

Minutes of the September 11, 2007 Meeting

The meeting was called to order at 7:30 p.m. by Vice-Chairman Waybright. Present were Supervisors Shealer, Weikert and Underwood; Flo Ford, Carol Merryman, Chief Boehs, Mike Galassi, Elizabeth Magner, Gordon Walker, Timothy Frey, Dennis Hollinger, Jody Shealer, Matt Casey from the Evening Sun and Scot Pitzer from the Gettysburg Times. Chairman Gregor was out of town. The meeting was tape-recorded.

Vice-Chairman Waybright reported that the Board of Supervisors held an Executive Session with the Authority Board prior to the meeting to discuss a personnel issue and there was nothing to report from that session.

Mrs. Underwood made a motion to approve the Minutes of the August 28, 2007 meeting as presented, seconded by Mr. Weikert and carried.

Mr. Weikert made a motion to approve the bills list in the amounts of \$31,462.08 from the General Fund seconded by Mr. Shealer and carried.

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of August including: 236 complaints, 67 traffic stops, 48 combined arrests and 10,547 patrol miles. He added that they assisted other departments 23 times and were assisted 5 times.

Vice-Chairman Waybright asked that the second item on the agenda be taken first and that was fine with everyone.

Mr. Gordon Walker, Mr. Tim Frey and Mr. Dennis Hollinger and Ms. Jody Shealer from Adams County National Bank were all present on behalf of a loan that the Board is entering into for improvements to the township's facilities including a new garage and office area for the Maintenance Department. Mr. Walker stated that the loan is for \$1,000,000.00 for a twenty-year term. He added that the interest rate will be 4.64 % fixed for the first seven years and then the interest rate will be variable with a cap of 5.06%. The township can draw funds as needed for the first 24 months and the note is callable at any time without penalty. Mr. Walker also reported that Mr. Frey has prepared an Ordinance and done the required advertising. The closing date for the loan is scheduled for October 11, 2007. **Mrs. Underwood made a motion to adopt the Ordinance increasing the non-electoral indebtedness of the township by the issue of a general obligation note, series of 2007, in the maximum principal amount of \$1,000,000.00, for and toward financing a capital project seconded by Mr. Weikert and carried. Mr. Shealer abstained.**

Mr. Ken Kime and Mr. Tim Braband gave a very informative presentation on the Gettysburg Fire Department's activities, equipment, funding and future plans. Cumberland Township made up 24% of their calls in 2006. They asked for the township's help with road name signs, addresses on homes, Knox boxes and good roadways with good drainage. The township makes a monetary donation to the department each year.

Mrs. Ford reminded the Board about a public meeting on Wednesday 9/19 from 5:00 p.m. to 7:00 p.m. at the Ag Center regarding the Corridor Management Plan for the Journey through Hallowed Ground. She added that public comment is needed to make the Plan better. She also reported that she will be attending a meeting with PennDOT tomorrow in Harrisburg and she and Mrs. Merryman attended a Pension Seminar last week and got some good information and legal updates.

The Zoning Officer's report was reviewed.

Being no further business, the meeting was adjourned at 8:35 p.m. by motion of Mr. Shealer, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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