

Minutes of the April 10, 2007 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Chief Boehs, Mike Galassi, Janet Davis, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

Mr. Weikert made a motion to approve the Minutes of the March 27, 2007 meeting as presented, seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion to approve the bills list in the amounts of \$61,964.25 (includes a \$30,000.00 transfer from Money Market account) from the General Fund and \$1,542.75 from the Park and Rec Fund seconded by Mr. Waybright and carried.

Chief Boehs presented a written and oral report of police activities for the month of March including: 238 complaints, 114 traffic stops and 86 combined arrests. The department also patrolled 8128 miles. He added that they assisted Gettysburg PD 6 times, PSP 7 times and were assisted 8 times.

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

Chairman Gregor reported that a request was received from The Boyds Collection Ltd. to hold a fireworks display on June 2, 2007 (June 3, 2007 rain date) at their facility at 75 Cunningham Road. **Mr. Weikert made a motion to approve Boyds' request seconded by Mrs. Underwood and carried.** The Board asked that the neighbors be notified, as usual.

Mrs. Ford reported that she has been working on a change from Principal to ING for the Pension Plan funds. Chairman Gregor stated that the performance of the broker that invested the funds with Principal has been less than satisfactory and thus the reason for the change. Mrs. Ford reported that the costs to administer the plans will also be significantly decreased. She also reported that the Plan documents have been brought up to date by a pension plan attorney and will be before the Board in the near future to advertise an intention to adopt them by ordinance. **Mr. Waybright made a motion to authorize Mrs. Ford to sign the applications to move the pension plan funds from Principal to ING seconded by Mr. Weikert and carried.**

Mrs. Ford reported that the Planning Module for The Crossings (100-lot subdivision) was approved by the Authority at their meeting last night. She explained that the module would normally be approved in conjunction with approval of the plan, but in this case they are building a new pump station on Old Mill Road to replace the pump station on Route 30 that is old and extremely dangerous to work in so they would like to get this approved as soon as possible. She added that all costs are being paid by the developers for both the new pump station and taking the old pump station out of service. **Mr. Shealer made a motion to adopt Resolution 07-11 approving the Planning Module for The Crossings (100-lot subdivision) seconded by Mr. Weikert and carried.**

Chairman Gregor reported that the Board has been considering having one meeting per month in the summer months and that being the last meeting of the month since that is the meeting that the township engineer attends. Mrs. Ford added that the two workshops would be held as usual and if a meeting was needed it could be advertised and held. **Mr. Weikert made a motion to hold one meeting on June 26, 2007 and two workshops on June 8 and June 22, 2007 seconded by Mr. Shealer and carried.**

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to re-appoint Mr. Jim Paddock to the Planning Commission for a four-year term.

Mrs. Ford reported that she has been working on the Pension Plan documents and the switch over to ING.

She has also been working with S & A Homes on an agreement regarding the new pump station on Old Mill Road and meeting with Glace and Associates regarding issues with the collection system for the Greenmount project. Chairman Gregor asked where the water booster pump station stands. Mrs. Ford reported that they are holding a preconstruction meeting next Wednesday so they are getting ready to start construction.

The Zoning Officer's and Assistant Secretary's reports were reviewed.

Mr. Shealer reported that the street sweeping is tentatively scheduled for April 18. He also reported that Mr. Ken Kuntz can be available for the next workshop and he will get with Mrs. Ford to schedule a time for him to come in.

Being no further business, the meeting was adjourned at 8:00 p.m. by motion of Mr. Waybright, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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