

Minutes of the July 12, 2005 Meeting

The regular meeting was called to order at 7:30 p.m. by Chairman Waybright. Present were Supervisors: Tom Shealer, George Weikert, and Barbara Underwood; Flo McLeish, Chief Sease, Mike Galassi, Robert Sharrah and Steven Spalt. The meeting was tape-recorded.

Mr. Weikert made a motion, seconded by Mr. Shealer and carried, to approve the Minutes of the June 28, 2005 meeting, as written.

Chief Sease presented a written and oral report of police activities for the month of May consisting of: 153 complaints, 151 combined arrests and 11 incidents. Chairman Waybright mentioned that he has a message on his home answering machine from a resident on Barlow-Greenmount Road and he has not had the opportunity to return her call. Chief Sease replied that the department is out there as much as they can be. Mr. Shealer informed the Chief that a resident on Chapel Road commented on how happy they were that the police are visible on Chapel Road. Chief Sease reported that the new Explorer is up and running and he recommends to the Board that they make the old 4WD Bronco the vehicle to retain for administrative use and to sell the 95 Crown Victoria. The Bronco is in much better shape, it has only 56,000 miles on it. The police Department would like to have some use of the Bronco from time to time. Ms. Underwood asked about the attendance at bike week. Chief Sease replied that he took the traffic counter there and estimates 7000 to 9000 participants. Mr. Weikert asked if there was an admission fee for the Bike Week event. Chief Sease replied no; they just pay a \$5 parking fee. The bill for police services will be rather large as we had 12 officers working an average of 36 hours a piece throughout the weekend. Ms. Underwood asked the Chief about the J-Net and if it was up and running. Chief Sease replied that both J-Net and C-Net were running. He did tell that Board that next month's police report will look different because the programs have a different format for reports than the format the Board is presently familiar with. **Mr. Shealer made a motion, seconded by Ms. Underwood and carried to transfer the 1996 Ford Bronco from the Police Department to the Township for administrative use and the existing 1995 Crown Victoria be sold via a bid.**

Ms. McLeish stated to the Board that Mr. Sharrah is asking the Board for an extension of the Planning Module for the Preserves at Plum Run to be decided at the August 9th Board of Supervisors meeting. The reason for the request is to allow time for the Township and the developer to come up with an agreement concerning the wastewater treatment plant. **Mr. Weikert made a motion seconded by Ms. Underwood and carried to approve the extension for the Planning Module for the Preserves at Plum Run.**

The next item on the agenda concerns the Escrow Release for the Roselawn Subdivision. Ms. McLeish explained to the Board that they will need to authorize Tim Knoebel, township engineer to schedule the final inspection and submit his recommendations concerning the escrow release. **Mr. Shealer made a motion seconded by Mr. Weikert and carried to authorize Tim Knoebel to conduct the final inspection and submit his report for the escrow release.**

Chairman Waybright introduced the next item on the agenda concerning the consultant selection for the Land Use Assumptions Report for the Act 209 Study. Chairman Waybright asked if the Board was ready to act on this. Mr. Shealer stated he had a chance to review it. Ms. Underwood asked Ms. McLeish if she spoke with Planning Principles about their proposal. Ms. McLeish responded that she had through Tim Knoebel. She did not speak to them about this after all the bids were received. Mr. Shealer asked Ms. McLeish if she had a recommendation. She responded that looking at the proposals in front of her she would recommend Local Government Management Services. She continued by stating she knew their work and the quality of their work and did not think the Board would be making a mistake going with the middle bidder. She did state that she knew both Dan Olpere and David Babbitt having worked with them in Lower Providence and felt confident that they would deliver a very good product. McCormick Taylor came in very high which was a surprise because they knew the Township intimately having worked on their Comprehensive Plan and the Zoning Ordinance. Ms. McLeish stated that Planning Principles is presently working on Straban Township's Land Use Assumption report. Chairman Waybright asked the manager if the costs of this portion of the study can be paid from the interim 209 fees. Ms. McLeish responded that those fees can apply to this portion of the study as well. **Mr. Shealer made a motion, seconded by Mr. Weikert and carried to accept the proposal of Local Government Management Services to conduct our Land Use Assumptions Report for the Act 209 Study at a cost of \$12,000 to \$12,375 depending on which contract items are selected by the manager; additionally, that we authorize the manager to enter into the contract as stated.**

Ms. McLeish explained to the Board about the Blanket HARB review for The Meadows. The HARB approved the Certificate of Appropriateness for the Meadows and is seeking approval from the Board of Supervisors. **Mr. Shealer made a motion to adopt the Blanket Certificate of Appropriateness for The Meadows, seconded by Ms. Underwood and carried.**

Mr. Waybright introduced the next item on the agenda. This is a special event application for the Application for the Barlow Fire Company Carnival. The application consists of two waivers concerning the insurance and

bond requirements. They have been hosting this event for many years. **Mr. Weikert made a motion to approve the Special Event Application for the Barlow Fire Company Carnival with the two exceptions found in a memo by Ron Bower, dated July 11, 2005; seconded by Mr. Shealer and carried.**

Ms. McLeish updated the Board of Supervisors on the Adelphia/Comcast Agreement and Form 394. She is awaiting a copy of a resolution prepared by Dan Cohen. The Traffic Engineers wish to schedule a meeting with the Act 209 committee next month. The Authority is considering a proposal by Gordon Walker to “refund” the large loan at a savings of about \$150,000. That savings would go towards the engineering fees for the Act 537 Amendment at Greenmount.

Ms. Underwood inquired about whether or not it was legal for the Bowling Alley to burn their trash. Ms. McLeish responded that she did not think so and would contact Bicky Redman at Adams County Solid Waste to see if something could be done.

Mr. Weikert asked the Board if they wished to start an open space/recreation committee. After some discussion, the Board instructed Ms. McLeish to contact Matt Major to see if he would be willing to write a small story about the formation of the committee and to direct volunteers to call Ms. McLeish who were willing to serve.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to pay the bills. Expenditures for the meeting totaled \$16,717.35 from the General Fund.

There being no further business, the meeting was adjourned at 8:47 p.m. by motion of Mr. Shealer, seconded by Ms. Underwood and carried.

John P. Gregor, Secretary

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