - i. Messick, Neil & Kristin H.; 19098-SWMP-MAJ: Approve and sign the Amendment to Stormwater Management Agreement and Declaration of Easement and authorize the Township Solicitor to record the aforementioned document in/at the Lancaster County Courthouse.
 - j. Hughes, Edward C. & Cynthia J; 210079-SWMP-MAJ: Approve and sign the Stormwater Management Agreement and Declaration of Easement and Road Improvements Agreement and authorize the Township Solicitor to record the aforementioned document in/at the Lancaster County Courthouse.
 - k. National Opioid Settlement: Authorize the Township to participate in the National Opioid Settlement; and authorize the Manger and/or Secretary to sign all necessary formal and binding documents.
 - l. Special Event - Messick Farm Equipment: Authorize the Township Manager to submit a Letter of Approval to Messick Farm Equipment as part of their PennDOT Special Event to be held on Saturday, November 20, 2021 for the movement of farm equipment from their current location on Merts Drive to their new location along Strickler Road in Rapho Township.
7. Elizabethtown Chamber of Commerce:
John Yoder, President and Bob Price, Executive Director will be in attendance to discuss the Elizabethtown Chamber of Commerce.
8. Milanof-Schock Library:
Joseph McIlhenney, Executive Director of Milanof-Schock Library will be in attendance to present the 2022 funding request for the library.
9. Rezoning Petition - 933 Campus Road:
Discussion on and, if appropriate, a motion to 1) accept the Petition to Rezone the property located at 933 Campus Road, Elizabethtown, PA 17022, Tax Parcel #460-95914-0-0000 (0.83 acres) from its

current zoning of Institutional (IN) to Medium Density Residential (R-2); 2) authorize the Township Solicitor to prepare and advertise an ordinance; and 3) forward the Petition to Rezone to the Mount Joy Township Planning Commission and Lancaster County Planning Commission for review and comment.

10. 392 Ridgeview Road S. – Concept Plan:

Presentation from 392 Ridgeview Road Associates, LLC: Concept plan for the development of a warehouse at 392 Ridgeview Road South.

11. Chapter 116 – Streets & Sidewalks Amendment:

Discussion on and, if appropriate, a motion to enact an ordinance whereby, upon enactment, Chapter 116, Streets and Sidewalks, of the Township Code of Ordinances, is amended to add a new Article VI, Small Wireless Facilities Deployment.

12. Administrative staff reports:

13. Supervisor reports and comments:

14. 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.*	

15. Correspondence:

- a. Report from Timothy L. DeFoor, PA Auditor General, dated September, 2021, re: Compliance Audit – Mastersonville Volunteer Firemen’s Relief Association for the period of January 1, 2018 to December 31, 2020. (E-mailed to Supervisors 09-22-2021.)
- b. Inspection Report from PaDEP, dated September 14, 2021; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 09-24-2021.)
- c. Letter from Josh Shapiro, PA Attorney General, dated September 23, 2021; re: Settlement pertaining to the opioid crisis. (E-mailed to Supervisors 09-27-2021.)
- d. EMS Subcommittee, dated September 21, 2021; re: EMS Subcommittee Meeting Minutes. (E-mailed to Supervisors 09-27-2021.)
- e. Letter from Jeff Swinehart, Chief Operating Officer, Lancaster Farmland Trust, dated September 1, 2021; re: American Rescue Plan Act Funds. (E-mailed to Supervisors 10-01-2021.)
- f. Letter from Timothy L. DeFoor, PA Auditor General, dated October 1, 2021; re: Examination Engagement Letter for the Liquid Fuels Audit. (E-mailed to Supervisors 10-05-2021.)
- g. Letter from Scott Kingsboro, Executive Director, Northwest Emergency Medical Services, dated October 4, 2021; re: 2022 Funding Request. (E-mailed to Supervisors 10-06-2021.)

16. Other Business:

17. A special Board of Supervisors meeting will be held on Wednesday, October 27, 2021 beginning at 8:30 A.M. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, November 15, 2021, beginning at 7:00 P.M.
18. Adjournment.