

Minutes of the June 14, 2005 Meeting

At 7:00 p.m., Chairman Waybright called the Public Hearing for a Liquor License Transfer to order. Present were Supervisors: Tom Shealer, George Weikert and Barbara Underwood; Henry Heiser, Flo McLeish, and Deb Zepp – Stenographer, Please see the transcript for the record of this hearing.

The regular meeting was called to order at 7:32 p.m. by Chairman Waybright. Present were Supervisors: Tom Shealer, George Weikert, and Barbara Underwood; Flo McLeish, Chief Sease, Mike Galassi, Gail Jones, Robert Sharrah and Kim Patrono. The meeting was tape-recorded.

Mr. Weikert made a motion, seconded by Mr. Shealer and carried, to approve the Minutes of the May 24, 2005 meeting, as written.

Chief Sease presented a written and oral report of police activities for the month of May consisting of: 179 complaints, 177 arrests and 9 incidents.

Officer Briggs has completed his training as a Reconstructionist. We now have a certified accident reconstructionist on staff and have offered his services to other municipalities.

The grant for the computers for the cars came through. However, the grant will not be available until mid-July. Chief Sease asked if the Board would be willing to authorize funding in advance of the grant monies that are due in mid July so that Chief Sease can order all the components needed. There is an additional cost of about \$100 per month for air time from Nextel. Mr. Weikert asked if there was any money budgeted for the air time. Chief Sease replied that he can find the money from somewhere. Mr. Weikert asked about the cost of this service with Sprint. Chief Sease replied that Sprint costs about \$10 more per month than Nextel. Mr. Weikert asked how much was the grant? Chief Sease replied it was for \$3500.00. Ms. Underwood asked to see the proposal in writing. Chief Sease replied that he gave his proposal information with the grant application; however, he can get a copy for the Board. The written proposal amounts to 2 computers at around \$1000 each, 5 stands for the cars at \$199 per stand, the air cards are \$124 each totaling up to \$3400.00. Chairman Waybright asked the Board if they had any other questions about the computers. Chairman Waybright asked the Board if they want to take any action on the computers. Mr. Weikert asked if this information was shared with Mr. Gregor. Chief Sease replied no. Mr. Weikert would like to defer this item until Mr. Gregor had a chance to see it. Chief Sease replied that would give him some time to give the Board a written proposal. This issue can be placed on the June 28th agenda.

Chairman Waybright introduced the next item on the agenda. It concerns the conditional use decision for Elizabeth Hoffman's antique shop on Taneytown Road. **Mr. Weikert made a motion, seconded by Ms. Underwood, and carried to approve the conditional use request of Elizabeth Hoffman for the Antique Shop.**

Chairman Waybright introduced the next item on the agenda. It concerns the conditional use decision for Donald and Linda Yingling to operate a self storage unit located in the VMX district at the intersection of PA134 and US 15. Mr. Weikert asked Ms. McLeish if we received anything in the mail concerning opposition or support of the storage units. Ms. McLeish replied that we did not. Chairman Waybright had some concerns about the parking/storage of campers, boats and vehicles. He asked Mr. Heiser what the Township Ordinance required. Mr. Heiser and Ms. McLeish left the meeting to look up Mr. Waybright's concerns. Mr. Heiser stated that you can make screening a condition of this approval. Mr. Shealer asked if our ordinances still apply after approval is granted. Mr. Heiser confirmed that the ordinances still apply. **Mr. Shealer made a motion, seconded by Ms. Underwood and carried to approve the Yingling's conditional use application based on the following conditions:**

1. **The proposed storage area will comply with all Township Ordinances;**
2. **The applicants must submit a Landscaping Plan calling for proper screening be submitted to the Township for their approval;**
3. **Conditional Use will be reviewed by the Board of Supervisors at a 5 year time period.**

Chairman Waybright introduced the next item on the agenda. It concerns the conditional use decision for the S&A homes Booster Station. Mr. Shealer asked if the Board was approving the smaller parcel of land. Ms. McLeish informed the Board that they were simply deciding on the use. The Zoning Hearing Board decided in favor of the applicant's request for a relief from the minimum lot size requirements; we are still awaiting Chet Schultz' written decision concerning the landscape buffering. **Mr. Weikert made a motion seconded by Mr. Shealer and carried to approve the Conditional Use application of S&A Homes Booster Station on Herr's Ridge Road.**

The next item on the agenda was the action needed for the road bids. Mr. Waybright explained that the Township had received two bids. The first bid was submitted by CE Williams for a total of \$155,085.00 and the second bid came from Valley Quarries, Inc. for a total of \$150,430.00. The Township engineer had

reviewed all the documents and recommended that the Board award the bid to Valley Quarries. **Mr. Weikert made a motion seconded by Mr. Shealer and carried to award Valley Quarries the road construction projects as quoted.**

Ms. McLeish stated to the Board that Mr. Sharrah is asking the Board for an extension of the Planning Module for the Preserves at Plum Run to be decided at the June 28th Board of Supervisors meeting. The reason for the request is to allow time for the Township and the developer to come up with an agreement concerning the wastewater treatment plant. **Mr. Shealer made a motion seconded by Ms. Underwood and carried to approve the extension for the Planning Module for the Preserves at Plum Run.**

The next item for action is the passage of Resolution 05-18 Transfer of a Liquor License. The public hearing was held earlier in the evening. According to state law the Board of Supervisors has 45 days from the date of request to hold a public hearing and to pass the resolution. **Mr. Shealer made a motion seconded by Ms. Underwood and carried to approve the passage of Resolution 05-18, Transfer of the Liquor License.**

Ms. McLeish explained to the Board about the Blanket HARB review for Patriot's Choice. The HARB approved the Certificate of Appropriateness and is seeking approval from the Board of Supervisors. **Mr. Weikert made a motion to adopt the Certificate of Appropriateness for Patriot's Choice, seconded by Mr. Shealer and carried.**

Mr. Waybright introduced the next item on the agenda. This is a special event application for the bicycle tour for Multiple Sclerosis. They have been hosting this event for many years. **Mr. Weikert made a motion to approve the application with the two exceptions found in a memo by Ron Bower, dated May 19, 2005; seconded by Ms. Underwood and carried.**

Mr. Waybright asked the Board to approve the two exonerations from JP Harris. Ms. Underwood asked Ms. McLeish how often these come in. Ms. McLeish responded that they come quite often. **Mr. Weikert made a motion to grant the exonerations seconded by Mr. Shealer and carried.**

The next request was to set a date for a conditional use hearing for Kevin Brown. Ms. McLeish explained that Mr. Brown wishes to build an auto repair shop on the property. **Mr. Weikert suggested that the Board schedule the hearing for Tuesday, July 26, at 7:00 p.m., seconded by Mr. Shealer and carried.**

The next item on the agenda was to set a date for the intention to adopt the UCC Board of Appeals Ordinance. That date was set for June 28th.

Ms. McLeish explained to the Board that the revisions to the codified ordinances were completed. We need to set a date for the intention to adopt the Codified Ordinances. **Mr. Shealer made a motion to advertise our intention to adopt the codified ordinances on July 12, 2005; seconded by Mr. Weikert and carried.**

Ms. McLeish updated the Board of Supervisors on the situation with the Belmont Road Bridge. She explained that the plans came from Penoni just this afternoon. After she reviews them, she, Tom and our traffic engineer will go before PENNDOT and request the detour route be approved. Once we have that permission, we can order the closure signs and detour signs. Mr. Shealer confirmed that once permission from PENNDOT is granted, we could have the signs placed within 24 hours notice.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to pay the bills. Expenditures for the meeting totaled \$28,028.12 from the General Fund.

There being no further business, the meeting was adjourned at 9:05 p.m. by motion of Ms. Underwood, seconded by Mr. Weikert and carried.

John P. Gregor, Secretary

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