

Minutes of the February 20, 2007 Meeting

The regular meeting scheduled for February 13, 2007 was cancelled due to inclement weather and rescheduled for February 20, 2007.

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors Shealer, Waybright and Underwood; Flo Ford, Carol Merryman, Chief Boehs, Mike Galassi, Pete and Peg Califano, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. Mr. Weikert was absent. The meeting was tape-recorded.

Mrs. Underwood made a motion to approve the Minutes of the January 23, 2007 meeting as presented, seconded by Mr. Waybright and carried.

Mr. Waybright made a motion to approve the bills list in the amounts of \$42,883.99 from the General Fund and \$1,543.75 from the Park and Rec Fund seconded by Mrs. Underwood and carried.

Chief Boehs presented a written and oral report of police activities for the month of January including: 207 complaints, 91 traffic stops and 43 combined arrests. The department also patrolled 8,770 miles. He added that they assisted Gettysburg PD 9 times, PSP 3 times and other departments 3 times. Mr. Gregor also reported that a letter was received from Perry L. Smith, Driver Education Instructor at Gettysburg Area High School, thanking Officer Tim Biggins for addressing his classes. Mr. Smith expressed how much his classes enjoyed having Officer Biggins speak and that he hopes that he can visit in the future.

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

Mr. Waybright made a motion to approve a request from Allstar Sports Complex for two fireworks displays on May 27 and July 21, 2007 seconded by Mrs. Underwood and carried. Chairman Gregor asked that the residents near the Allstar be notified.

Chairman Gregor reported that there will be a Zoning Hearing on Thursday, February 22, 2007 at 7:00 p.m. to hear a variance request from Jayjyoti Corporation.

Mr. Shealer made a motion to approve the Sewage Planning Exemption for Adams County Housing Authority for their 3-lot residential subdivision project on Biglerville Road. The township has received approval of the project from Cumberland Township Authority.

Chairman Gregor explained that the next item on the agenda is the possible scheduling of a Public Hearing for a Curative Amendment to the Zoning Ordinance being proposed by Cali Entertainment, Inc. Mrs. Ford added that the amendment has been prepared by their engineers Rettew Associates, Inc. and it is for a water park in the MX zoning district. She further explained that water parks are not specifically permitted in any zone in the township hence the need for the curative amendment. She added that the project also proposes a hotel and theatre that are specifically permitted in the MX zone. **Mr. Shealer made a motion to set the hearing date for April 17, 2007 at 7:00 p.m. seconded by Mrs. Underwood and carried.**

Chairman Gregor reported that a Public Hearing was held on January 9, 2007 on an application for Conditional Use approval from the Diocese of Harrisburg for a Parish Life and Education Center for St. Francis Xavier Church. He added that the transcript from that hearing has been received, comments have been heard and a decision is needed. Mr. Shealer stated that there were no negative comments, but a concern was voiced regarding traffic and that will be addressed during the land development plan process. **Mr. Waybright abstained from voting because he was not present at the hearing. Mrs. Underwood made a**

motion to approve the Conditional Use application for St. Francis Xavier Church seconded by Mr. Shealer and carried.

The Conditional Use Hearing for Arthur Marshall that was scheduled for February 13 and cancelled due to the inclement weather was rescheduled for March 13, 2007 at 7:00p.m.by motion of Mr. Shealer seconded by Mrs. Underwood and carried. Mrs. Ford reported that the applicant has asked for the decision to be made at the meeting following the hearing if possible because of the delay in holding the hearing as long as nothing controversial comes up at the hearing.

Mrs. Ford reported that she met with representatives from the Eisenhower Inn and Glace and Associates regarding the Greenmount sewer project and she has tentatively scheduled them to come to the first workshop in March under Executive Session to talk to the Board. She added that Mr. Gregor and Mr. Waybright can not make the workshop on Friday and it may be cancelled. Chairman Gregor suggested that if there are things that need to be discussed the workshop could be held on Tuesday prior to the regular meeting. Mrs. Ford reported that she has an ACTPO meeting tomorrow, a Journey through Hallowed Ground meeting, a Stormwater Advisory Committee meeting and she has registered for the PELRAS Conference at the end of March.

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

Mr. Gregor reported that the area experienced a very difficult weather event last week and he wanted to publicly commend the Maintenance Department and Police Department for the way they handled the situation because it was not easy. Mrs. Ford reported that the Authority employees helped with the snow removal and Mr. Naugle manned the phones during the storm and there were many calls.

Mr. Shealer clarified that he was supposed to move ahead with the new building for the Maintenance Department and the Board agreed that he was.

At 7:57 p.m. Chairman Gregor adjourned the regular meeting to hold an Executive Session to discuss a personnel issue.

At 8:11 p.m. the meeting was reconvened.

Being no further business, the meeting was adjourned at 8:12 p.m. by motion of Mr. Shealer, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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