

Minutes of the October 23, 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, Chief Boehs, Tim Knoebel, Mike Galassi, Elizabeth Magner, Scot Pitzer from the Gettysburg Times and Matt Casey from the Evening Sun. The meeting was tape-recorded.

Mr. Waybright made a motion to approve the Minutes of the October 9, 2007 meeting, as presented, seconded by Mrs. Underwood and carried.

Mr. Shealer made a motion to approve the bills list, in the amount of \$57,255.88 from the General Fund, \$1,886.38 from the Park and Rec Fund and \$18,549.37 from the Money Market seconded by Mr. Waybright and carried.

No visitors addressed the Board and there was no Old Business on the agenda.

Mr. Knoebel reported that a letter was received from Herff Jones requesting release of the bonding for their building addition. He reported that the township currently holds \$7,326.00 for their improvements and he has prepared a letter dated October 17, 2007 recommending that \$3,326.00 be released and \$4,000.00 be retained for items not completed. **Mr. Shealer made a motion to approve a bond reduction in the amount of \$3,326.00 for Herff Jones, as recommended by the township's engineer, seconded by Mr. Weikert and carried.**

Mr. Knoebel also reported that a letter was received from Larry Boltansky, owner of the North Gettysburg Shopping Center, on behalf of the HACC/Adams County National Bank Previous Overflow Parking Lot Project, requesting a total release of the financial security being held for this project. He added that the township currently holds \$126,435.00 and he has prepared a letter dated October 17, 2007 recommending that \$106,435.00 be released. The remaining \$20,000.00 would include \$2,200.00 being held for maintenance security. **Mrs. Underwood made a motion to approve a release of \$106,435.00 for HACC/Adams County National Bank parking lot project, as recommended by the township's engineer, seconded by Mr. Waybright and carried.**

Mr. Knoebel also reported that he received a letter from Roselawn Associates, L.P. requesting a release of the maintenance bond, in the amount of \$9,000.00, being held for the roadway, curb and drainage related improvements for the extension of Pin Oak Lane for an eighteen month period. He added that the 18 month period for the maintenance bond has expired and he has prepared a letter dated October 18, 2007 recommending that the maintenance bond be released. **Mr. Shealer made a motion to approve the request and release the \$9,000.00 maintenance bond for Roselawn, as recommended by the township's engineer, seconded by Mrs. Underwood and carried.**

Chairman Gregor reported that the next item on the agenda is nine requests for extension for approval on various subdivisions and land development plans as follows:

Mr. Waybright made a motion to approve a request for a 90-day extension from Group Hanover, Inc., for the Pickett's Choice Condominiums Preliminary Plan seconded by Mrs. Underwood and carried. Approval of this plan is now needed by January 31, 2008.

Mr. Weikert made a motion to approve a request for a 90-day extension from Penn Terra Engineering for The Crossings, II Preliminary Plan seconded by Mr. Waybright and carried. Approval of this plan is now needed by February 6, 2008.

Mrs. Underwood made a motion to approve a request for a 90-day extension from Penn Terra Engineering for Arthur Shaw – Old Mill Road Pumping Station Final Plan seconded by Mr. Weikert and carried. Approval of this plan is now needed by February 6, 2008.

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to approve a request from Sharrah Design Group, Inc. for Cumberland Village, Phase II Preliminary Plan for an extension for approval of the plan until January 30, 2008.

Mr. Knoebel explained that the next request is from Sharrah Design Group, Inc. for Graphcom Commercial Printing Facility Land Development Plan and he has not received any new information on this plan for quite a while. He recommended that the extension be granted and that they be notified that future extensions may not be granted unless significant progress is made on the project. **Mrs. Underwood made a motion to grant the request for extension for Graphcom for approval of the plan until January 30, 2008 and to notify them that unless substantial progress is made on the plan future requests for extension may not be granted seconded by Mr. Waybright and carried.**

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to approve a request from Sharrah Design Group, Inc. for the Ridge and The Ridge – Two-Lot Subdivision Plan for an extension for approval of the plans until January 30, 2008.

Mrs. Underwood made a motion seconded by Mr. Weikert and carried to approve a request from Sharrah Design Group, Inc. for Jayjyoti Corporation – Comfort Suites Land Development Plan for an extension for approval of the plan until January 30, 2008.

Mr. Shealer made a motion seconded by Mr. Waybright and carried to approve a request from Sharrah Design Group, Inc. for Cannon Ridge – Phase III Final Plan for an extension for approval of the plan until January 30, 2008.

Mrs. Underwood made a motion to approve a request from Lake, Roeder, Hillard and Associates for a 124-day extension for approval of the Cumberland Crossings at The Links Preliminary Plan seconded by Mr. Waybright and carried. Approval of this plan is now needed by February 25, 2008.

Mrs. Ford reminded the Board that they have a Budget Workshop scheduled for Thursday, October 25, 2007 at 7:00 p.m. and a Public Hearing on the text changes to the MX District on Tuesday, October 30, 2007 at 7:00 p.m. She also reported that Mrs. Underwood and Mrs. Merryman attended an EIT meeting at Carroll Valley Borough.

Mrs. Underwood reported that the meeting was well attended and there are great concerns about the collections of the EIT by the York Adams Tax Bureau and it is something that the township needs to address. She reported that three professional tax collection firms presented information on their businesses at this meeting. Mrs. Ford stated that this issue will be placed on an upcoming agenda.

Mr. Knoebel showed the Board the site plan that he has been working on for the new maintenance building and explained that they are not able to establish a property line between the Topper property and the township property with deed plots and there are closure problems. He asked if someone from the township would be a liaison with the Toppers so the surveyors could be on their property. Chairman Gregor and Mr. Shealer both volunteered to help with this matter.

Mr. Shealer reported that the new dump truck has been delivered and the plow for it should be delivered tomorrow.

Mr. Weikert reported that Cumberland Township has been appointed the Resolution Committee Chair for the County Association's Convention on November 14, 2007 and we have received two resolutions from Mt. Joy Township.

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

Carol A. Merryman, Asst. Secretary

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