



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors January 16, 2023 @ 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 offering comments to state their name and address for the record. All remarks are to be limited to five minutes.

5. 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 December 19, 2022, January 3, 2023 and January 9, 2023 meetings.
- b. Approve payment of all bills via Bill List #26-2022 in the amount of \$272,224.11; Bill List #01-2023 in the amount of \$109,858.30; and ratify the payment of all payrolls for the period of December 16, 2022 through January 12, 2023 inclusive, in the amount of \$51,380.79, which represents two pay periods.
- c. Calendar Year 2023 Mileage Reimbursement Rate: Establish 65.5 cents per mile as the mileage reimbursement rate for the calendar year 2023 for all miles driven by an employee who utilizes his/her personal vehicle in the performance of his/her employment duties.
- d. Fee Schedule: Adopt a resolution whereby, upon adoption, fees for copies of ordinances, maps and various other documents generated for the public are established effective immediately.
- e. Elizabethtown/West Donegal Township/Mount Joy Township Zone Emergency Management Agency: Reappoint Justin S. Evans, Township Manager & Chief Mark Mayberry, Northwest Regional Lancaster County Police Department, as members of the Emergency Management Council for 2023.
- f. 2023 Bids: Authorize preparation and advertising for 2023 Road Materials, 2023 Paving Contract; and 2023 Park Maintenance.
- g. Municipal Building as Polling Facility for 2023: Authorize the Township Secretary to execute an agreement whereby the Mount Joy Township Fairview Municipal Building will be used as a polling place for the Primary Election, May 16, 2023 and General Election, November 7, 2023.
- h. Edmonds, Tyler S.; 210126-SWMP-MAJ: Approve a reduction in Escrow from its current amount of \$41,261.00 to \$2,727.55 to guarantee the proper installation of all improvements

excluding public sewer and public water facilities, associated with the Edmonds stormwater management plan located at 53 Tweno Drive.

- i. Charles E. Groff & Sons, LLC (L&J Investments, LLC); 190105-SWMP-MAJ: Approve a release of Letter of Credit #3720, in its current amount of \$1,533.13 as issued by First National Bank of Pennsylvania to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the Groff stormwater management plan located at 1284 Cloverleaf Road.
- j. Hickory Run Properties (DeArment, Trent); 19-12-FLDP: Accept, approve, and sign the Escrow Agreement in the amount of \$1,239.32; and release of Letter of Credit #725880, from its current amount of \$1,239.92, as issued by LinkBank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, for the land development plan along Old Elizabethtown Road.
- k. Parks: Allow Middle Creek Search & Rescue and/or their individual members to use Township parks after closing hours for training purposes, as needed, contingent upon advising the Northwest Regional Lancaster County Police Department of the training dates and providing a Certificate of Liability Insurance.

6. Penmark Management Company, Inc:

Representatives of Penmark will be in attendance to discuss their options for further development of their property.

7. Administrative staff reports:

8. Supervisor reports and comments:

9. 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.	

10. Correspondence:

- a. Letter from Golder Associates, Inc, dated December 14, 2022; re: Notification of intent to submit application for major permit modification, ClosureTurf, as alternate capping system for Lancaster Landfill. (E-mailed to Supervisors 12-20-2022.)
- b. Inspection Report from PaDEP, dated December 27, 2022; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 01-03-2023.)

11. Other Business:

12. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, February 20, 2023, beginning at 7:00 P.M.

13. Adjournment.