

Minutes of the June 13, 2006 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Sgt. Molloy, Mike Galassi, Dr. and Mrs. Joseph Tripi, Aaron Jolin and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

Mr. Shealer made a motion to approve the Minutes of the May 23, 2006 meeting as presented, seconded by Mrs. Underwood and carried.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to approve the bills list in the amount of \$ 25, 657.87 from the General Fund and \$39.00 from the Park and Rec Fund.

Sergeant Molloy presented a written and oral report of police activities for the month of May including: 221 complaints, 118 combined arrests and 16 incidents. He also reported that the department patrolled 7,486 miles of road and conducted a DUI checkpoint.

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

Chairman Gregor moved item D to the first item on the agenda so that the Tripis did not have to wait through an Executive Session that the Board needed to take. He reported that the Board has received a request from Aaron Jolin from William F. Hill and Associates, on behalf of Dr. and Mrs. Tripi, for a ninety-day extension for approval of their subdivision plan. **Mr. Shealer made a motion to grant the ninety-day extension as requested, seconded by Mrs. Underwood and carried.** Approval will now be needed by September 19, 2006.

Chairman Gregor adjourned the meeting at 7:40 p.m. for an Executive Session to discuss a personnel issue.

At 7:52 p.m., Chairman Gregor reconvened the meeting.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to appoint Sergeant Cliff Molloy Deputy EMA Director.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to schedule a public hearing for June 27, 2006 at 7:00 p.m. to take public comments on a Roadway Sufficiency Analysis and Capital Improvements Plan in conjunction with the Act 209 Study.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to approve a Military buy-back of 10.84 months, in the amount of \$2,546.02, for Chief Barry Sease's retirement and a service increment provision for the Police Pension Plan.

Mr. Gregor reported that Mrs. Ford has been attending the ACTPO meetings, but has not been appointed as a representative so she has not had an opportunity to speak or vote. He added that the representative for the Association of Township Officials (ATO) is vacant and he asked the other Board members if they would support her being appointed as a representative for all of the townships in the county. The Board did support the appointment and a letter will be sent to Mr. Chantelau, President of the ATO.

Mrs. Ford reported that she spoke to Will Cameron regarding his inspection of the Belmont Road bridge and he is still waiting for an entry permit from CSX Railroad. She also reported that she spoke with the Land Conservancy regarding the Sachs Mill Bridge Trail project because they hold an easement on the

property on the Freedom Township side and they are in support of the project and she is in the process of getting the landowner's permission. Mr. Weikert reported that he has been contacted by the landowner and he will be coming in at the end of the month. Mrs. Ford added that Mr. Knoebel is working on the easements to go to the Park Service and once the Park Service has approved the location of the trail, she will be meeting with the residents.

Mrs. Underwood reported that she found some information on legislation sponsored to establish "The Journey through Hallowed Ground" as a National Heritage Area. The Journey spans the region following US 15 starting in Gettysburg, PA, and ending at Thomas Jefferson's Monticello, outside Charlottesville, VA. She added that there is a list of Partner Organizations and Cumberland Township is not on the list and feels that this is something that we should look into and be represented. Mrs. Ford reported that she did send them an e-mail, but she has not received a response. She added that from what she has read from their web-site, the township may be able to get some federal funding for tourism venues along the corridor. Mrs. Underwood also read two excerpts from Preservation Magazine (see below.) The Board agreed to have Mrs. Ford look into this.

Being no further business, the meeting was adjourned at 8:16 p.m. by motion of Mr. Waybright, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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