

Minutes of the October 11, 2005 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Waybright. Present were Supervisors: Tom Shealer, George Weikert, John Gregor, and Barbara Underwood; Flo McLeish, Carol Merryman, Chief Sease, Dave Sites, Bob Sharrah, Bernie Yanetti, Steve Niebler and approximately 12 township residents. The meeting was tape-recorded.

Mr. Gregor made a motion, seconded by Mrs. Underwood and carried, to approve the Minutes of the September 27, 2005 meeting, as presented.

Chief Sease presented a written and oral report of police activities for the month of September including: 258 complaints, 23 incidents and 34 arrests.

Mr. Steve Niebler, on behalf of the Adams County Office for the Aging, thanked the Board for their financial support. He reported that Cumberland Township is their largest supporter in terms of township contributions and that the office has provided services totaling \$63,269.25 to 128 township residents during the 2004/2005 fiscal year. Mr. Niebler also presented a written report and directories for residents' use. Mrs. Underwood thanked Mr. Niebler for the work that his agency does for the community.

Mr. Bob Sharrah presented **Deatrick Commons Land Development Plan** on behalf of Realty Leasing and Management Co. The plan proposes the construction of two retail/professional buildings of 10,500 sq. ft. each, one convenience store with gas pumps and one bank with drive through facilities. The project area is 6.341 acres. Mr. Sharrah reported that the engineer's comments have been addressed except for a few housekeeping items and that a Resolution for Final Approval has been prepared for this plan. He added that the engineer has approved the financial security estimate, in the amount of \$196,192.70, and the Authority has approved 15 EDUs for the project. Ms. McLeish went over the conditions of approval including a traffic impact fee of \$16,078.80 that must be paid prior to the issuance of a building permit. She also reported that there is a condition that the developer must provide an agreement in regards to the completion of the traffic signal as indicated in the October 7, 2005 report from the township's traffic engineer. Ms. McLeish clarified for a resident that a warrant analysis will be prepared to see if a traffic signal is warranted at the intersection of Deatrick Drive and Fairfield Road. She also verified that they would look at stacking from the proposed light that may affect intersections immediately to the east of the study area. Mr. Sharrah verified that the plan on the table for approval tonight has not changed substantially from the plan presented in April 2005. **Mr. Gregor made a motion to adopt Resolution 05-28 Final Plan Approval for Deatrick Commons, pages 1 through 3, seconded by Mrs. Underwood and carried.**

Mr. Weikert made a motion, seconded by Mr. Gregor and carried to approve a request for extension from Rettew on behalf of their client, Summit Partners, LLC, for an additional sixty days for the review of the Cambridge Crossings Final Land Development Plan. Approval of the plan will now be needed by December 9, 2005.

Chairman Waybright reported that the township has received a request from J. A. Myers Building and Development for dedication of the newly constructed streets in the Twin Lakes West development. Mr. Sharrah reported that he feels that they have completed everything that was needed and As Built plans have been submitted to the township. Chairman Waybright stated that the Supervisors discussed this on Friday at the their workshop and they have a concern about the storm drains needing to be cleaned and the township wants the developer to take care of this. Mr. Sharrah stated that while there is construction going on, the silt socks must remain in the storm drains as an erosion control method. Ms. McLeish stated that she would contact Rusty Ryan from Soil Conservation and keep this item on the agenda for the next meeting.

Ms. McLeish reported that she has not received the information that she was waiting for from Thom Conley

regarding the Gettysburg Museum and Visitor's Center and this item will also stay on the agenda for the next meeting.

Ms. McLeish suggested that the Supervisors schedule one evening workshop to work on the budget and then finish up at a Friday morning workshop. A budget workshop was scheduled for Wednesday, October 26, 2005 at 7:00 p.m.

The Supervisors also rescheduled the November meetings. The meetings on November 8 and 22 were cancelled and one meeting was scheduled for November 15, 2005 at 7:30 p.m. This was necessary because of the building being used for the Election and the Thanksgiving holiday. Ms. McLeish also pointed out that the office will be closed on November 11, 2005 for Veteran's Day, but they could still have a workshop. The workshop was not rescheduled at this time.

Ms. McLeish reported that she has been working on the draft budget. She also reported that the Authority has approved the Agreement and adopted the Resolution for her services as Authority Manager. She added that they are moving ahead with the lift station for Patriots Choice and they are closing the deal for the property with Mr. Sylvester Brown.

The Zoning Officer's Report was reviewed. Ms. McLeish reported that a retirement luncheon is being held on Thursday, October 27 from 12:00 to 2:00 for Mr. Bower. She added that Mr. Bower would be attending the Zoning Hearing being held that evening.

The Assistant Secretary's Report was also reviewed.

Mr. Gregor made a motion to pay the bills; seconded by Mr. Weikert and carried. Expenditures for the meeting totaled \$66,276.22 from the General Fund and \$11,387.16 from the State Fund.

Being no further business, the meeting was adjourned at 8:45 p.m. by motion of Mr. Gregor, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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