

Minutes of the March 27, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Tim Knoebel, Chief Boehs, Ken Cogan, Bob Sharrah, Marty Hill, Jim Piet, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

Mrs. Underwood made a motion to approve the Minutes of the March 13, 2007 meeting, as presented, seconded by Mr. Weikert and carried.

Mr. Shealer made a motion to approve the bills list, in the amount of \$63,372.86, from the General Fund. The motion was seconded by Mrs. Underwood and carried.

Mr. Ken Cogan asked when the streets would be swept. Mr. Shealer explained that the Gettysburg Borough does that for the township after there is no chance of any more snow. Mrs. Merryman will contact him when that date is set.

There was no old business.

The first item of new business was final approval of Cumberland Village, Phase 1B, consisting of 8 building lots, 3 homeowner's association lots and one previously approved lot for the water booster station to be owned by GMA. The development is located on Herr's Ridge Road. Mrs. Ford reported that the plan is complete and a resolution for final approval has been prepared and it does include some waivers that were also previously approved on the preliminary plan and the final plan for Phase 1A. **Mrs. Underwood made a motion to grant a waiver of Section 401.4.D: Development within fifty (50) feet of a wetland or waterbody seconded by Mr. Shealer and carried. Mr. Shealer made a motion to grant waiver of Section 402.2.A: To allow street widths of 28 feet seconded by Mrs. Underwood and carried. Mr. Shealer made a motion to grant waiver to Section 402.7.C: To allow slopes greater than 4% in the approach to intersections seconded by Mr. Waybright and carried. Mr. Waybright made a motion to grant a waiver of Section 504.3.A.5: To waive the requirements for inlets to be designed to create a 1" sump condition below the finished road surface seconded by Mr. Weikert and carried. Mr. Weikert made a motion to grant a waiver of Section 504.3.A.10: To allow the use of smooth-line corrugated polyethylene pipe (SLCPP) for storm drains and Type IV Bedding (12" aggregate cover) for SLCPP seconded by Mrs. Underwood and carried. Mr. Waybright made a motion to grant a waiver to Section 504.3.C.a.1 and 2: To manage run-off on a storm by storm basis seconded by Mr. Weikert and carried. Mrs. Underwood made a motion to grant a waiver of Section 504.3.C.13: To allow detention basins to have less than 1% minimum bottom slopes seconded by Mr. Waybright and carried. Mr. Shealer made a motion to adopt Resolution 07-10 for Final Plan Approval for Cumberland Village, Phase IB with waivers as approved and conditions as noted seconded by Mrs. Underwood and carried.**

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a request from Sharrah Design Group, on behalf of Martin Farm, LLC and Woodhaven Building and Development, Inc. to provide a letter to Gettysburg Municipal Authority indicating that the township will pay the required yearly maintenance fees for nineteen (19) fire hydrants for Cumberland Village, Phase II.

Mr. Shealer made a motion seconded by Mr. Waybright and carried to grant a request from Penn Terra Engineering, Inc., on behalf of The Crossings 100-Lot Subdivision for a thirty-day time extension seconded by Mr. Waybright and carried. Approval is now needed by May 10, 2007.

Mr. Waybright made a motion seconded by Mr. Weikert and carried to grant an extension for approval of The Ridge – 2 Lot Subdivision until July 30, 2007.

Mr. Waybright made a motion seconded by Mr. Weikert and carried to grant an extension for D & L Enterprises for a ninety-day extension for approval of their Land Development Plan. Approval is now needed by July 7, 2007.

Mrs. Ford reported that the proposed Subdivision and Land Development Ordinance (SALDO) has been reviewed by the township's Planning Commission and their comments have been incorporated. The next step in the process is for the draft document to go to the Adams County Planning Commission for their review. **Mrs. Underwood made a motion to send the draft SALDO to County Planning for review seconded by Mr. Weikert and carried.**

The regular workshop scheduled for Friday, April 6th was rescheduled for Thursday, April 5th due to the Good Friday holiday.

Mrs. Ford reported that she attended the PELRAS Conference and she was happy to report that the township's Personnel Policy is right up to date. She added that PELRAS will be holding a seminar for elected officials in June regarding labor issues and she encouraged the Supervisors to attend. She also reported that she is on the County Commissioner's and Straban Township's agendas regarding the Journey through Hallowed Ground. She also reported that Representative Moul's office will be providing a letter of support and also do a House Resolution for both the state and national byways.

Mr. Weikert asked if the township is responsible for the maintenance of the street lights on Deatrick Drive. Mrs. Ford answered that the township is responsible and that happened back in 2001/2002 when the Deed of Dedication was accepted for the road. She added that Met-Ed replaces the bulbs and the township pays the electric bill. Mr. Weikert asked Mrs. Ford to check and see if the township is responsible for the wiring of the lights under the streets because he was not aware that the township was in the street light business.

Chairman Gregor reported that the township has been receiving complaints regarding Comcast's latest price increase and channel decrease. He reported that the township does have a cable franchise agreement with Comcast, but that does not give the township any control over how they set their prices or what channels they provide and the township is in a bad position because they are the only cable provider in the area. He added that without a franchise agreement the township would have residents with no cable available to them. He also stated that residents do have the option of going to satellite or a tower.

Being no further business, the meeting was adjourned at 8:05 p.m. by motion of Mr. Weikert, seconded by Mr. Waybright and carried.

An Executive Session followed to discuss legal and personnel issues.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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