

Minutes of the November 28, 2006 Meeting

The regular meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Tim Knoebel, Chief Boehs, Mark Reed, J. R. Crushong, Dawn Johnson, Nandlal Gevaria, P.E., Scot Pitzer from the Gettysburg Times and Meg Bernhardt from the Evening Sun. The meeting was tape-recorded.

Mr. Shealer made a motion to approve the Minutes of the November 6, 2006 Budget Workshop as presented, seconded by Mrs. Underwood and carried.

Mr. Waybright made a motion to approve the Minutes of the November 14, 2006 Meeting as presented, seconded by Mr. Weikert and carried.

Mr. Shealer made a motion to approve the bills list in the amount of \$58,019.17 from the General Fund, seconded by Mrs. Underwood and carried.

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

Chairman Gregor reported that the first item under New Business was tentative adoption of the 2007 budget. He added that the Board held three workshops and the budget is balanced with no tax increase. Mrs. Ford highlighted that the budget includes some lease agreements for new police cars, a building project for the Road Department and a \$3,000.00 increase to the donation to the Gettysburg Rec Park up to \$20,000.00 from \$17,000.00. **Mrs. Underwood made a motion to tentatively adopt the 2007 Budget in the amount of \$1,922,259.00 seconded by Mr. Weikert and carried. Final adoption will be on December 20, 2006.**

Mr. Knoebel explained that The Crossings Two-Lot Subdivision proposes the division of an existing 121.53-acre parcel into two lots of 54.32 acres and 66.92 acres respectively. The parcel is bisected by Old Mill Road and the road will be the dividing line for the two lots. The parcel is located in the R zoning district. The plan will create one lot to be developed as The Crossings, a single-family home development. He added that no waivers have been requested for this plan and a Resolution for Final Plan Approval has been prepared. **Mr. Shealer made a motion to adopt Resolution 06-23 Final Plan Approval for The Crossings (2-Lot Subdivision) seconded by Mrs. Underwood and carried. Mr. Shealer also made a motion to approve the Non-Building Sewage Planning Waiver for the plan seconded by Mr. Weikert and carried.**

Mr. Knoebel also explained that the next item on the agenda was a Preliminary Plan for the Adams County Housing Authority. The Housing Authority is proposing three lots for single-family dwelling units that are being subdivided from the Gettysburg Inn Motel on Biglerville Road. He added that the Planning Commission has recommended approval of the plan contingent upon the engineer's comments being addressed on the Final Plan, which has been submitted. Mrs. Ford informed the Board that the Gettysburg Inn will be hooked onto the public sewer and the Authority has been working with the owner on that. **Mr. Waybright made a motion to approve the Preliminary Plan for Adams County Housing Authority subject to the eight conditions listed on the engineer's September 14, 2006 letter being addressed on the Final Plan seconded by Mr. Shealer and carried.**

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to grant an extension for approval of the George W. Marinos Subdivision Plan until March 1, 2007. Mrs. Ford reported that they are going through the Conditional Use approval process.

Mr. Knoebel reported that the YWCA has requested a total release of their financial security for their expansion

project. The total amount of financial security is \$32,131.00. Mr. Knoebel added that an inspection was made by his office and they are recommending that \$7,400.00 be held plus a 10% contingency of \$740.00 to cover several items that are identified in his letter dated November 22, 2006. Mr. Knoebel recommended that \$23,991.00 be released and \$8,140.00 be held until the outstanding items have been completed. **Mr. Shealer made a motion to grant the release of \$23,991.00 seconded by Mr. Weikert and carried.**

Chairman Gregor reported that the township has received an application for a Special Event Permit for the 144th Re-Enactment to be held on July 6, 7 and 8, 2007 on the David Redding Farm on Table Rock Road. He added that the application has been reviewed by the township's Police Department, Zoning Officer and EMA Director. Mrs. Ford reported that a rain date of August 4, 5 and 6 has been established after the problems that arose last year. **Mr. Weikert made a motion to approve the application for a Special Event Permit for the 144th Re-Enactment at the David Redding Farm, 1199 Table Rock Road, seconded by Mrs. Underwood and carried.**

Chairman Gregor reported that a request has been received from Crabtree, Rohrbaugh & Associates for a Conditional Use hearing to be held in January for the new St. Francis Xavier School to be located at the intersection of Table Rock Road and Boyd's School Road. Mrs. Ford reported that she does not feel that there will be any controversy so this may be able to be taken care of prior to a regular meeting. **Mr. Shealer made a motion seconded by Mrs. Underwood and carried to schedule a Conditional Use Hearing for St. Francis Xavier School on January 9, 2007 at 7:00 p.m.**

At 7:55 p.m. Chairman Gregor adjourned the meeting for an Executive Session to discuss a legal matter.

At 8:55 p.m. Chairman Gregor reconvened the meeting.

Mr. Waybright reported that he served on the Adams County Green Space Advisory Committee and the Committee has asked the County Commissioners to designate no less than 1/2 mil of County tax revenues to fund a program to obtain a bond for matching funds to be used for land or easements. He added that there will be no cost to the township until they actually have a plan and then the township would have to provide matching money to get the County money. He asked that the township let the Commissioners know if they support such a program. **Mr. Weikert made a motion to support the Green and Open Space Advisory Committee's Resolution concerning the County bond program seconded by Mrs. Underwood and carried.** Mrs. Ford volunteered to send an e-mail to the Commissioners tonight since they meet tomorrow. Mr. Waybright also reported that this may not go in until the 2008 budget.

Mrs. Ford reported that she attended a meeting on November 22, 2006 with the York Adams Tax Bureau (YATB) regarding the alleged overpayment of earned income taxes by the Adams County Earned Income Tax Collection Agency (ACEITCA). She reported that the meeting was well attended and the group is concerned because they do not have confidence in the numbers that were given as the amounts overpaid, but the YATB wants to forge ahead with the numbers and set a timetable for repayment. That timetable will be voted on at the next Board of Directors meeting in January. Mrs. Ford added that a representative from the townships is prepared to ask that the vote on the timetable be tabled until the townships can organize and get confidence in the numbers. Mrs. Ford asked the Board for approval to form a Council of Governments (COG). The COG would then hire an accountant to confirm the numbers and answer questions and the cost would be split equally between the townships that become a part of the COG. **Mr. Shealer made a motion to authorize Mrs. Ford to facilitate the formation of the COG to investigate an independent audit and the cost for such audit shared equally by all members of the COG. The motion was seconded by Mr. Weikert and carried.**

Mrs. Ford also reported that she is doing employee evaluations for the township and Authority. She also reported that the Franchise Agreement with Comcast has come in and she is waiting to hear back from that

COG to see if they are ready to adopt that.

Chairman Gregor reported that we have a final quote from First Capital for the lease of the pick-up truck and dump truck. Mrs. Ford added that she did check their references and they love working with them and they are looking to do more with them. Chairman Gregor stated that this municipal lease is unlike a personal lease and the township will own the vehicle from day one and there are no strings attached.

Mrs. Ford also reported that Police car #3 needs new rear axles and the cost will be around \$1,700.00. The Board agreed that the car should be fixed because it has the lowest mileage.

Being no further business, the meeting was adjourned at 9:17 p.m. by motion of Mr. Shealer, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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