

## Minutes of the July 24, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Mr. Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Chief Boehs, Tim Knoebel, Mike Galassi, Ken Cogan and Matt Casey from the Evening Sun. The meeting was tape-recorded.

**Mrs. Underwood made a motion to approve the Minutes of the June 26, 2007 meeting, as presented, seconded by Mr. Weikert and carried.**

**Mr. Waybright made a motion to approve the bills list, in the amount of \$84,894.48, from the General Fund seconded by Mrs. Underwood and carried.**

Mr. Cogan asked if the July meeting that was cancelled was advertised and Chairman Gregor stated that it was.

Ms. Beverly Boyd introduced herself to the Board and stated that she will be a candidate for the County's office of Prothonotary which manages the civil records for the court system. She stated that she has 25 years of experience working in law offices and in the court system.

Chief Boehs presented a written and oral report of police activities for the month of June including a total of 412 total incidents, 10,404 patrol miles and 41 assists to other agencies.

There was no old business.

Chairman Gregor reported that a new Subdivision and Land Development Ordinance (SALDO) has been a work in progress and it has been reviewed by the County and Township Planning Commissions and the Board now must hold a public hearing prior to adopting the new SALDO. **Mr. Shealer made a motion to schedule the public hearing for the new SALDO for September 25, 2007 at 7:00 p.m. seconded by Mrs. Underwood and carried.**

Mr. Knoebel reported that a request has been received from Excalibur Towing for a total release of their financial security for their project located on the Old Harrisburg Road close to the township line. He added that the site has been inspected and the items that remain to be completed are outlined in his letter dated July 19, 2007. Mr. Knoebel reported that he is recommending that \$3,700.00 be retained to ensure completion of these items and the release of \$7,172.95 be approved. **Mr. Shealer made a motion to approve a release of financial security, in the amount of \$7,172.95, for Excalibur Towing seconded by Mr. Weikert and carried.**

Mrs. Ford reported Chief Boehs approached Shawn Wagner, District Attorney, regarding funding for the new impound yard and a letter has been received offering \$3,700.00 from the Drug Task Force for the construction of an impound yard on the premises of the township building in exchange for the ability to store ten vehicles and/or related items in the impound yard while pending forfeiture proceedings through the court system. **Mrs. Underwood made a motion seconded by Mr. Waybright and carried to approve the agreement with the District Attorney's office, as previously described.** Mr. Weikert requested that the impound yard be screened.

Chairman Gregor reported that the next items on the agenda are requests for extension as follows:

- Pickett's Choice – 90 day extension
- The Crossings II – 60 day extension
- The Ridge – 2-Lot - October 30, 2007

- The Ridge – Condominium – October 30, 2007
- Graphcom, Inc. – October 30, 2007
- Adams County Christian Academy – 90 day extension
- Cumberland Village, Phase II – October 30, 2007
- Cumberland Crossings – September 26, 2007
- Jayjyoti Corp. – October 30, 2007

**Mr. Weikert made a motion to approve the extensions as stated seconded by Mr. Waybright and carried.**

**A Certificate of Appropriateness for Vernon Reed for a deck and screened-in porch was approved by motion of Mr. Weikert seconded by Mrs. Underwood and carried. HARB has approved the application.**

**Mr. Shealer made a motion seconded by Mrs. Underwood and carried to authorize Mr. Heiser to take action to enforce the zoning decision denying a variance request to the Zoning Hearing Board regarding the parking lot at 914 Fairfield Road as it relates to the 2' variance and to authorize Henry Heiser to enforce the use provisions for a property in a residential district as it relates to commercial parking; and if warranted, authorize Henry Heiser to take action to include court proceedings with respect to the aforementioned as follows:**

- 1. Rip up the existing 2' of asphalt paving at 914 Fairfield Road to comply with Zoning Hearing Board's decision;**
- 2. Stop the use violation taking place on the residential property;**
- 3. Rip up (if appropriate) the paving on the residential property to comply with the township's zoning ordinance.**

Mrs. Ford reported that the Board has before them a Preventative Maintenance Agreement from Shipley Energy for bi-annual inspections including coil cleaning and filter change outs for the amount of \$970.00 per year and an agreement to clean existing duct work for the amount of \$825.00. Mr. Gregor added that the Board is trying to maintain what they have until a point sometime in the future when renovations will be made to the building. **Mr. Waybright made a motion to enter into the Preventative Maintenance Agreement and Duct Cleaning Agreement with Shipley Energy of York, PA seconded by Mrs. Underwood and carried.**

**Mr. Shealer made a motion to continue the summer hours and hold only one meeting in August on the fourth Tuesday seconded by Mrs. Underwood and carried.** The workshops will be held as usual.

Mrs. Ford reported that she has been in contact with John Straka regarding some drainage pipes that are on his property as well as several neighboring properties and Mr. Straka was wondering if the township would take over the maintenance of those pipes. Mrs. Ford stated that she explained that state statute would not permit the township to spend public money for a private purpose. The Board agreed that the township could not take over the maintenance of drainage pipes on private property. Mrs. Ford will also offer to order the pipe through the township and sell it to the homeowner's at the township's cost. She also reported that she will be attending an ACTPO meeting tomorrow and the Journey through Hallowed Ground project is moving forward and the application will be written by the Adams County Office of Planning and Development and she is assisting with that application.

Chairman Gregor reported that there is a workshop scheduled for August 1, 2007 at 3:00 p.m. with the township's planning consultant and a public hearing on August 14, 2007 at 7:00 p.m. on two conditional use applications.

The Zoning Officer and Assistant Secretary's reports were reviewed.

At 8:14 p.m., Chairman Gregor adjourned the regular meeting for an Executive Session regarding a personnel issue.

At 8:49 p.m., Chairman Gregor reconvened the meeting.

**Being no further business, the meeting was adjourned at 8:50 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.**

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

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