

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 April 21, 2025 @ 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 Executive Sessions on March 27, 2025 and April 9, 2025 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. <u>Illuminated Integration – AV Upgrade:</u>

A representative from Illuminated Integration will be in attendance to discuss the proposed upgrades to the AV system.

b. Discussion on and, if appropriate, a motion pertaining to the proposal from Illuminated Integration, 1450 Fulling Mill Road, Middletown, PA 17057, in the amount of \$9,942.45 for upgrades to the AV system in the meeting room.

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

6. Consent Calendar:

- a. Approve and ratify the minutes of the March 17, 2025 meetings.
- b. Approve payment of all bills via Bill List #06-2025 in the amount of \$474,874.72; Bill List #07-2025 in the amount of \$299,178.79; and Bill List #07a-2025 in the amount of \$36,372.97 and ratify the payment of all payrolls for the period of March 7, 2025 through April 17, 2025 inclusive, in the amount of \$57,365.13, which represents three pay periods.
- c. <u>Administration Community Development Director/Zoning Officer:</u> Authorize the hiring of Mr. Joseph B. Price, as the Community Development Director/Zoning Officer, effective May 5, 2025, in accordance with the Township Manager's memo, dated April 11, 2025.
- d. <u>Special Event Great Turkey Chase:</u> Approve the Application for Special Events as submitted by PA Running Co. to hold the Great Turkey Chase 5K Road Race on Thursday, November 27, 2025.
- e. <u>Lancaster County Conservation District 2025 Memorandum of Understanding:</u> Authorize the Mount Joy Township Board of Supervisors Chairman or Vice-Chairman to execute the 2025 Memorandum of Understanding between Mount Joy Township and the Lancaster County Conservation District regarding the ability to control accelerated erosion and to minimize sediment pollution to the waters of the Commonwealth which may result from the conduct of earthmoving activities within the Township.

- f. Coble, Jonathan I & Kimberly K; Ag Security Area: Adopt a resolution whereby, Jonathan I. & Kimberly K Coble owners of property with a Tax Parcel #22-017-0055, where a portion is located within Mount Joy Township is permitted to be enrolled in the Conewago Township, Dauphin County Agricultural Security Area.
- g. 1376 Campus Road Phase 1A; 22-15-FLDP: (Roundabout) Approve a release of Letter of Credit #600021706, from its current amount of \$881,493.00, as issued by PeoplesBank, a division of Orrstown Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the construction of the roundabout on Campus Road
- h. <u>Featherton Crossing Phase 2B; 2013-01-FLDP</u> Approve a release of Letter of Credit #D007049, from its current amount of \$41,166.25, as issued by Fulton Bank to guarantee the proper installation of all improvements, excluding public sewer and public water facilities, associated with the Featherton Crossing land development plan. (Westbrooke Drive)

7. 2360 Sheaffer Road LLC – Rezoning Petition:

Discussion on and, if appropriate, a motion to 1) accept the Petition to Rezone land identified as Tax Parcel #460-61744-0-0000 from its present classification of Rural (R) to Medium Density Residential (R-2); 2) authorize the Township Solicitor to prepare and advertise an ordinance; 3) forward the Petition to Rezone to the Mount Joy Township Planning Commission and Lancaster County Planning Commission for review and comment; and 4) to schedule a public hearing to be held during the June 16, 2025 Board of Supervisors meeting.

8. <u>Beiler Properties LLC; 240065-SWMP-MAJ: Stormwater Management Waiver Request – Minimum Easement:</u>

Discussion on and, if appropriate, a motion to grant a waiver of the Stormwater Management Ordinance, Chapter 113, §113-31.Q, which requires a 30-foot-wide easement between the public right-of-way and the facilities for the purpose of access. In this case a facility is proposed at the rear of the house. The side yards for the house are 10 feet, and this is the maximum width available for the easement.

Engineer's recommendation: Does not object to a waiver of this requirement; however, the drainage easement should be widened in the front yard as much as feasible. (It appears that a minimum 20-foot-wide easement is feasible in the front yard.

9. Alternate Sewage Enforcement Officer:

Discussion on and, if appropriate, a motion to begin interviews for an alternate Sewage Enforcement Officer.

10. Ridge Road – Engine Brake Retarders:

Discussion on and, if appropriate, authorize the Township Manger to submit a letter to PennDOT in response to the request from Mike Baldori, 1356 Ridge Road, Elizabethtown, PA 17022, concerning the use of engine brake retarders on a portion of Ridge Road.

11. Old Trolley Line – Phase 3 Grant:

The grant application has been submitted – is there a preference to strictly go through DCNR or move to the Federal Land and Water Conservation Funding where we may be able get the full amount requested but would take approximately 6-8 months longer to start construction.

12. Administrative staff reports:

13. Supervisor's reports and comments:

14. Reports: *Written – on file

Administrator*
Code Enforcement/Rental Inspections*
Community Development Director*
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.

MESA*

Milanof-Schock Library
Park and Recreation Board
Planning Commission*
Public Works Department*
Regional Police Department*
Rheems Fire Department Co.*
Sewage Enforcement Officer
Zoning Hearing Board*
Zoning Officer - Permits*

15. Correspondence:

- a. E-mail from Timothy L. DeFoor, Auditor General, dated March 26, 2025; re: Examination Report of the Liquid Fuels Tax Fund from January 1, 2023 to December 31, 2023. (E-mailed to Supervisors 03-26-2025.)
- b. Letter from David M. Sanko, Executive Director, PSATS, received March 31, 2025; re: 2025 Proposed Resolutions and Nominations Report. (E-mailed to Supervisors 04-02-2025.)
- c. E-mail from Morgan Regan, LCCD, received April 9, 2025; re: Municipal Outreach Meetings, March 2025 PowerPoint. (E-mailed to Supervisors 04-09-2025.)
- d. Report from Maher Duessel, received April 10, 2025; re: Elizabethtown Area Water Authority 2024 Financial Audit. (E-mailed to Supervisors 04-10-2025.)

16. Other Business:

- 17. The next regular meeting of the Mount Joy Township Board of Supervisors is scheduled to be held on **Monday, May 12, 2025**, beginning at 7:00 P.M. Meeting moved up 1 week due to Primary Election to allow time to set up room.
- 18. Adjournment.