

## Minutes of the June 26, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Mr. Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Chief Boehs, Officers Trostle and Topper, Tim Knoebel, Mike Galassi, Rick Klein, Alex Hayes from the Gettysburg Times and Matt Casey from the Evening Sun. The meeting was tape-recorded.

**Mr. Shealer made a motion to approve the Minutes of the May 22, 2007 meeting, as presented, seconded by Mrs. Underwood and carried.**

**Mr. Waybright made a motion to approve the bills list, in the amount of \$147,008.13, from the General Fund and \$20,088.00 from the Park and Rec Fund. The motion was seconded by Mr. Shealer and carried.**

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of May including a total of 375 incidents, 11,470 patrol miles and 22 assists to other agencies. Chief Boehs also introduced Patrolman Matt Trostle and Patrolman Chad Topper. Patrolmen Trostle and Topper have been working part-time for the department for about two years and were promoted to full-time officers on May 15, 2007. The Board congratulated Patrolmen Trostle and Topper and expressed their appreciation for the many hours that they have worked over the past couple of years.

There was no old business.

Mr. Knoebel explained that the first item on the agenda is a two-lot subdivision for Kerry Woerner on Belmont Road. The plan proposes to divide one 125.172 acre lot into two lots; Lot 2 will contain 72.79 acres and Lot 1 will contain the existing farmhouse, outbuildings and about 52.382 acres. The proposed subdivision is located in both Franklin and Cumberland townships. The plan is not creating any new building lots and is accompanied by a Non-Building Waiver. The Planning Commission has recommended approval of the plan and a Resolution for Final Plan Approval has been prepared. **Mr. Weikert made a motion to approve the Non-Building Waiver seconded by Mr. Shealer and carried. Mr. Waybright made a motion to approve the Kerry Woerner Final Plan and adopt Resolution 07-14 seconded by Mrs. Underwood and carried.**

Chairman Gregor reported that there are three Planning Modules on the agenda.

The first is a Request for Planning Exemption for Cumberland Village, Phase II and approval has been given by Cumberland Township Authority. **Mrs. Underwood made a motion to approve the Planning Exemption for Cumberland Village, Phase II seconded by Mr. Waybright and carried.**

The second is also a Request for Planning Exemption for Cambridge Crossings and Cumberland Township Authority has also given their approval. **Mr. Shealer made a motion to approve the Planning Exemption for Cambridge Crossings seconded by Mr. Weikert and carried.**

The third and last is a Planning Module for Pickett's Choice. Mr. Knoebel reported that the Planning Commission and Authority have completed their portion of the module. **Mr. Waybright made a motion to adopt the Resolution 07-15 approving the Planning Module for Pickett's Choice seconded by Mrs. Underwood and carried.** The Planning Exemptions and Planning Module will be forwarded to PaDEP for their approval.

The next item on the agenda was a request from Gettysburg Country Club for a release of their financial security by 95%. Mr. Knoebel presented a report of his findings, dated June 26, 2007, and recommended that a total of roughly 60% be released, an amount of \$116,548.40, retaining \$76,440.00 for uncompleted work on the project. **Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a release of \$116,548.40 per Mr. Knoebel's recommendation dated June 26, 2007. Mr. Gregor abstained.**

Mr. Knoebel explained that there are two separate contracts for the township's road work this year. The first is an overlay paving of Herr's Ridge Road from Rt. 30 to Mummasburg Road, just over 1 mile and bids were opened for that project on June 5, 2007. The low bid was from Valley Quarries with a base bid of \$61,088.30 and various lines and markings totaling \$2,948.00. The total bid is \$64,036.30. The second bid was from C. E. Williams Sons, Inc. in the total amount of \$70,613.35. Mr. Knoebel stated that he feels that the price from Valley Quarries is a very good unit price and recommends awarding the bid to them subject to receipt of bonding and insurance. **Mr. Shealer made a motion to award the bid for overlay paving on Herr's Ridge Road to Valley Quarries, total amount \$64,036.30, subject to receipt and review of bonding and insurance seconded by Mrs. Underwood and carried.**

Mr. Knoebel reported that the second contract consists of a double seal coat to Knight Road, Horner Road, Swetland Road and Red Rock Road. He added that this had originally been bid as a single seal coat and those bids were opened on June 5, 2007. The project was re-bid for a double seal coat and the new bids were opened this morning and he presented tabulations for this bid. There were two bids submitted from Hammaker East, Ltd., in the amount of \$90,555.72 and Wilson Paving, in the amount of \$102,524.90. Mr. Knoebel recommended that the bid be awarded to Hammaker East, Ltd. subject to receipt of bonding and insurance and he added that the Board must also reject all bids opened on June 5, 2007 for the single seal coat. **Mr. Shealer made a motion to reject all bids for the single seal coat opened on June 5, 2007 seconded by Mr. Weikert and carried.** Mr. Waybright suggested that Freedom Township be contacted in case they would like to pay to have their portion of Horner Road done also while the contractors are there and Mr. Shealer agreed to contact them. **Mrs. Underwood made a motion to award the double seal coat bid to Hammaker East, Ltd., in the amount of \$90,555.72, subject to receipt and review of bonding and insurance seconded by Mr. Shealer and carried.**

**Mr. Waybright made a motion to approve a request for a thirty-day time extension for approval of The Crossings II Preliminary Plan seconded by Mr. Shealer and carried.** Approval of this plan is now needed by August 9, 2007.

**Mr. Waybright also made a motion to approve a request for a ninety-day extension for approval of the D & L Enterprises Land Development Plan seconded by Mrs. Underwood and carried.** Approval of this plan is now needed by October 5, 2007.

**Mr. Weikert made a motion seconded by Mr. Waybright and carried to approve a Certificate of Appropriateness for Sunny Daze, three single-family homes proposed by Interfaith Housing on Biglerville Road.** HARB has also approved the application.

Chairman Gregor reported that the Board has received two applications for Conditional Use approval from S & A Homes, Inc. for a sanitary sewer pump station in the residential district and RAK-BLK Limited Partnership requesting relief from Section 27-1103 Steep Slope Protection in Cumberland Crossings at The Links at Gettysburg. The hearings were scheduled for Wednesday, July 18, 2007 at 7:00 p.m.

Mrs. Ford reported that Main Street Gettysburg is coordinating a comprehensive wayfinding and directional

signage system to provide residents and visitors with uniform, quality signage that is updated, consistent, and easy to follow and provides comprehensive exposure to historical sites. She added that the program will be funded by DCNR, the signs will be maintained by Main Street Gettysburg, and there will be no cost to the township. **Mr. Shealer made a motion seconded by Mr. Weikert and carried to send a letter of support for Main Street Gettysburg's Wayfinding and Signage Program that will include the placement of signs on the state highways in Cumberland Township.**

**Mr. Waybright made a motion to approve a Special Event Permit for Barlow Volunteer Fire Company Annual Carnival being held July 19 through July 21, 2007. The motion was seconded by Mrs. Underwood and carried.**

**Mr. Shealer made a motion to continue the summer hours and hold only one meeting in July on the fourth Tuesday seconded by Mrs. Underwood and carried.**

**Being no further business, the meeting was adjourned at 8:05 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.**

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Carol A. Merryman, Asst. Secretary

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