

Minutes of the September 13, 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, and Charles Schillinger from the Hanover-Sun. The meeting was tape-recorded.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried, to approve the Minutes of the August 23, 2005 meeting, as written.

Chief Sease presented a written and oral report of police activities for the month of August consisting of: 163 calls, 93 arrests and 32 incidents.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to approve a request from Adams County Surveyors for a 90-day extension for approval of the Joseph Tripi subdivision plan.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried to approve a request from Sharrah Design Group, Inc. for a 90-day extension for approval of the Cannon Ridge, Phase II Final subdivision plan.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to approve a request from Sharrah Design Group, Inc. for a 90-day extension for approval of the S&A/GMA Booster Pumping Station subdivision and land development plan.

Mr. Gregor made a motion, seconded by Mrs. Underwood and carried to approve the MMOs for the 2006 budget for the Police and Non-Uniformed Pension Plans. The amount of the MMO for the Police Plan is \$4,697.54 and the amount for the Non-Uniformed Plan is \$24,596.74. Ms. McLeish confirmed that the MMOs are funded by the state, not by the township.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried to adopt Resolution 05-25 for an Application for Permit to Install and Operate Traffic Signal to erect and operate a signal on Baltimore Pike (SR 2035) and Gettysburg National Battlefield Visitor Center Driveway. The National Park Service will maintain the traffic signal.

Mr. Shealer reported that he has obtained bids for the line painting as follows: Ross Industries \$8,238.24 and Alpha Space Control \$8,873.52. He added that several townships have grouped together on the bids in hopes of getting a better price. He also reported that the township has not painted lines for three years and he feels that both companies do good quality work. **Mr. Shealer made a motion to accept the lower bid from Ross Industries, in the amount of \$8,238.24, seconded by Mr. Gregor and carried.**

Ms. McLeish presented a written report of her activities including preparing a new budget spreadsheet, meeting with developers and making site visits, trash contract, planning grant from the NPS, work on the Sach's Bridge Trail, Traffic Advisory Committee and Authority work. Ms. McLeish also reported that three resumes have been submitted for the Zoning Officer/Building Inspector position.

The Zoning Officer's report was reviewed.

The Assistant Secretary's report for August was also reviewed.

Mr. Gregor made a motion to pay the bills; seconded by Mr. Weikert and carried. Expenditures for the meeting totaled \$33,311.95 from the General Fund and \$406.53 from the Park and Rec Fund.

There being no further business, the meeting was adjourned at 8:20 p.m. by motion of Mr. Gregor, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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