

**HIGHLAND TOWNSHIP  
BOARD OF SUPERVISORS**  
February 12, 2019 @ 7:00 pm  
**Meeting Minutes**

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The Highland Township Board of Supervisors met on this date @ 7:00 p.m., as publicly advertised, at the Highland Township Municipal Building located at 3641 Fairfield Road, Gettysburg, PA 17325.

**PRESENT:**

Chairman Craig Rockey, Supervisor Ed Steinour, Supervisor Gary Dingle, Secretary Mary Sherman

**PUBLIC**

None

**APPROVAL OF MINUTES:**

**BOS Re-Organizational Meeting Minutes January 7, 2019:**

Supervisor Dingle moved, seconded by Supervisor Rockey to approve the January 7, 2019 Re-Organizational meeting minutes. The vote was unanimous

**Supervisors Meeting Minutes January 7, 2019:**

Supervisor Dingle moved, seconded by Supervisor Steinour to approve the January 7, 2019 Supervisor meeting minutes. The vote was unanimous.

**Adoption of the amendment to the Zoning ordinance:**

Supervisor Rockey made a motion to adopt Ordinance No. 2019-001, an amendment to the Highland Township Zoning Ordinance. Supervisor Dingle seconded the motion. The vote was unanimous.

**Adoption of the Highland Township Special Events Ordinance:**

Supervisor Dingle made a motion the adopt the Highland Township Special Events Ordinance No. 2019-002, Supervisor Steinour seconded the motion. The vote was unanimous.

**TREASURERS REPORTS:**

The January 2019 Treasurers report was discussed in detail. The Treasurers report was accepted as written.

The Supervisors approved the request from the Secretary to transfer \$250.00 from the general fund to the escrow fund. It was deposited into the general fund erroneously.

**ACNB Bank CD's:**

The two ACNB Bank CD's were reinvested with PLGIT at a rate of 3% on January 10, 2019.

**APPROVAL OF BILLS PAID AND PAYROLL**

Supervisor Rockey moved, seconded by Supervisor Dingle to approve the January 2019 reports as presented. The vote was unanimous.

**ROAD MASTERS REPORT:**

**Road Salt:**

The Township salt supply is at its threshold. We have until July to order one load of salt for the 2018-2019 season. The weather in the upcoming months will determine whether we order salt for the 2019-2020 season. We must complete the 2019-2020 contract by the March 15, 2019.

**Brush Cutting:**

The Supervisors agreed to contact Stephenson's to rent a boom mower in late July or early August.

**2019 Road Projects:**

The Supervisors will get together this Spring to inspect the roads for upcoming road projects.

**Ford F-550 Transmission:**

Supervisor Steinour is recommending that the transmission on the F-550 be serviced. The other Supervisors concurred. He will take it to Gettysburg Transmission.

**SUBDIVISION AND LAND DEVELOPMENT:**

None

**LAND AND SEA SERVICES:****January 2019 Reports:**

The January 2019 reports were reviewed and discussed. The Supervisors agree to accept the reports as written.

**RIGHT-TO-KNOW REQUEST:**

None

**UNFINISHED BUSINESS:**

**COG:** The Secretary attended the January 24<sup>th</sup> meeting and discussed the agenda with the Supervisors. The next meeting is February 28, 2019.

**YATB:** The next meeting is April 29<sup>th</sup>, 2019 @ 6:30 in Gettysburg. Supervisor Dingle will attend.

**Fairfield Fire Department meeting:** The next meeting is April 15<sup>th</sup>, 2019 @ 3:30.

**FREMA:** The next meeting is February 18<sup>th</sup> @ 6:00 pm.

**Junk/Nuisance Ordinance:**

The Supervisors had a long discussion regarding the draft nuisance ordinance. They agreed to hold a public workshop on the draft ordinance next Wednesday February 20<sup>th</sup> at 2:00 pm. The Secretary will advertise the meeting in the Gettysburg Times.

**Wireless Ordinance:**

The Secretary will contact Justin George, of Salzman & Hughes to inquire whether he will address the COG concerning this.

**NEW BUSINESS:****PUC Complaint Franklin Township:**

In November 2018, Franklin Township filed a complaint versus CSX Transportation involving a partial failure of a culvert pipe under the roadway approach within the public crossing. Highland Township was notified since the location of the failing culvert is on the Highland-Franklin boundary line. A field investigation was held at the site and both Franklin Township and CSX agreed to amicably resolve the problem.

**E-cycle flyer:**

The Supervisors agreed to hire Graphcom to print a mailer advertising the 2019 Hamiltonban Township E-Cycling event dates. It will be sent to all Highland Township residents.

Supervisor Steinour moved, seconded by Supervisor Rockey to adjourn the meeting @ 9:30 pm.

Mary Sherman  
Secretary/Treasurer  
Highland Township