



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

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Mount Joy Township Board of Supervisors Reorganizational Meeting January 3, 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 legal issues/potential litigation. Any official action to be taken based upon discussion held during the Executive Session will occur at an open public meeting.
4. Board of Supervisors Appointments:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary – Patricia J. Bailey
 - d. Treasurer – Sherri L. Minnich
 - e. Zoning Officer – Justin S. Evans
 - f. Engineer – Benjamin S. Craddock; Lancaster Civil Engineering Co.
 - g. Solicitor – Josele Cleary: Morgan, Hallgren, Crosswell, & Kane, P.C.
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. Select Northwest Savings Bank as the Township depository (banking institution).
 - b. Authorize the Chairman, Vice-Chairman, Members of the Mount Joy Township Board of Supervisors, Manager and Treasurer to sign checks and pay bills before a meeting whereby they would normally be approved for payment. This is done for discount purposes; to avoid penalties; and to facilitate the disbursement process. (Two signatures are required on each check.)
 - c. Authorize purchase of the 2023 Treasurer's Bond in the amount of \$4,300,000.00.
 - d. Authorize the entire Board of Supervisors of Mount Joy Township, Township Manager, Township Secretary, and Township Treasurer to attend the Annual PA State Association of Township

Supervisors Convention to be held April 23-26, 2023 in Hershey, PA and designate the Township Manager as voting delegate.

- e. Public Works – Equipment Reimburse Rate Schedule: Adopt a resolution whereby, upon adoption, fees are established for reimbursement of costs associated with utilization of township equipment and public works personnel.
- f. Municipal Real Estate Tax Collection: Approve, ratify, and confirm the Township Secretary’s execution authorizing the Lancaster County Treasurer’s Office to collect the municipal real estate taxes effective with the 2023 real estate taxes.
- g. Lancaster Civil Engineering Co. – 2023 Rates: Approve the 2023 rate schedule for Township Engineer, Lancaster Civil Engineering Co., P.O. Box 8972, Lancaster, PA 17604-8972.
- h. New Software – SmartGov: Approve contract for SmartGov software (permitting, code enforcement, and resident feedback), including implementation and support services, to be paid from ARPA funds.

7. Township Appointments with Terms:

a. MJT Park & Recreation Board – Five (5) Year Term:

John L. Felix, Jr. - New term will end: December 31, 2026

b. MJT Planning Commission – Four (4) Year Term:

Harold W. (Bill) Weik, Jr. - New term will end: December 31, 2026

c. MJT Vacancy Board Chairman – One (1) Year Term:

Gerald F. Becker - New term will end: December 31, 2023

d. Elizabethtown Regional Sewer Authority (ERSA) – Five (5) Year Term:

David W. Sweigart, III - New term will end: December 31, 2027

e. MJT Agricultural Area Advisory Committee – One (1) Year Term:

Kenneth D. Myer - New term will end: December 31, 2023

David W. Sweigart, III - New term will end: December 31, 2023

L. Clair Miller - New term will end: December 31, 2023

Clifford S. Sweigart - New term will end: December 31, 2023

Delmar Oberholtzer - New term will end: December 31, 2023

f. MJT Zoning Hearing Board – Three (3) Year Term: (Adopt Resolution)

Thomas N. Campbell - New term will end: December 31, 2025

g. Greater Elizabethtown Area Recreation & Community Services (GEARS) – Three (3) Year Term:

Alexander Shubert - New term will end: December 31, 2025

(Elected Official/Citizen Representative)

h. Northwest Regional Lancaster County Police Commission – One (1) Year Term: (Appoint 2)

Debra E. Dupler - New term will end: December 31, 2023

David W. Sweigart, III - New term will end: December 31, 2023

8. Indian Rock Circle – Handicap Parking Request:

Discussion on and, if appropriate, a motion pertaining to the request for a 2nd handicap parking space to be marked appropriately and the correct signage placed on Indian Rock Circle.

9. Chapter 127 – Vehicles and Traffic Amendment:

Discussion on and, if appropriate, a motion to adopt an ordinance whereby, upon adoption, speed limits will be revised and engine brake prohibitions on Mount Pleasant Road will be established.

10. Panattoni Development Company, Inc. – Warehouses:

Discussion on and, if appropriate, a motion authorizing the Township Solicitor to appear before the Mount Joy Township Zoning Hearing Board on January 17, 2023 to represent the Township in Zoning Hearing Board Case 230001; Applicant – PDC Northeast LPIV, LLC (Panattoni). (meeting to be held at the Elizabethtown Area Middle School Auditorium beginning at 6:00 P.M.)

11. Waste Management – Lancaster Landfill LLC – Zoning Text Amendment Petition Resubmission:

Discussion on and, if appropriate, authorization to advertise a public hearing and to take any appropriate action at the regular monthly Board of Supervisors meeting to be held on February 20, 2023 beginning at 7:00 P.M. at the Mount Joy Township Municipal Building.

12. Other Business:

13. Correspondence:

14. A public hearing will be held on Monday, January 9, 2023 beginning at 6:30 P.M. at the Elizabethtown Area Middle School Auditorium for the Pennmark Commercial Development at the corner of Cloverleaf Road and Route 230.

The next regularly scheduled meeting of the Mount Joy Township Board of Supervisors will be held on **January 16, 2023 at 7:00 P.M.**

15. Adjournment.