

Minutes of the January 25, 2005 Meeting

At 6:45 p.m., a Public Hearing was held to receive evidence or public comment in connection with a Rule issued to Dean S. Thomas, to show cause if any he has, why the existing building located on his property at 15 Willoughby Run Road should not be declared a "dangerous structure" which can not be repaired and therefore should be demolished. 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, Carol Merryman, Tim Knoebel, Mike Galassi, Dana DeSimon, Sean Delaney, John LeMay, Dan Wise, Ernest and Tina Havens and reporters from THE GETTYSBURG TIMES and EVENING SUN. The meeting was tape recorded.

At 7:37 p.m., Chairman Waybright adjourned the meeting for an Executive Session to discuss an internal matter.

At 7:58 p.m., Chairman Waybright reconvened the meeting.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried to approve the Minutes of the January 11, 2005 Meeting.

Mrs. Merryman reported that Mr. Shealer noticed an error in the Minutes of the January 3, 2005 Reorganization Meeting. The Minutes state that the stipends for the Authority Board members would be raised to \$1,100.00 per year (\$250.00 per quarter.) The correct amount is \$275.00 per quarter.

No visitors addressed the Board.

Chairman Waybright reported that the township has received a request from William F. Hill and Associates, on behalf of the **Greenmount Creamery**, requesting a 60-day extension for approval of their Land Development Plan. **Mr. Shealer made a motion to approve the request for a 60-day extension for Greenmount Creamery, seconded by Mr. Gregor and carried.** Approval of the plan will be needed by March 30, 2005.

Chairman Waybright also reported that the township has received two requests from Robert A. Sharrah, on behalf of The Meadows and Cannon Ridge, Phase II, requesting 90-day extensions for approval of their Subdivision Plans.

Mr. Gregor made a motion to approve the request for a 90-day extension for The Meadows, seconded by Mr. Shealer and carried. Approval of the plan will be needed by April 29, 2005.

Mr. Gregor made a motion to approve the request for a 90-day extension for Cannon Ridge, Phase II, seconded by Mr. Shealer and carried. Approval of the plan will be needed by April 29, 2005.

Mr. John Kresky presented a **Final Plan for Gaynella DeSimon** for a nine-lot subdivision on Twin Lakes Drive. Mr. Knoebel reported that the plan has received preliminary approval, and the Planning Commission has recommended Final approval, contingent upon engineering comments being addressed. He added that there is one waiver request for stormwater management release rates on a 1 to 1 ratio, as opposed to a 10 to 2 and a 100 to 10 release. Mr. Knoebel stated that he has no problem with this waiver being granted because it has been granted before and that requirement has been removed from the new proposed Stormwater Ordinance. Mr. Shealer stated that he has no problem with the waiver request as long as everything is constructed properly. Mr. Knoebel stated that the township will perform inspections and require an as-built plan from the developer. Mr. Knoebel added that there is financial security required in the amount of

\$52,246.00. Mr. Kresky indicated that he understood the Conditions of Final Plan Approval.

Mr. Gregor made a motion, seconded by Mr. Shealer and carried to approve the waiver request, Item 4.a on the Resolution for Final Plan Approval.

Mr. Shealer made a motion, seconded by Mr. Gregor and carried to adopt Resolution #05-04 , Resolution for Final Plan Approval for Gaynella DeSimon Subdivision and Land Development Plan, contingent upon the conditions being met.

Mr. **Ernest Havens** and his daughter-in-law, Tina Havens, presented a **Final Plan** for subdivision of his property on Ridge Road. Mr. Knoebel reported that the property consists of a 23 acre parcel improved with two single-family dwellings and the subdivision creates four lots that front on a private road (currently a driveway.) He also reported that the plan has preliminary approval and the Planning Commission recommended final approval contingent upon the engineer's comments being addressed. He added that financial security is required in the amount of \$17,580.20. Mr. Havens indicated that he understood the conditions listed in the Resolution for Final Approval. **Mr. Gregor made a motion to adopt Resolution #05-05 for Ernest J. Havens Final Plan Approval, contingent upon the conditions being met, seconded by Mr. Shealer and carried.**

Mr. Sean Delaney, Mr. Dan Wise and Mr. John LeMay presented a Final Plan for **WGET/WGTY Radio Tower Replacement**. Mr. Knoebel reported that the plan proposes the replacement of a radio tower on Old Harrisburg Road and this is a land development plan and it was not preceded by a preliminary plan. He added that the Planning Commission recommended final approval of the plan contingent upon the engineer's comment being addressed. The approval was also contingent upon the granting of a Special Exception by the Zoning Hearing Board, which has been done. He added that they would be bound by any conditions placed on that approval by the Zoning Hearing Board. Mr. Dan Wise reported that the plan has been revised in response to the engineer's comments, but Mr. Knoebel did not receive the plan in time to review it before the meeting. Mr. Wise pointed out the revisions on the plan. Mr. Knoebel stated that it seems like everything has been addressed, but he will review it thoroughly and report back to the township. He added that he feels that the plan can be approved contingent upon the conditions being met. **Mr. Shealer made a motion to adopt Resolution 05-06 Final Plan Approval for WGET/WGTY Radio Tower Replacement Land Development Plan contingent upon the conditions, Item 3.a - h, being met, seconded by Mr. Weikert and carried.**

Mr. **Jim Paddock** presented a **Final Lot-Addition Plan** for his property on Fairfield Road. Mr. Knoebel reported that this a minor plan for a small lot-addition and it came in as a Final Plan. He added that the Planning Commission recommended approval contingent upon the engineer's comments (which are also very minor) being addressed. Mr. Paddock stated that this subdivision is being done to meet the requirements of Clean and Green. Mr. Paddock also stated that he understands the conditions of final approval. **Mr. Weikert made a motion to adopt Resolution 05-07 Final Plan Approval for James E. Paddock, contingent upon the conditions being met, seconded by Mr. Bowling and carried.**

Mr. Gregor reported that money was budgeted in the 2005 budget for a new position for a receptionist to help in the front office. **Mr. Gregor made a motion to authorize the Manager to advertise for the position of receptionist, seconded by Mr. Weikert and carried.**

Ms. McLeish reported that the fire hydrant at Boyds School Road was tested by GMA an hour after she called them and it is working fine. She also reported that Realty Leasing and Management has requested a continuance for their hearing that was scheduled for February 15, 2005. There is a hearing for the Palmer's request for a B & B to be held that night and Chairman Waybright suggested that the continuance of the hearing for Mr. Thomas, that was started tonight, be continued on the 15th, if it suits everyone. She also reported that she received a letter from Dan Cohen and there is a meeting being held at Mt. Pleasant

Township on February 22, 2005 at 11:00 a.m. prior to final negotiations with Adelpia. She asked if any Board member would like to attend the meeting and Mr. Weikert will try to attend. She added that each Supervisors has received a copy of the draft franchise agreement and will be discussed at the next Friday morning workshop. Ms. McLeish reported that there is still a vacancy on the Authority Board that needs to be filled. She reported that one candidate, Richard Kellerman, was interviewed at a workshop meeting and another, Richard Redding, came in and talked to herself, Mr. Shealer and Mr. Williams, but no Supervisor was present at both interviews. She reported that Richard Redding works for Adams Electric and would like to give something back to his community. Mr. Shealer reported that Mr. Redding is not a customer on the sewer system, but he is very familiar with utility work, easements, right-of-ways and is a safety coordinator. He added that the Authority has never given the township any recommendations for candidates. Mr. Gregor suggested that they both come back in to a workshop so everyone has a chance to talk to both of them. Lastly, Ms. McLeish reported that the survey work for Sachs Bridge trail project has been completed and they are moving into the design phase.

The bills were paid. Expenditures for this meeting totaled \$25,328.96 from the General Fund.

There being no further business, the meeting was adjourned at 9:08 p.m. by motion of Mr. Shealer, seconded by Mr. Gregor and carried.

Carol A. Merryman, Asst. Secretary

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