

## Minutes of the August 8, 2006 Meeting

There was a Conditional Use Hearing convened at 7:00 p.m. Vice Chairman David Waybright opened the hearing and turned the hearing over to Township Solicitor, Henry Heiser. The hearing was recorded by Deb Zepp, Court Reporter. The applicants, Gettysburg Municipal Authority and Martin Farm, LLC were seeking a conditional use for their proposed water booster station to be located on the relocated Fairfield Road. Utility uses are allowed as a conditional use in the R-Zone. Present at the hearing were: Bob Sharaah, John White, Martin Hill, Henry Heiser, Carol Merryman, Florence Ford, Bill Naugle, Mr. Martin, David Waybright, Barbara Underwood, George Weikert and Tom Shealer. Mr. John Gregor was absent. Please see transcripts prepared by Deb Zepp for the minutes to the hearing. The Hearing was adjourned at 7:25 p.m.

The regular meeting was called to order at 7:33 p.m. by Vice-Chairman Waybright. Present were Supervisors: Tom Shealer, George Weikert and Barbara Underwood; Flo Ford, Carol Merryman, Sgt. Molloy, Mike Galassi, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. Chairman Gregor was on vacation. The meeting was tape-recorded.

**Mr. Shealer made a motion to approve the Minutes of the July 25, 2006 meeting as presented, seconded by Mr. Weikert and carried.**

**Mr. Weikert made a motion to approve the bills list in the amount of \$31,201.88 from the General Fund, seconded by Mrs. Underwood and carried.**

Sgt. Cliff Molloy presented the Police Report. There were 271 complaints reflecting an 18% increase in the number of complaints from June. There were 108 traffic violations, 67 arrests, 13 criminal incidents of which 7 arrests resulted. The Police logged 8402 miles of road travel. Mr. Weikert asked about the homicide investigation, which Sgt. Molloy responded the investigation was moving forward.

Mr. Dan Moul, candidate for State Representative of the 91<sup>st</sup> District introduced himself to the Board. He promised that he would continue with several of Representative Maitland's bills that are currently in the House. He also told the Board that if he were elected, he would work closely with the municipal governments in the district.

The first item on the agenda concerns the Conditional Use approval for the GMA Booster Station. The hearing was conducted earlier that evening and is ready for a vote. Vice Chairman Waybright asked if the Board was ready to make a decision concerning the Booster Station. Ms. Underwood stated that it was interesting to note that GMA plans to have the Booster Station operational by the first of the year and it was sorely needed. Mr. Shealer concurred and seeing as there were no negative comments, the Board needed to act on this important item. Additionally, Mr. Shealer stated that the Board had previously approved this use in its earlier location on the Herr's Ridge Road as well as there will be no residential housing in near proximity to the station. **Mr. Shealer made a motion to approve the Conditional Use request of the GMA Booster Station on the Fairplay Road, seconded by Ms. Underwood and carried.**

Ms. Ford introduced the next item on the agenda asking the Board to appoint Carol Merryman as the contact person to work with PEMA for reimbursement of costs to the Township during the floods of June 2006. **Mr. Weikert made a motion to appoint Carol Merryman to represent the Township as the PEMA contact, seconded by Ms. Underwood and carried.**

Ms. Ford reported that she has coordinated a meeting with Straban Township and the Borough of Gettysburg to meet with Matt Kosatch of McMahon and Associates to discuss the preparation traffic light specifications.

It would be beneficial for both Townships and the Borough to share the costs of having the specs prepared as well as having spare parts that we can trade out if needed. The County Commissioners were in receipt of Mr. Heiser's letter concerning the Belmont Road Bridge. Ms. Ford reminded the Board that she will be meeting with Bob Hall on Thursday to discuss the pension plans. Ms. Ford asked the Board if she could attend a hearing concerning HB 2564 in which she was invited to testify in support of the bill. The Bill establishes guidelines for the imposition of impact fees on new development in the Township. The Bill also includes legislation allowing for the imposition of moratoriums if the infrastructure to support the development is not in place. The Board granted Ms. Ford the permission to attend the hearing.

Mr. Naugle was present to discuss the Zoning Officer's report. He stated that the SDA Church was still under L&I control, and that the Visitor's Center was moving along.

**Being no further business, the meeting was adjourned at 7:55 p.m. by motion of Mr. Shealer, seconded by Mr. Weikert and carried.**

\_\_\_\_\_  
Carol A. Merryman, Asst. Secretary

\_\_\_\_\_)  
\_\_\_\_\_)  
\_\_\_\_\_) Supervisors  
\_\_\_\_\_)  
\_\_\_\_\_)