

## Minutes of the February 8, 2005 Meeting

At 6:30 p.m., a Public Hearing was held to receive evidence and hear public comment in respect to the following zoning map changes: a 7.000 acre portion of tax parcel E12-107 from zoning district AIR to zoning district MX, a 7.700 acre portion of tax parcel E12-103A from zoning district MX to zoning district AIR and a 10.190 acre portion of tax parcel E12-127 from zoning district R to zoning district AIR. See transcript for record of the hearing.

The regular meeting was called to order at 7:35 p.m. by Chairman Waybright. Present were all Supervisors, Flo McLeish, Henry Heiser, Chief Sease, Carol Merryman, Tim Knoebel, Mike Galassi, Bill Leslie and reporters from THE GETTYSBURG TIMES and EVENING SUN. The meeting was tape recorded.

Chairman Waybright reported that an Executive Session was held from 7:00 to 7:30 p.m. to discuss legal issues with Mr. Heiser.

**Mr. Shealer made a motion, seconded by Mr. Gregor and carried to approve the Minutes of the January 25, 2005 Meeting.**

Chief Sease presented a written and oral report of police activities for the month of January consisting of 164 complaints, 14 incidents and 75 arrests. He also presented a possible amendment to the Traffic Ordinance regarding speed limits on Herr's Ridge Road for the Board to consider. He also reported that the new police vehicle has been ordered and should be delivered in about four weeks.

No visitors addressed the Board.

Mr. Heiser reported that the Developer's Agreement for Deatrick Village between the Township, Authority and S & A Homes is ready for the Board's signature and he recommended that it be signed. Ms. McLeish reported that this document puts everything in writing and in one place and she also recommended that it be signed by the Board. **Mr. Shealer made a motion, as recommended by the township's manager and solicitor, to sign the Developer's Agreement for Deatrick Village dated January 12, 2005, seconded by Mr. Weikert and carried. Mr. Bowling abstained.**

A request has been received from Mr. Robert A. Sharrah, on behalf of Martin Farm, LLC, to provide a letter to Gettysburg Municipal Authority indicating that the township will pay the required yearly maintenance fees for fifteen (15) fire hydrants in the proposed Cumberland Village subdivision. Ms. Merryman reported that we currently pay \$33.00 per year, per hydrant. **Mr. Weikert made a motion to approve that the requested letter be sent to Gettysburg Municipal Authority authorizing the payment of the yearly maintenance fees for fifteen (15) fire hydrants in Cumberland Village, seconded by Mr. Gregor and carried.**

Chairman Waybright reported that there is a vacancy on the Cumberland Township Authority for a three-year term. He added that the Supervisors have interviewed several people for the position. **Mr. Gregor made a motion to appoint Richard Redding for a three-year term to the Cumberland Township Authority, seconded by Mr. Shealer and carried. Mr. Bowling voted no and stated that he did so because he did not have an opportunity to participate in the interviews that were held during the Friday workshops.**

Chairman Waybright reported that the Board has a memo from the township's engineer dated February 1, 2005, outlining several alternatives and associated cost estimates to stabilize the bank and extend the guide rail system on Boyd's School Road at the intersection with Route 34. He reported that the possible relocation of the roadway may be the least expensive alternative. Mr. Gregor asked if the township would try to obtain

a widening of the right-of-way in the process. Mr. Shealer stated that this has been discussed and he would recommend acquiring a fifty foot right-of-way. He also reported that there is a lot of permitting required if they need to get into the stream and he feels that avoiding that and moving the roadway would be the easiest way to go. **Mr. Weikert made a motion to move forward with Option 5 - Relocation of Existing Road, seconded by Mr. Gregor and carried.**

Ms. McLeish reported that there is a meeting scheduled with DEP on February 23 at 7:00 p.m. at the Ag Center regarding Storm Water Management and she encouraged the Supervisors to attend. She added that there was a legislative change to the MPC effective 1/1/05 that is now going to allow townships to charge developers for engineering and legal reviews of subdivision and land development plans. She also reported that the codification of the ordinances should be completed and ready for adoption the early part of next month and that she and Mr. Weikert will be attending a meeting on February 22 at 11:00 a.m. regarding the Adelphia franchise agreement. Lastly, she reminded the Board that next Tuesday, February 15, there will be a Conditional Use hearing and the continuation of the Dangerous Building hearing.

The Zoning Officer's report was reviewed.

The bills were paid. Expenditures for this meeting totaled \$22,596.18 from the General Fund.

**There being no further business, the meeting was adjourned at 8:30 p.m. by motion of Mr. Weikert, seconded by Mr. Shealer and carried.**

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Carol A. Merryman, Asst. Secretary

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