

Minutes of the November 13, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors Weikert and Underwood; Flo Ford, Carol Merryman, Chief Boehs, Mike Galassi, Jim Piet, Stephanie Mendenhall, John Phillips and Elizabeth Magner. Mr. Shealer and Mr. Waybright were absent. The meeting was tape-recorded.

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

Mrs. Underwood made a motion to approve the bills list in the amount of \$15,401.90 from the General Fund and \$50,000.00 from the Money Market seconded by Mr. Weikert and carried.

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of October including: 228 complaints, 63 traffic stops, 52 combined arrests and 10,168 patrol miles. He added that they assisted other departments 24 times and were assisted 3 times. The Chief added that these numbers indicate a 20% increase over October 2006 numbers.

Chairman Gregor reported that the new Subdivision and Land Development Ordinance (SALDO) is ready for adoption and has been advertised for that to happen this evening. He added that this is the last in a series of updates including first, the Comprehensive Plan, second the Zoning Ordinance and finally the SALDO. He explained that the whole process will have to start over again in the near future. He also reported that a public hearing has been held on the SALDO and it has been reviewed by the Supervisors and the County and Township Planning Commissions. **Mr. Weikert made a motion to adopt the Subdivision and Land Development Ordinance, as advertised, seconded by Mrs. Underwood and carried.**

Chairman Gregor also reported that the township has received an application for Conditional Use approval from S & A Homes for a Water Well Pumping Facility on the south side of Old Mill Road in the Residential District. He added that a public hearing was held on October 9, 2007 and there were no questions, comments or opposition expressed. **Mrs. Underwood made a motion to approve the Conditional Use application for S & A Homes for a proposed Water Well Pumping Station on the south side of Old Mill Road in the Residential District seconded by Mr. Weikert and carried.**

Mrs. Ford reported that Kristen Ritchey of Comcast will be attending the next meeting to discuss the Basic tiers and she passed around the mailer from Comcast that shows the prices and channels that are included in those Basic tiers.

Mrs. Ford reported that there are several requests for bond reductions on the agenda and she will go through them since Mr. Knoebel does not attend this first meeting of the month. The first request was from the Gettysburg Country Club for a reduction of their bonding to the amount of \$13,227.50. She added that Mr. Knoebel has inspected the work and prepared a letter dated October 26, 2007 recommending that the reduction to \$13,277.50 be made. **Mrs. Underwood made a motion to approve the request and maintain a balance of \$13,277.50 for Gettysburg Country Club's bonding seconded by Mr. Weikert and carried. Mr. Gregor abstained.**

The second request was from Gettysburg National Battlefield Museum and Visitor's Center for a reduction of their bonding in the amount of \$2,400,319.90. Mrs. Ford explained that their bonding for water, sewer and stormwater management was all done in the same bond and the township is just reducing the amount for the stormwater management. She added that GMA has been contacted regarding the release of the water and sewer portion. Mr. Knoebel has inspected the work and prepared a letter dated November 13, 2007 recommending that

\$1,935,854.80 be released. **Mr. Weikert made a motion to reduce the bonding for Gettysburg National Battlefield Museum and Visitor's Center by \$1,935,854.80, as recommended by the township's engineer, seconded by Mrs. Underwood and carried.**

The third request was from Woodhaven Building and Development, Inc. for Cumberland Village, Phase 1A in the amount of \$70,989.00. Mr. Knoebel has inspected the work and prepared a letter dated November 13, 2007 recommending that \$56,540.00 be released. **Mrs. Underwood made a motion to approve the bond reduction, in the amount of \$56,540.00, as recommended by the township's engineer, seconded by Mr. Weikert and carried.**

The final request was also from Woodhaven Building and Development, Inc. for Cumberland Village, Phase 1C in the amount of \$156,180.00. Mr. Knoebel has inspected the work and prepared a letter dated November 13, 2007 recommending that \$153,137.60 be released. **Mr. Weikert made a motion to approve the bond reduction, in the amount of \$153,137.60, as recommended by the township's engineer, seconded by Mrs. Underwood and carried.**

Mrs. Underwood made a motion that the use of the township building would be restricted to those township commissions and committees holding a general meeting and any other use must be pre-approved by the Board of Supervisors seconded by Mr. Weikert and carried.

Chairman Gregor reported that with Mr. Weikert having the good fortune of winning the election for County Commissioner, the township will have a vacancy on the Board to be filled at the end of December. He asked that interested parties submit a Letter of Interest or resume to the township office. He added that the letters will be reviewed and interested parties will be interviewed by the Board and an appointment will take place in January. He added that Mr. Weikert had four years left on his term and whoever is appointed would have to run for re-election in 2009.

Chairman Gregor reported that the second meeting in December will fall on December 25, 2007 (Christmas Day.) **Mrs. Underwood made a motion to reduce the meetings in December to one only to be held on December 18, 2007 at 7:30 p.m. at the township building preceded by a workshop on Friday, December 14, 2007 at 8:30 a.m. seconded by Mr. Weikert and carried.**

Chairman Gregor reported that there will not be a workshop held on Friday, November 23, 2007. Chairman Gregor also mentioned that the Organization Meeting will be held on the first Monday in January 2008.

The Zoning Officer's report was reviewed.

Being no further business, the meeting was adjourned at 7:55 p.m. by motion of Mr. Weikert, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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