

MOUNT JOY TOWNSHIP

Lancaster County, Pennsylvania

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Mount Joy Township Board of Supervisors May 15, 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. The Board of Supervisors held an Executive Session prior to tonight's meeting to discuss personnel issues/real estate. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.
- 4. Old Business:
- 5. Elizabethtown Public Library:

Deb Drury, Executive Director of the Elizabethtown Public Library, will be in attendance to provide an update on the library.

6. Lancaster Farmland Trust:

Jeff Swinehart from the Lancaster Farmland Trust will be in attendance to discuss their programs.

7. 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.

8. 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 April 17, 2023 meeting.
- b. Approve payment of all bills via Bill List #09-2023 in the amount of \$266,643.87; Bill List #10-2023 in the amount of \$241,784.72; and ratify the payment of all payrolls for the period of April 7, 2023 through May 4, 2023 inclusive, in the amount of \$45,230.33, which represents two pay periods.
- c. <u>Public Works Department Personnel</u>: Accept the resignation of Clayton Fidler from the Public Works Department, effective May 11, 2023.
- d. Park, Recreation, and Open Space Plan: Authorize the Township Secretary to forward the updated Park, Recreation and Open Space Plan to the Township Solicitor, Lancaster County Planning Department and Mount Joy Township Planning Commission for review and comment, contingent on updating the map (Appendix B) to include the land purchased by the Lancaster County Conservancy in the area of Cassell Road and the Lancaster County Conewago Trail.
- e. <u>Emergency Medical Services:</u> Adopt a resolution whereby, upon adoption, the Mount Joy Township Board of Supervisors assigns First-Due Respond Territory for Emergency Medical

- Services within the Township, i.e., Northwest Emergency Medical Services, Inc., will cover the entire Township beginning August 1, 2023.
- f. Rheems Retail Center; 2022-05-FLDP: Accept the Land Development Agreement and Letter of Credit #500009989, in the amount of \$161,952.78, as issued by Bank of Bird-In-Hand to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Rheems Retail Center land development plan located at 2040 W. Main Street; and approve and sign the Amendment to Stormwater Management Agreement and Declaration of Easement; and execute Agreement Providing for Grant of Public Right-of-Way and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse.
- g. 1319 Bear Creek Road; 22-09-MSDP (Farmhouse): Approve and sign the Agreement Providing for Grant of Conservation Easement and execute Agreement Providing for Grant of Public Right-of-Way and authorize the Township Solicitor to record the aforementioned documents in/at the Lancaster County Courthouse.
- h. <u>Special Event Ragnar Relay:</u> Approve the Application for Special Events as submitted by Ragnar Relay to hold the Ragnar Relay Pennsylvania on Friday, October 13 & 14, 2023. (This is a 200-mile running relay from Harrisburg to Philadelphia).

9. Watershed-Based Stormwater Management Plan Update (Act 167):

- a. Justin S. Evans, Township Manger/Zoning Officer, will provide an update on Act 167.
- b. Authorize the Township Manager to submit a Letter of Support for the study and update of the watershed-based stormwater management plan.

10. SR 743 & Conewago Recreation Trail Crossing:

Review of the plans for the installation of new traffic signals, signs, and pavement markings. Note: traffic signals would be used to stop oncoming traffic after the signal has been triggered by approaching trail users so they may cross safely.

11. Zoning Hearing Board Members:

- a. Accept the resignation of Thomas N. Campbell as a member of the Mount Joy Township Zoning Hearing Board due to him moving out of the Township.
- b. Adopt a resolution whereby, upon adoption, Robert F. Newton, Jr. is appointed as a regular member of the Mount Joy Township Zoning Hearing Board effective May 15, 2023 to fill the remainder of a 3-year term which will expire December 31, 2025.
- c. Discussion on the appointment of an alternate member to the Zoning Hearing Board.

12. Mount Joy Township Comprehensive Plan:

Justin S. Evans will provide an update on the committee.

13. Trash and Recycling Program:

Discussion on and, if appropriate, a motion to authorize the preparation and advertising of the Trash & Recycling Program for a new contract to begin on January 1, 2024.

- 14. Administrative staff reports:
- 15. Supervisor reports and comments:
- 16. Reports: *Written on file

Code Enforcement/Rental Inspections*
Elizabethtown Area Water Authority*
Elizabethtown Public Library
Elizabethtown Chamber of Commerce
Elizabethtown Regional Sewer Authority*
Engineer
Fire Department Mount Joy*
Friendship Fire & Hose Co.*
GEARS*
Mastersonville Fire Co.

Northwest EMS, Inc.*
Park and Recreation Board*
Planning Commission*
Public Works Department*
Regional Police Department*
Rheems Fire Department Co.*
Sewage Enforcement Officer
Zoning Hearing Board*
Zoning Officer*

17. Correspondence:

- a. E-mail from Barbara Albert dated April 18, 2023; re: Comments concerning the proposed warehouse. (E-mailed to Supervisors 04-18-2023.)
- b. Letter from Randy R. Shustack, PaDEP, dated, April 13, 2023; re: Pierson Rheems LLC Renew NPDES Permit Notification. (E-mailed to Supervisors 04-28-2023.)
- c. Letter from Lancaster County Commissioners dated May 1, 2023; re: Community Development Block Grant (CDBG). (E-mailed to Supervisors 05-05-2023.)
- d. Letter from Randy Shustack, PaDEP, dated May 3, 2023; re: Pierson Rheems, LLC, Rheems Quarry Operation, Administrative Completeness Review, Major Permit Modifications for Alternate Cap System. (E-mailed to Supervisors 05-08-2023.)
- e. Inspection Report from PaDEP, dated May 5, 2023; re: Routine inspection of Lancaster Landfill. (E-mailed to Supervisors 05-10-2023.)

18. Other Business:

- 19. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on Monday, June 19, 2023, beginning at 7:00 P.M.
- 20. Adjournment.