

## Minutes of the May 10, 2005 Meeting

At 6:50 p.m., Chairman Waybright called the Public Hearing for three Conditional Use applications to order. Present were all Supervisors, Henry Heiser, Flo McLeish, Carol Merryman, Ron Bower, Deb Zepp – Stenographer, Mr. and Mrs. Hoffman, Mr. and Mrs. Yingling, Mark Guise, Carl Bankert, Kim Patrono, Bob Sharrah and John Murphy. The applications were for Elizabeth Hoffman for an antique shop in a historic barn on Taneytown Road, Donald and Linda Yingling for self-storage units on Solomon and Taneytown Roads and S & A Homes for a booster pump station on Herr's Ridge Road. Please see the transcript for the record of these three hearings.

The regular meeting was called to order at 7:45 p.m. by Chairman Waybright. Present were all Supervisors, Flo McLeish, Chief Sease, Carol Merryman, Mike Galassi, Gail Jones, Karen and Elizabeth Christian and Tom Storm. The meeting was tape-recorded.

**Mr. Shealer made a motion, seconded by Mr. Gregor and carried, to approve the Minutes of the April 26, 2005 meeting, as written.**

Chief Sease presented a written and oral report of police activities for the month of April consisting of: 135 complaints, 137 arrests and 9 incidents.

Chairman Waybright presented **Elizabeth Christian** with a Certificate of Achievement for receiving the "Gold Award" from the Girl Scouts of America. This is a prestigious award that is only earned by 3% of the Girl Scouts in the country. Elizabeth's project was teaching a world culture exploration class to 4<sup>th</sup> and 5<sup>th</sup> graders at Lincoln Elementary School by using music, food, crafts and games.

Mr. Tom Storm reported that he lives on South Avenue and he had questions about the extension of the road to the new Patriots Choice subdivision. He also expressed his concern about his neighbor's hedges that are in the right-of-way with the additional traffic that the new subdivision will bring to the road. Mr. Shealer reported that the widening of the road would only go as far as Meadow Drive. He added that the hedges would probably have to be removed for Gettysburg Municipal Authority (GMA) to install the water line to the new subdivision. Ms. McLeish volunteered to place a call to GMA to see if they have contacted the property owner about the hedges. Chairman Waybright stated that if the hedges are in the right-of-way, the township could help Mr. Storm with this problem and it would be looked in to. Mr. Storm also reported that his neighbor has a large brush pile on the property line that he is concerned about.

Ms. McLeish reported that the **Adams County Earned Income Tax Collection Agency** is thinking about merging with the York County Earned Income Tax Collection Agency. She added that York County has been doing the collection and has been very successful and the amounts of the township's checks have increased. She stated that the only change would be the township receiving six dispersements per year rather than twelve, and after reading all of the information; she felt that it would be a good thing. **Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to vote in favor of the merger by voting "yes" to the two questions on the ballot.**

Chairman Waybright reported that **Biglerville Fire Company** is requesting letters of support from neighboring municipalities for a grant they are applying for to purchase a Hurst Hydraulic Rescue Equipment and Station Generator. **Mr. Weikert made a motion to send the letter in support of the grant application for Biglerville Fire Company, seconded by Mr. Gregor and carried.**

Ms. McLeish reported that the Supervisors are scheduled to walk the proposed trail at the Sachs Covered Bridge with representatives from the Park Service on May 20, 2005 at 11:00 a.m. She also reported that at the June 10, 2005 workshop, at 9:30 a.m., bond counsel would be available to talk about possible projects that were discussed at the visioning session. She stated that she has been very busy with the Sewer Authority and the Authority had authorized her to get Gordon Walker to come in for the Greenmount Act 537. She also requested

that the Authority look into the Rt. 97 corridor and lift station so that can get moving. She also met with Arturo Ottolenghi about the property for the Rt. 34 lift station. Lastly, she reported that she would like to attend a regional growth Summit on May 26, 2005 for the Mason-Dixon area.

The Zoning Officer's report was reviewed.

Mr. Shealer reported that road inspection was held and it was decided that the roads to be paved this year are Willoughby Run Road from Rt. 116 to Black Horse Tavern Road and Ridge Road from Barlow-Greenmount Road to Chapel Road. The paving will consist of a 1" leveling course and 1 1/2" wearing course. Mr. Shealer asked for the Board's approval to advertise these two road projects for bids. **Mr. Gregor made a motion to approve the two road projects to be advertised for bids, seconded by Mrs. Underwood and carried.** Mr. Shealer reported that the estimate for the two projects is approximately \$175,000.00. Mr. Shealer also reported that Keith Ridinger's last day is May 11, 2005, and because of his leaving, they may not be able to have the mowing done by Memorial Day as they normally do. He added that the Authority personnel might be able to help out.

**Mr. Shealer made a motion, seconded by Mr. Gregor and carried to pay the bills. Expenditures for the meeting totaled \$20,447.23 from the General Fund and \$341.74 from the Park and Rec account.**

**There being no further business, the meeting was adjourned at 8:45 p.m. by motion of Mr. Gregor, seconded by Mr. Shealer and carried.**

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Carol A. Merryman, Asst. Secretary

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