

Minutes of the November 25, 2008 Meeting

The regular meeting was called to order at 7:00 p.m. by Chairman Gregor. Present were Supervisors Shealer, Underwood and Golden; Flo Ford, Carol Merryman, Chief Boehs, Riley Hollingsworth, Elizabeth Martin, Ken Kime and an associate from Gettysburg Fire Department, Erin James from The Evening Sun and Scot Pitzer from the Gettysburg Times. The meeting was tape recorded.

Chairman Gregor reported that the first order of business was action on Ordinance 08-125 as follows:

AN ORDINANCE TO REGULATE OUTDOOR ADVERTISING DEVICES ALONG THE BUSINESS ROUTE 15 CORRIDOR AND TO DESIGNATE BUSINESS ROUTE 15 A SCENIC BYWAY

Mrs. Ford reported that this is regarding the Journey Through Hallowed Ground and the ordinance is required by PennDOT for State designation as a Scenic Byway and is a necessary part of obtaining Federal designation. She added that the ordinance prohibits billboards along Emmitsburg Road and Old Harrisburg Road and our current Sign Ordinance does already prohibit billboards along that route, but PennDOT likes to see more enforcement language than we currently have. She also stated that the ordinance has been reviewed by the Township's Solicitor and PennDOT's Solicitor. **Mrs. Underwood made a motion to adopt Scenic Byway Ordinance 08-125 seconded by Mrs. Golden. A roll call vote was taken as follows: Mrs. Underwood voted in favor, Mrs. Golden voted in favor, Chairman Gregor voted in favor and Mr. Shealer voted in favor. The motion carried.**

Mr. Shealer made a motion to approve the Minutes of the October 28, 2008 meeting, as written, seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion to approve the bills list in the amount of \$175,024.07 from the General Fund seconded by Mrs. Golden and carried.

Chairman Gregor recognized Riley Hollingsworth and presented him with a Certificate of Appreciation for his seven years of service on the Township's Planning Commission, both as a member and as the Chairman, on behalf of the Board of Supervisors and citizens of the Township.

Chairman Gregor also recognized the Gettysburg Fire Department for 200 years of service to the citizens of Cumberland Township and presented Ken Kime and his associate with a plaque.

Chief Boehs presented a written and oral report of police activities for the month of October including: 467 complaints, 159 traffic stops, 137 combined arrests and 5,979 patrol miles. He added that they assisted other departments 15 times and were assisted 6 times.

Chairman Gregor reported that due to the tough economic times the Board has struggled preparing the 2009 budget and reached a consensus this year to freeze the budget and present a budget that is basically 2008's budget with only small cost of living increases of 3% for the employees and increases for insurance that can not be avoided. He added that the budget will be open for review until the December 16, 2008 meeting at which time final action will be taken. **Mr. Shealer made a motion to adopt the Tentative 2009 Budget, in the amount of \$2,544,634.00, seconded by Mrs. Golden and carried.**

Chairman Gregor reported that there are three bond reductions on the agenda. In the engineer's absence, Mrs. Ford recommended that the Board take action as discussed with the engineer at their workshop on Thursday.

The first request came from Apple Ridge Family Medicine and it is a request for a full release of the Letter of Credit in the amount of \$58,953.68. Mr. Knoebel has prepared a report dated November 19, 2008 and notes several items that still need to be taken care of and recommends that \$5,000.00 be held to ensure that the items are completed. **Mrs. Golden made a motion to release \$53,953.68 of Apple Ridge Family Medical's financial security, retaining \$5,000.00, seconded by Mrs. Underwood and carried.**

The second request came from Summit Partners, LLC for Cambridge Crossing, Phase I Requisition No. 7. As recommended by Mr. Knoebel in his report dated November 19, 2008, **Mrs. Underwood made a motion to reduce the financial security by \$60,391.07, retaining an amount of \$92,888.51, seconded by Mrs. Golden and carried.**

The third and final request came from Realty Leasing and Management for Deatrlick Commons and it is a request for a full release of their escrow. Mr. Knoebel's report of November 25, 2008 notes two items that need to be addressed and recommends that \$7,500.00 be retained to ensure completion of the two items. **Mrs. Golden made a motion to release \$17,500.00, retaining \$7,500.00, of Deatrlick Common's escrow amount seconded by Mrs. Underwood and carried.**

Mr. Shealer made a motion seconded by Mrs. Underwood to advertise the Board's Intention to Adopt a Floodplain Management Ordinance at their Reorganization Meeting on January 5, 2009 at 7:00 p.m. This ordinance is boiler plate and mandated by FEMA.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to advertise the Board's Intention to Adopt an Ordinance establishing an Open Records Policy at their Reorganization Meeting on January 5, 2009 at 7:00 p.m. This ordinance is required by the State.

Mrs. Underwood made a motion to approve a request for extension from Wayne and Susan Hill for the former Rudisill property and extend the review period until July 1, 2009 seconded by Mrs. Golden and carried.

Mrs. Golden made a motion to approve a request for extension from Wayne and Susan Hill for the Preserve at Plum Run and extend the review period until July 1, 2009 seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion to approve a Certificate of Appropriateness for St. Francis Xavier Parish Life and Education Center on Table Rock Road seconded by Mrs. Golden and carried. HARB has approved the application.

Chairman Gregor reported that the Board has received a letter from John Straka giving his resignation from the Planning Commission effective immediately. He stated that Mr. Straka has served on the Commission for twelve years. **Mrs. Golden made a motion to accept, with regret, the resignation of John Straka from the Township Panning Commission, effective immediately, seconded by Mrs. Underwood and carried.**

Mrs. Ford reported that a letter has been received from PennDOT regarding the intersection of Route 116 and Park Ave. and it is circulating through the Supervisor's mailbox. The letter indicates that a study was conducted and as a result of the study they will be placing a 30 MPH advisory sign in conjunction with the

existing side road warning sign on the eastbound approach to the intersection to indicate the maximum safe speed.

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

Being no further business, the meeting was adjourned at 7:25 p.m. by motion of Mrs. Underwood, seconded by Mrs. Golden and carried.

Carol A. Merryman, Asst. Secretary

_____)
_____)
_____) Supervisors
_____)
_____)