

## Minutes of the January 10, 2006 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors: Tom Shealer, George Weikert, Dave Waybright and Barbara Underwood; Flo McLeish, Carol Merryman, Chief Sease, Mike Galassi and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

**Mr. Shealer made a motion to approve the Minutes of the December 13, 2005 meeting as presented, seconded by Mrs. Underwood and carried.**

No visitors addressed the Board.

Chief Sease presented a written and oral report of police activities for the month of December including: 174 complaints, 50 citations and 19 incidents.

Mr. Shealer reported that there has been a need for a "Snow Emergency" Ordinance and with the growth in the township, there are more and more vehicles parked along the township roads and feels that the time has come that something has to be done. It was noted that residents would be notified of this by newspaper and radio and it was suggested that notice of this be sent to the homeowner's associations in the township. **Mr. Shealer made a motion to authorize the advertisement of the Snow and Ice Emergency revision to the Codification of Ordinances for adoption, seconded by Mr. Weikert and carried.**

Mr. Shealer also reported that the diesel fuel pump is about thirty years old and they can no longer get parts for it. He also reported that records of the fuel consumption is written in a loose-leaf binder and with the Road Department, Police Department, Authority and Barlow VFC using the pumps, this may be inadequate. He added that a "key card" system for tracking was looked into and the Board has several proposals from PWI in their notebooks. The first proposal is for removal of the existing diesel pump – (disposal by the township) and install new Gasboy pump with parts \$5,939.00. The second proposal is for the connection, set up and training for one person on the Petrovend K-800 \$6,224.00. The third and last proposal is for removal of the existing Veeder-Root TLS250 and installation of a new TLS350 \$4,660.00. Chairman Gregor reported that the Supervisors have been discussing this at their workshop meetings and money was budgeted for this purchase. It was also noted that PWI is the only vendor in our area and they installed the township's current system. **Mrs. Underwood made a motion to accept the proposals from PWI, as described above, in reference to replacement of the diesel gas pump, key card system and Veeder Root system, seconded by Mr. Weikert and carried.**

Ms. McLeish reported that the township has received a request from Adams County Interfaith Housing Corporation to withdraw their Land Development Plan for Misty Ridge. She stated that, for the record and to keep things clean, she feels that the plan should be denied. **Mr. Weikert made a motion to deny the land development plan for Misty Ridge, seconded by Mr. Waybright and carried.**

Chairman Gregor reported that a request has been made on behalf of Roselawn Associates, LP for the township to accept a Deed of Dedication for Pin Oak Lane, a \$9,000.00 CD assigned to Cumberland Township in lieu of an 18-month maintenance bond and release the balance of their letter of credit. The request also indicates that the balance of the work that needs to be done will be completed as soon as the weather permitted. The Board felt that the remaining work was not significant and the \$9,000.00 CD could be used as security that the work would get done or the township could hold a portion of the CD if the work is not done. **Mr. Waybright made a motion to accept the Deed of Dedication for Pin Oak Lane, release the balance of the Letter of Credit and accept the assignment of a \$9,000.00 CD in lieu of a maintenance bond, seconded by Mrs. Underwood and carried.**

**Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to authorize the township's**

**engineer to prepare a site plan of the township property.** Ms. McLeish stated that the plan would show the property corners, topography, and existing buildings and would cost around \$2,800.00.

**Mr. Waybright made a motion, seconded by Mr. Weikert and carried to approve the Actual Use Report of State Funds for 2005.**

The Zoning Officer's report was reviewed.

Ms. McLeish reported that she is preparing letters to the non-uniformed employees stating their benefits and salary. She also reported that she is working on sending out a Request for Proposals for the engineering, design and construction for the Greenmount Act 537 project. She is also reviewing the agreement with the Boyds Collection for the transporting of their sewage because they have failed to pay since they declared bankruptcy and the Authority is filing their claims with the bankruptcy court for their lack of payment. She presented a letter to go to PaDEP regarding Mason Dixon Utilities, Inc.'s request to withdraw an average of 300,000 gallons of water per day from Marsh Creek stating the township's opposition to the application. She also spoke to Freedom Township and they are also requesting that a public hearing be held and she will be assisting PaDEP in setting up the hearing. She also spoke to the Watershed Alliance of Adams County and they are also very concerned and are meeting tonight in this regard. Ms. McLeish reported that she has been reviewing the Land Use Assumptions Report for the Act 209 Study and it is very well done. She added that the public hearing scheduled for January 18, 2006 has been rescheduled for February 1, 2006 at 7:00 p.m. She has been working with engineers and developers on the various projects going on in the township. Lastly, she reported that the ad for the part-time police officer is ready to go to the newspaper.

Mrs. Underwood reported that she spoke to Waynesboro Borough and they were satisfied with the study that was prepared for them for their Police Department and it was done completely and in a timely manner. **Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to accept the proposal from Safe Cities to prepare a Time Management Study for the Police Department.**

**Mr. Shealer made a motion to pay the bills; seconded by Mr. Waybright and carried.** Expenditures for the meeting totaled \$50,607.19 from the General Fund and \$72.00 from the Park and Rec Fund.

**Being no further business, the meeting was adjourned at 8:55 p.m. by motion of Mr. Waybright, seconded by Mr. Shealer and carried.**

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Carol A. Merryman, Asst. Secretary

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