

## Minutes of the April 8, 2008 Meeting

The regular meeting was called to order at 7:00 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Mike Galassi, Elizabeth Magner, Ed Krantz, Scot Pitzer from the Gettysburg Times and Erin James from The Evening Sun. The meeting was tape-recorded.

**Mr. Waybright made a motion to approve the Minutes of the March 25, 2008 meeting, as presented, seconded by Mrs. Underwood and carried.**

**Mrs. Golden made a motion to approve the bills list in the amount of \$66,736.10 from the General Fund seconded by Mr. Shealer and carried.**

No visitors addressed the Board.

Chairman Gregor reported that Chief Boehs is dealing with an accident and will be late getting to the meeting. Mrs. Ford presented his report of police activities for the month of March including: 392 complaints, 176 traffic stops, 113 combined arrests and 10,217 patrol miles. She added that they assisted other departments 19 times and were assisted 6 times.

Chairman Gregor also reported that the township now has three bids for the new wall, door and sliding window to provide security for the front of the building. Mrs. Ford took the Supervisors out to the front to show them what was being proposed. The bids were from Mat Sentz \$4,382.52, Gregg Pitzer \$5,490.00 and Mike Dayhoff \$6,912.00. **Mr. Waybright made a motion to accept Matt Sentz's bid, in the amount of \$4,382.52, seconded by Mrs. Underwood and carried.**

**Mrs. Underwood made a motion to approve two fireworks displays at the Allstar Events Complex on Sunday, May 25, 2008 and Saturday, July 19, 2008 seconded by Mrs. Golden and carried.** Mrs. Ford stated that, as usual, she will notify the neighboring farms.

Chairman Gregor reported that the township received a request from the Twin Lakes West Homeowner's Association to use the township building for a meeting on Sunday, April 27, 2008 at 1:00 p.m. **Mr. Shealer made a motion to deny the request because there is no staff available on the weekend to open and close the building seconded by Mrs. Golden and carried.**

Ms. Ford reported that the PELRAS Conference was well attended and the township is in good shape with its personnel policies and procedures.

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

Chairman Gregor reported that there will be no meeting held on April 22<sup>nd</sup> because of Election Day and there will be no workshop held on April 18<sup>th</sup>. A meeting will be held on April 17<sup>th</sup> at 7:00 p.m. with a Conditional Use hearing for S & A Homes at 6:30 p.m. The meeting on the 17<sup>th</sup> will be the regular second meeting of the month. There is also tentatively a meeting with Tina Fackler on April 25, 2008.

Ms. Ford also noted that Bill Naugle went above and beyond the call of duty cleaning up seven bags of trash along Belmont Road. She added that she has contacted the County and hopefully we will get on their schedule for clean up. She also reported that the process has been started against the people responsible.

**Being no further business, the meeting was adjourned at 7:20 p.m. by motion of Mr. Shealer, seconded by Mrs. Underwood and carried.**

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Carol A. Merryman, Asst. Secretary

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