

Minutes of the January 23, 2007 Meeting

The regular meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors Waybright, Weikert and Underwood; Flo Ford, Carol Merryman, Tim Knoebel, Chief Boehs, Mike Galassi, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. Mr. Shealer was absent. The meeting was tape-recorded.

Mr. Waybright made a motion to approve the Minutes of the January 2, 2007 Re-organizational meeting as presented, seconded by Mrs. Underwood and carried.

Mr. Weikert made a motion to approve the Minutes of the January 9, 2007 regular meeting seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion to approve the bills list, in the amount of \$37,405.22, from the General Fund seconded by Mr. Waybright and carried.

Chief Boehs reported that all officers have had the taser training and are certified. He also reported that the new cars have been received and are on the road.

No visitors addressed the Board and there was no Old Business.

Mr. Knoebel reported that the **Joseph Tripi Final Plan** proposes to subdivide a 20.063 acre tract into 3 single-family residential lots off of a parent tract located on Pumping Station Road in the AR zoning district. He added that the plan does include a private road that does comply with the requirements of the ordinance and there is a waiver request to Section 401.4.D: to permit development within 50' of a wetland. **Mrs. Underwood made a motion to approve the waiver request to allow development within 50' of a wetland seconded by Mr. Weikert and carried. Mrs. Underwood also made a motion to adopt Resolution 07-04 for Final Subdivision Plan Approval for Joseph Tripi seconded by Mr. Weikert and carried.**

Mr. Knoebel reported that the **Louise V. Hull Final Plan** is a minor lot addition subdivision plan that proposes the addition of a .233 acre parcel to an existing 1.103 acre lot on Hospital Road in the AR zoning district. The remaining tract will be 58.62 acres. Mr. Knoebel added that he feels that the plan is ready for approval and will also require action on the sewage planning module. **Mr. Waybright made a motion to approve the Non-Building Planning Module for the Louise Hull Final Plan seconded by Mr. Weikert and carried. Mr. Waybright also made a motion seconded by Mrs. Underwood and carried to adopt Resolution 07-05 for Final Subdivision Plan Approval for Louise V. Hull.**

Mr. Knoebel also reported that the **Biglerville Crossing II Preliminary Plan** is located along Biglerville Road predominantly in Butler Township. The plan proposes 157 single-family building lots, 3 open space lots and 1 lot for the proposed sewage treatment plant located on 90+/- acres. There are portions of eleven lots and portions of the rec area located in Cumberland Township. He also reported that the Planning Commission has recommended approval of the plan subject to the conditions outlined in his December 14, 2006 letter including E&S, NPDES, sewage planning approval and final design, a final hydro-geological report, addressing stormwater management comments and bonding. Mr. Knoebel also reported that his letter recommends that a specific "Construction Set" of drawings be prepared and that if the developer intends to construct the improvements prior to final approval of the plan and without the provision of bonding, that an agreement be used to facilitate the requirements of the construction drawing set, township inspections, submittals, etc. Mr. Chris Blount, representative from Arro Consulting indicated that they are in concurrence with the conditions and that they do not intend to start building without final plan approval. **Mr. Waybright**

made a motion to approve the Biglerville Crossing II Preliminary Plan subject to the conditions stated in the engineer's letter dated December 14, 2006 seconded by Mrs. Underwood and carried.

Mr. Weikert made a motion seconded by Mr. Waybright and carried to approve a request from Sharrah Design Group, Inc., on behalf of Graphcom, Inc., to extend the approval period for their commercial printing facility expansion until May 1, 2007.

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to approve a request from William F. Hill and Associates, on behalf of Adams County Christian Academy, for a 90-day extension to the approval period for their land development plan. Approval of the plan is now needed by May 7, 2007.

Mr. Waybright made a motion seconded by Mrs. Underwood and carried to approve a request from Group Hanover, Inc., on behalf of Pickett's Choice Condominiums for a six-month extension to the approval period for their land development plan. Approval is now needed by August 4, 2007.

Mr. Weikert made a motion to approve the Project Completion Report for the Boyd's School Road project, in the amount of \$376,361.84 and the 2006 Actual Use Report of State Funds. The motion was seconded by Mr. Waybright and carried.

Mrs. Ford explained that the township has received a proposal from Rhoades and Wodarczyk to re-write the Cumberland Township Police and Non-Uniformed Pension Plan documents (which are not in compliance) and work with Leonard J. Ferrara and Municipal Finance Partners with respect to operating and maintaining the two pension plans. Mr. Rhoades is both a CPA and attorney and his fee would be billed hourly at a rate of \$175.00 per hour. The fees can be paid from the pension plan assets.

At 8:00 p.m., Chairman Gregor adjourned the regular meeting for an Executive Session.

At 8:55 p.m., the meeting was reconvened.

Being no further business, the meeting was adjourned at 9:00 p.m. by motion of Mrs. Underwood, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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