

## Minutes of the February 19, 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, Chief Boehs, Tina Fackler, Barry Stone and Carl Athey. The meeting was tape-recorded. Chairman Gregor reported that the meeting tonight replaces the meeting of February 12, 2008 that was canceled due to inclement weather.

**Mrs. Underwood made a motion to approve the Minutes of the January 22, 2008 meeting , as presented, seconded by Mr. Waybright and carried.**

**Mr. Waybright made a motion to approve the bills list in the amount of \$56,949.24 from the General Fund seconded by Mrs. Underwood and carried.**

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of January including: 350 complaints, 108 traffic stops, 81 combined arrests and 10,174 patrol miles. He added that they assisted other departments 18 times and were assisted 3 times. Chief Boehs also reported that Max was called out 21 times assisting other agencies and located small amounts of drugs several times.

Ms. Tina Fackler of Planning Principles LLC, presented a contract for professional services to prepare a Mixed Use District amendment package including meeting with the Board of Supervisors and Planning Commission, developing a purpose statement, looking at land uses and other regulations and then going through the legal process of amending the Mixed Use District. Ms. Fackler also proposed a Comprehensive Zoning Ordinance Review collecting data from staff, Supervisors and Planning Commission and preparing a list of potential revisions. Mrs. Ford reported that money was put in the budget for this project. **Mr. Shealer made a motion seconded by Mrs. Golden and carried to approve the contract with Planning Principles, LLC to prepare a Mixed Use District Amendment Package, at a cost of \$7,665.00, and a Comprehensive Zoning Ordinance Review, at a cost of \$3,000.00, Part III of the contract, a Comprehensive Zoning Ordinance Amendment Package, will be approved at a later date.**

Chairman Gregor reported that a letter has been received from William Woolston, President of the Camelot Square Homeowner's Association (HOA), requesting that the Township take over the maintenance of the roads and sewers located within their development. Chairman Gregor stated that his recollection is that the developer of Camelot Square came before the Board for approval of this development with full understanding that the way he developed was not to township specifications and that the development would remain private. For that reason, the roads and sewer lines were never intended to be maintained by the township. Mrs. Ford reported that many staff members have verbally explained this to Mr. Woolston, but it should be sent in writing. **Mrs. Underwood made a motion to send a letter to the Camelot Square Ltd. Partnership homeowners stating that Cumberland Township's specifications for the roads and sewer lines within the development can not be met and therefore; with prior knowledge of the homeowner's in their covenants, these roads will remain private and the Township can not take them over seconded by Mrs. Golden and carried.**

**A Conditional Use Hearing for S & A Homes for the Old Mill Road Pumping Station was scheduled for March 25, 2008 at 6:30 p.m. by motion of Mr. Waybright seconded by Mr. Shealer and carried.**

**Mrs. Golden made a motion seconded by Mrs. Underwood and carried to grant a request for extension from Lake Roeder Hillard and Associates, on behalf of RAK-BLK Limited Partnership, for a fifty-eight day extension for approval of Cumberland Crossings Preliminary Plan.** Action on the plan will be needed by April 23, 2008.

Mrs. Ford reported that the Planning Module for Jayjyoti Corporation is for the development of the Comfort Suites #PA553 on Baltimore Pike. She explained that the module will allow for sewer facilities to be constructed that will take care of the Comfort Suites, The Pike Restaurant and Mike Ball's Sate Farm Insurance office. She added that the effluent will be pumped to Gettysburg Municipal Authority, but they did not want to take dedication of the lines and Cumberland Township Authority will be doing that. The developer will be paying towards the maintenance of the lift station. Mrs. Ford also explained that there is another agreement in the works that would allow the township to extend the sewer line down as far as the David Levan property. **Mr. Shealer made a motion to approve the Sewage Facilities Planning Module by adopting Resolution 08-04 for Plan Revision for New Land Development for Jayjyoti Corporation – Comfort Suites seconded by Mr. Waybright and carried.**

Chairman Gregor reported that the Planning Commission has been reduced to four people through resignations and there are two people that have been previously interviewed and are willing to serve taking the Commission to six members. Chairman Gregor also reported that Mr. Jim Henderson will be taking the term of Mr. Ralph Haller and his term will end on December 31, 2009 and Mr. Barry Stone will have a four-year term ending on December 31, 2011. **Mrs. Underwood made a motion to appoint Mr. Jim Henderson and Mr. Barry Stone to the Planning Commission seconded by Mr. Shealer and carried.** Mrs. Golden reported that Mr. Carl Athey would also be interested in serving and the Board will meet with him at 6:45 p.m. on the night of the next meeting, February 26, 2008.

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

Mrs. Merryman presented a Resolution from Adams County National Bank to add Mrs. Golden as a signer on the township's bank accounts.

Mrs. Ford reported that she will be attending the PELRAS Conference at the end of March and asked the Board to let her know if they have any questions or concerns that she could get answered while at the conference.

Mrs. Underwood asked that something go in the paper asking residents to comply with the township's ordinance regarding house numbers.

**Being no further business, the meeting was adjourned at 7:42 p.m. by motion of Mr. Waybright, seconded by Mr. Shealer and carried.**

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

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

