

## Minutes of the May 23, 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, Tim Knoebel, Kevin Brown and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

**Mrs. Underwood made a motion to approve the Minutes of the May 9, 2006 meeting as presented, seconded by Mr. Weikert and carried.**

**Mr. Weikert made a motion, seconded by Mr. Waybright and carried to approve the bills list in the amount of \$61,888.72 from the General Fund and \$195.00 from the Park and Rec Fund.**

There was no Old Business and no visitors addressed the Board.

Chairman Gregor reported that the first item of business was to award a bid for the Boyd's School Road project. Mr. Knoebel stated that the project is for reclamation, base course paving, installation of guide rail and a slight shift at the intersection with Biglerville Road. He added that three bids were opened on May 18, 2006 from Valley Quarries, Stewart and Tate and C. E. Williams and the low bidder was Valley Quarries in the amount of \$309,798.56. He added that everything is in order with Valley Quarries' bid and he recommended that the bid be accepted and authorize award of the contract subject to receipt of bonding and insurance to be reviewed by the township's solicitor. Mr. Gregor clarified that the project starts on the west side of Boyd's School Road and extends to the east to the township line. Mr. Knoebel added that rights-of-ways will have to be dealt with prior to the Notice to Proceed. Mr. Gregor added that the Board has been looking at this project for quite a while and this spring it was made first priority and Boyd's School is the heaviest traveled road in the township. **Mr. Shealer made a motion to accept the bid from Valley Quarries, in the amount of \$309,798.56, subject to receipt and review of the bonding and insurance (as recommended by the township engineer) seconded by Mrs. Underwood and carried.**

The next item of business was a Land Development Plan for Excalibur Towing to construct a new garage and parking area along the south side of U.S. Business 15 on a 3.3-acre parcel in the MX district. Mr. Knoebel reported that his comments have been addressed, the Planning Commission approved the plan and a resolution for final approval has been prepared. **Mr. Waybright made a motion to approve the plan for Excalibur Towing subject to the conditions set forth in Resolution 06-12, seconded by Mr. Weikert and carried.**

**Mr. Waybright made a motion, seconded by Mr. Weikert and carried to grant a 90-day extension for approval of the Kathy Lowe subdivision, seconded by Mr. Weikert and carried.** Approval is now needed by September 4, 2006.

**Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to approve a request for extension from Adams County Housing Authority for approval of their subdivision plan until July 1, 2006.** Mrs. Ford explained that the Housing Authority received a variance from the Zoning Hearing Board and has a one-year timeframe (October 2006) in which to obtain a building permit so they need preliminary approval by July 1, 2006 if they are going to meet that deadline.

Mrs. Ford reported that she will be contacting Will Cameron for a copy of the Belmont Road bridge inspection report and she will be attending the ACTPO meeting tomorrow.

**Being no further business, the meeting was adjourned at 7:47 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.**

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Carol A. Merryman, Asst. Secretary

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