

Minutes of the May 8, 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, Ken Cogan, Matt Casey 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 April 24, 2007 meeting with a correction to the paragraph regarding a public hearing for a liquor license transfer which states that the hearing is scheduled for March 22 and should read May 22. The motion was seconded by Mrs. Underwood and carried.

Mr. Waybright made a motion to approve the bills list in the amounts of \$35,086.36 from the General Fund seconded by Mrs. Underwood and carried.

Chief Boehs presented a written and oral report of police activities for the month of April including: 260 complaints, 43 traffic stops and 26 combined arrests. The department also patrolled 9,084 miles and performed 49 Cop Stop checks. He added that they assisted Gettysburg PD 11 times, PSP 3 times and 8 others throughout the county. Chairman Gregor also acknowledged receipt of a thank you letter to Patrolman Ogle for speaking to a pre-school class.

No visitors addressed the Board.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to grant a fourteen-day extension for The Crossings – 100 Lot Preliminary Plan, as requested by Penn Terra Engineering, on behalf of S & A Homes, Inc. Approval will now be needed at the May 22, 2007 meeting.

Chairman Gregor reported that a public hearing was held on April 17, 2006 to receive comments on a curative amendment proposed on behalf of Cali Entertainment, Inc. to add Amusement, Theme or Water Parks as a permitted use in the MX district. He added that the Board would like to have the proposed amendment reviewed by a planner and would need time to have this done. **Mr. Shealer made a motion to authorize the Manager, Mrs. Ford, to find a planner to review the proposed curative amendment and to contact Cali Entertainment and request an extension on the timeframe for the Board to make a decision on the amendment seconded by Mrs. Underwood and carried.** Mrs. Ford reported that she is going to ask Cali for a ninety-day extension unless the planner indicates that they can not get the review done in that timeframe.

Chief Boehs reported that they have checked into some equipment that is available through the federal government through GSA and found that they have used FEMA trailers (that are in good shape) available. He added that they would be able to obtain one of these trailers for a delivery fee of \$4,500.00. He reported that the department could use the trailer as a mobile command unit during Bike Week, Re-enactments, etc. Mrs. Ford reported that she spoke to Ken Kuntz and he felt that it would be a good idea to have a trailer to use during emergencies. **Mr. Shealer made a motion to approve the purchase of a used FEMA trailer for the delivery price of \$4,500.00 seconded by Mrs. Underwood and carried.**

Mrs. Underwood made a motion to appoint Mr. Ken Kuntz as the Township's Director of Emergency Management seconded by Mr. Weikert and carried.

Mrs. Ford reported that it will not be necessary to hold a public hearing on the liquor license transfer from

Suzel, Inc. to C.L. Hankey, LLC because the transfer is within the same township and a cancellation notice will be placed in the paper. Mrs. Ford also reported that she and Mrs. Underwood attended the Straban Township meeting last evening to discuss the Scenic Byway Program and they are going to review that and make a decision next month. Lastly, she reported that the Park Service is in agreement with the easement description for the Sachs Mill Trail project and once the Park Service has signed off, she will be contacting the property owners and holding a public meeting.

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

Being no further business, the meeting was adjourned at 7:50 p.m. by motion of Mr. Waybright, seconded by Mr. Shealer and carried.

Carol A. Merryman, Asst. Secretary

_____)
_____)
_____) Supervisors
_____)
_____)