

Minutes of the February 22, 2005 Meeting

The regular meeting was called to order at 7:35 p.m. by Chairman Waybright. Present were all Supervisors, Flo McLeish, Carol Merryman, Mike Galassi, Dan Wise, Carol Detweiler and a reporter from THE GETTYSBURG TIMES. The meeting was tape recorded.

Chairman Waybright reported that an Executive Session was held prior to the meeting to discuss legal issues with Mr. Heiser.

Mr. Weikert made a motion, seconded by Mr. Shealer and carried to approve the Minutes of the February 8, 2005 Meeting.

No visitors addressed the Board.

Certificates of Appropriateness for Frederic Smith and William Serfass were approved by motion of Mr. Weikert, seconded by Mr. Gregor and carried. The project for Mr. Smith is a single-family dwelling on White Oak Trail and the project for Mr. Serfass is an addition to his existing dwelling on Table Rock Road. Both applications have HARB approval.

Ms. McLeish presented a proposal from McMahon Associates, Inc. to prepare an Updated Act 209 Roadway Sufficiency Analysis and Transportation Capital Improvements Plan. She explained that this plan will enable the township to charge a fee, based on the number of trips being generated, to offset the cost of roadway improvements. She added that this proposal was written for them to study sixteen intersections and there may or may not be that many included. This will be decided by the committee that will be established by Resolution after the proposal has been approved. She added that the cost for this study (approximately \$34,500.00) will be directly offset by the fees charged. She explained that once the Resolution has been adopted, the township has eighteen months in which to complete the study. During that time, an interim fee of \$1,000.00 per lot is charged to any new developments that are submitted to the township. The Plan will include Data Collection, Existing Conditions Analysis, Future Pass-Through Conditions Analysis, Future Development Conditions Analysis and Transportation Capital Improvements (CIP) Plan. The CIP will determine the service area impact fee(s). **Mr. Gregor made a motion that the proposal from McMahon Associates, dated February 15, 2005, be accepted, as written and reported by Ms. McLeish, seconded by Mr. Weikert and carried.**

Chairman Waybright reported that the next item on the agenda is a resolution to establish an Impact Fee Advisory Committee and authorizing the preparation and public advertisement of the township's Notice of Intention to adopt an Impact Fee Ordinance. **Mr. Weikert made a motion to adopt Resolution 05-08, establishing an Impact Fee Advisory Committee, seconded by Mr. Gregor and carried.**

Chairman Waybright stated that this is one of the most important things that the township has done lately and he publicly thanked the township manager for her efforts. He added that Cumberland is the first municipality in Adams County to establish an Act 209 Study.

A Visioning Session was scheduled for March 29, 2005 at 7:30 p.m.

Mr. Shealer made a motion, seconded by Mr. Gregor and carried to reappoint James Fox to the Historic Architectural Review Board (HARB) for a five-year term. His term will expire 12-31-10.

The Supervisors approved Ms. McLeish to participate on the County's Steering Committee for Phase I Transportation Element Update for their Comprehensive Plan.

Ms. McLeish reported that eight candidates for the Building Permits Clerk/ Receptionist position were interviewed yesterday and they were all very good, but she has three candidates in mind to return for second interviews. The Board authorized Ms. McLeish to make the final recommendation. Mr. Gregor will attend the final interviews. She also reported that she will be meeting with the Authority Board regarding the C. S. Davidson report on the Visitor's Center and the franchise agreement meeting with Adelpia has been rescheduled for March 4, 2005 at 11:00 a.m. and she and Mr. Weikert will be attending.

Mr. Gregor reported that Ms. McLeish has completed six months with the township and things have run very smoothly and he thanked her publicly for that.

Mr. Waybright reported that this is an election year and there will be two open spots on the Board, one of which will not be running again, if anyone is interested.

The bills were paid. Expenditures for this meeting totaled \$39,862.82 from the General Fund.

There being no further business, the meeting was adjourned at 8:30 p.m. by motion of Mr. Gregor, seconded by Mr. Shealer and carried.

Carol A. Merryman, Asst. Secretary

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