

## **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 November 12, 2024 @ 8:00 a.m. Special Meeting AGENDA

- 1. Call meeting to order, moment of silence and pledge of allegiance.
- 2. Roll call of the Supervisors.
- 3. 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.

- 4. Consent Calendar:
  - a. <u>Piersol, Kenneth & Cindy 2113 Cloverleaf Road</u>: Adopt a resolution whereby, upon adoption, the sewer planning module is approved for an Individual Residence Small Flow Treatment Plant and authorize the Township Secretary to forward the same onto the Regional Office of the PA Department of Environmental Protection for approval.
  - b. <u>Mount Joy Borough Authority Well Rehab Project:</u> Authorize the Chairperson to sign a Letter of Support for the Mount Joy Borough Authority to apply for grant funding for their Well Rehab Project.
- 5. Board of Supervisors 2025 Meeting Schedule:

There has been a request from the Judge of Elections to move the Board of Supervisors meeting scheduled for Monday, May 19, 2025 which would allow for set up of the meeting room during the day for the Primary Election on Tuesday, May 20, 2025.

6. Payroll:

Discussion on and, if appropriate, a motion to authorize using a different company to begin processing the Township's payroll with the first payroll of 2025.

7. Building Security:

Discussion on the security of the Township Municipal Complex.

8. Northwest Regional Lancaster County Police Commission Year 2025 Budget:

Discussion on and, if appropriate, a motion relative to the Northwest Regional Lancaster County Police Commission Budget for Calendar Year 2025.

- 9. Mount Joy Township Calendar Year 2025 Budget:
  - a. Discussion on the proposed Calendar Year 2025 budget.
  - b. If appropriate, a motion to authorize the advertising of the budget as "Open for Inspection".
- 10. Administrative staff reports:

## 11. Supervisor reports and comments:

- 12. Correspondence:
- 13. Other Business:
- 14. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, November 18, 2024, beginning at 7:00 P.M.
- 15. Adjournment.