

**Minutes of the October 9, 2007 Meeting**

Chairman Gregor reported that a Conditional Use Hearing was held at 7:00 p.m. on an application from S & A Homes for a water well pumping station in the Residential District along Old Mill Road.

The regular meeting was called to order at 7:45 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Bill Naugle, Sgt. Molloy, Mike Galassi and Elizabeth Magner. The meeting was tape-recorded.

**Mr. Weikert made a motion to approve the Minutes of the September 25, 2007 meeting as presented, seconded by Mrs. Underwood and carried.**

**Mrs. Underwood made a motion to approve the bills list in the amounts of \$123,407.42 from the General Fund seconded by Mr. Weikert and carried.**

No visitors addressed the Board.

Sgt. Molloy presented a written and oral report of police activities for the month of September including: 253 complaints, 49 traffic stops, 27 combined arrests and 10,697 patrol miles. He added that they assisted other departments 35 times and were assisted 10 times. Chairman Gregor thanked Sgt. Molloy and the rest of the department for pitching in during Chief Boehs absence.

There was no old or new business on the agenda.

Mrs. Ford handed out preliminary budget figures and a budget workshop was scheduled for Tuesday, October 16 at 7:00 p.m. and another tentatively for Thursday, October 25 at 7:00 p.m. Mrs. Ford reported that there is a meeting scheduled for Tuesday, October 16 at Carroll Valley Borough with J.P. Harris Associates, LLC and Berkheimer Tax Administrators regarding collection of Earned Income Tax and that Lois Kashner has resigned as director of the York Adams Earned Income Tax Collection Agency (our current collection agency.)

The Zoning Officer's report was reviewed.

At 7:55 p.m. Chairman Gregor adjourned the regular meeting for an Executive Session to discuss a personnel issue.

At 8:30 p.m. the meeting was reconvened.

**Being no further business, the meeting was adjourned at 8:30 p.m. by motion of Mr. Shealer, seconded by Mrs. Underwood and carried.**

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Carol A. Merryman, Asst. Secretary

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