

## Minutes of the January 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, Chief Boehs, Gene Golden and Matt Casey and Erin James from The Evening Sun. The meeting was tape-recorded.

**Mrs. Golden made a motion to approve the Minutes of the December 18, 2007 meeting with the correction of Mr. Underwood to Mrs. Underwood seconded by Mr. Waybright and carried.**

**Mr. Waybright made a motion to approve the bills list in the amount of \$25,826.50 from the General Fund seconded by Mr. Weikert and carried.**

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of December including: 416 complaints, 55 traffic stops, 45 combined arrests and 7,774 patrol miles. He added that they assisted other departments 14 times and were assisted 2 times. Chief Boehs also reported that in 2007 there were 3208 complaints, 596 combined arrests and 132 traffic accidents. He added that these numbers are up from 2006 totals roughly 10% to 15%. Lastly, he reported that Max was out 8 or 9 times assisting other agencies and located small amounts of drugs three times.

**Mr. Waybright made a motion seconded by Mr. Shealer and carried to grant a request for extension from Penn Terra Engineering, Inc., on behalf of S & A Homes, for a thirty-day extension for approval of The Crossings I, Phase I Final Plan. Action on the plan will be needed by February 8, 2008.**

Chairman Gregor reported that the next item on the agenda was to take action on a Notice of Intent to leave the York Adams Tax Bureau. He added that this was discussed at Friday's workshop and has been discussed at other workshops in the past. He stated that the switch from Adams County EIT Collection Agency to York Adams Tax Bureau has been problematic and members of the Board have listened to presentations from other agencies that do this collection work privately and have interviewed a representative from CENTAX regarding taking over this tax collection. He stated that the Board is looking into entering into an agreement with CENTAX, a very large collection agency that works all over the state and the proper procedure will be to notify the York Adams Tax Bureau. Mrs. Ford added that Carroll Valley Borough is using CENTAX and Gettysburg Borough is considering using CENTAX. She reported that the change would not be effective until July 1, 2008. **Mrs. Underwood made a motion to instruct the township's solicitor, with the manager's assistance, to send Notice of Intent to leave York Adams Tax Bureau and start the process seconded by Mr. Shealer and carried.**

The Zoning Officer's report was reviewed.

Mrs. Merryman presented that Actual Use Report of State Funds for the Board's signatures.

Mrs. Ford reported that she will be attending a Journey through Hallowed Ground Steering Committee meeting on Friday in Culpepper, Va. The purpose of the meeting is to discuss economic development potential. She added that she will be looking for input from the township's Economic Development Committee as the process moves forward.

Mr. Shealer asked the Board if they would like to go on Road Inspection sometime in the spring of the

year and it was tentatively scheduled for February 29.

**Being no further business, the meeting was adjourned at 7:15 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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