

Minutes of the May 22, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Mr. Waybright. Present were Supervisors Shealer and Underwood; Flo Ford, Carol Merryman, Sgt. Molloy, Tim Knoebel, Steve Bisbee, Mark Reed and Matt Casey from the Evening Sun. Mr. Gregor and Mr. Weikert were absent. The meeting was tape-recorded.

Mr. Shealer made a motion to approve the Minutes of the May 8, 2007 meeting, as presented, seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion to approve the bills list, in the amount of \$66,304.35, from the General Fund. The motion was seconded by Mr. Shealer and carried.

No visitors addressed the Board and there was no old business.

The first item of new business was The Crossings Preliminary Plan. The plan proposes 97 residential lots, four open space lots and one GMA lot on the south side of Old Mill Road in the Residential district. Mr. Knoebel reported that the developer's engineer has been working on addressing the comments and the comments that remain deal mainly with outside agency approvals and there are a couple of waiver requests for development within 50' of a wetland and for 28' wide streets. He reported that he does not have an issue with either waiver request. He added that there was a lot of discussion about the proximity of the airport and the developer has requested that the FAA review the project and supply comments back on some lots that may be determined as being a hazard. Mr. Knoebel stated that he would feel comfortable with the Board approving this plan subject to the conditions noted in his May 16, 2007 review letter and with the plans being revised to shade the lots that are in question with the FAA and note that these lots are pending until the findings come back from the FAA. Mr. Reed clarified that lots 12, 13, 14, 96 and 97 are the lots in question with the FAA and he indicated that they agree with the conditions.

Mr. Shealer made a motion to approve The Crossings Preliminary Plan contingent upon the comments of Mr. Knoebel's May 16, 2007 letter being addressed and the plan being revised to show lots 12, 13, 14, 96 and 97 shaded and noted that they are not approved and are pending until the FAA determines them not to be hazards seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion seconded by Mr. Shealer and carried to approve a request for a 68 day extension from Lake Roeder Hillard and Associates, on behalf of Links at Gettysburg Land Company, Inc. for approval of Cumberland Crossings until August 14, 2007.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a request from Sharrah Design Group, Inc, on behalf of Martin Farm LLC for an extension for approval of Cumberland Village, Phase II Preliminary Plan until August 1, 2007.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a request from Sharrah Design Group, Inc, on behalf of George and Alberta Marinos for an extension for approval of their Preliminary/Final Subdivision Plan until September 3, 2007.

A Certificate of Appropriateness for Guy and Ann Ketterman for a pool house was approved by motion of Mrs. Underwood seconded by Mr. Shealer and carried. The application has also been approved by HARB.

Mrs. Ford reported that the township has received a proposal from Tina Fackler for reviewing the curative

amendment proposed by Cali Entertainment, Inc. She added that Ms. Fackler has worked with adjoining municipalities and Mr. Knoebel has also worked with her. Mrs. Ford felt that her rates were reasonable and recommended that her proposal be accepted. Mr. Waybright clarified that Ms. Fackler will be working for the township, not Cali Entertainment, and they are fairly sure that the cost can be passed on to the developer. **Mr. Shealer made a motion to accept the proposal from Planning Principles, LLC for an estimated cost of \$5,625.00 for approximately 75 hours of work seconded by Mrs. Underwood and carried.**

Mrs. Ford reported that during the budget process the Board had discussed purchasing two more police cars in June 2007 with the first payment due in January 2008. She added that the cost of the cars has gone down from last year and with this approval, the cost will automatically be added to the 2008 budget when that process starts. **Mr. Shealer made a motion to approve the purchase of two new police cars seconded by Mrs. Underwood and carried.**

Mr. Shealer reported that the homeowners on Vista Larga Drive have approached him again regarding the installation of a dry hydrant at the pond along Herr's Ridge Road. He added that Adams Electric has donated a lot of the materials and the township will provide the labor. There may be a cost to the township if a small load of stone is needed. **Mr. Shealer made a motion to approve the construction of a dry hydrant at the pond along Herr's Ridge Road seconded by Mrs. Underwood and carried.**

Mrs. Ford reported that the Board will not be holding the regular meeting on June 12, 2007, but will hold a workshop on June 8 and June 22 as usual.

Being no further business, the meeting was adjourned at 7:55 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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