

Minutes of the July 11, 2006 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors Shealer, Weikert and Waybright; Flo Ford, Henry Heiser, Carol Merryman, Sgt. Molloy, Mike Galassi, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. Mrs. Underwood was on vacation. The meeting was tape-recorded.

Chairman Gregor reported that the Board will be holding an Executive Session on a personnel issue prior to adjournment.

Chairman Gregor stated that the **Traffic Impact Fee Ordinance No. 116** is on the agenda for the Board's consideration. He added that this ordinance is the result of an eighteen month study that included two public hearings. Mr. Heiser reported that the Ordinance was advertised in full on July 1, 2006 and the Notice of Intent to adopt the ordinance was advertised on July 4, 2006 in the Gettysburg Times. Mr. Heiser also asked for a roll call vote to be taken. **Mr. Shealer made a motion to adopt Ordinance 06-115 establishing the provisions for the collection of impact fees for traffic improvements in accordance with provisions of Act 209. The motion was seconded by Mr. Weikert. Mrs. Merryman conducted a roll call vote. Mr. Shealer voted in favor, Mr. Waybright voted in favor, Chairman Gregor voted in favor and Mr. Weikert voted in favor. The motion carried.**

Mr. Weikert made a motion to approve the Minutes of the June 27, 2006 meeting as presented, seconded by Mr. Waybright and carried.

Mr. Waybright made a motion seconded by Mr. Weikert and carried to approve the bills list in the amount of \$59,457.52 from the General Fund.

Sergeant Molloy presented a written and oral report of police activities for the month of June including: 223 complaints, 140 traffic stops resulting in 126 traffic arrests, 9 criminal arrests and 17 incidents. He also reported that the department patrolled 8208 miles of road. He also reported that PFC Briggs attended a two-day training course on Grade Crossing Accident Investigation.

There was no old business on the agenda and no visitors addressed the Board.

Chairman Gregor reported that there was one item under New Business. He reported that the township has received a request from Martin Farm LLC and Gettysburg Municipal Authority for a conditional use hearing for a water booster pumping station. He added that there will also be a zoning hearing held on the same issue on July 27, 2006. **Mr. Waybright made a motion to schedule the Conditional Use hearing for Martin Farm LLC for Tuesday, August 8, 2006 at 7:00 p.m. The motion was seconded by Mr. Shealer and carried.**

The Zoning Officer's report was reviewed.

Mrs. Ford reported that there is a letter circulating through the Board's mailboxes from Will Cameron of Pennoni and Associates regarding the Belmont Road Bridge and she reminded the Board that the Personnel Manual will be discussed at the workshop on July 21, 2006.

Mr. Shealer reported that he is getting prices on markings for our railroad crossings.

At 7:46 p.m., Chairman Gregor adjourned the regular meeting for an Executive Session to

discuss a personnel issue.

At 8:02 p.m., Chairman Gregor reconvened the meeting.

Being no further business, the meeting was adjourned at 8:03 p.m. by motion of Mr. Waybright, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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