

## Minutes of the January 28, 2003 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Waybright. Present were all Supervisors, Ron Horton, Henry Heiser, Carol Merryman, Mike Galassi, Wes Ayre, Bobby Rohrbaugh and a reporter from THE GETTYSBURG TIMES. The meeting was tape recorded.

**The Minutes of the January 6<sup>th</sup> Organizational meeting and January 14<sup>th</sup> Regular meeting were approved by motion of Mr. Weikert, seconded by Mr. Bowling and carried.**

Mr. Horton reported that he has had three proposals for codification of the Township's ordinances since early December 2002. He has been working to get all three bidders to offer the same services so the bids are now comparable. He has placed all of the information on a spreadsheet for the Supervisors' use. He reported that he has the following bids: **Keystate Publishers \$5,680.00, Penns Valley \$8,400.00 and General Code Publishers \$8,800.00.** Mr. Horton recommended that the bid be awarded to the lowest responsible bidder, Keystate Publishers, Shippensburg, PA. The Board expressed a concern about Keystate's price being so much lower than the other two bids, which were very close. Mr. Horton reported that Mr. Rotz used to work for the competitors and he got the feeling that he (Mr. Rotz) would be doing a lot of the work himself. **Mr. Weikert made a motion to award the bid to Keystate Publishers, seconded by Mr. Gregor and carried.**

Mr. Horton reported that no additional information has been received on the Roselawn, Phase III project. **Mr. Weikert made a motion to table, seconded by Mr. Gregor and carried.**

Mr. Horton presented a copy of the letter to the Adams County Commissioners regarding the Belmont Road Bridge for the Supervisors review and approval. The letter, discussed at the previous meeting, informs the Commissioners of the Supervisors' concern about the serious condition of the bridge and requests an interim inspection prior to April 30, 2003. The letter also requests that the bridge replacement project be placed back on the County's Transportation Improvement Plan (TIP). **Mr. Weikert made a motion to approve the letter, seconded by Mr. Shealer and carried.** Mr. Shealer asked if the State Representatives should be copied on this letter. The Board agreed to wait and see what response they get from this letter.

The next item on the agenda was a letter from several homeowners on Meadow Drive requesting that the Township provide them with a street light but, the letter did not specify where they wanted the light. Mr. Bowling asked if the Township would be setting a precedent if they placed a street light somewhere other than at the intersection. **Mr. Weikert made a motion to table the request until Mr. Horton and Mr. Shealer can get more information from the homeowners, seconded by Mr. Bowling and carried.**

A request has also been received from the Allstar Events Complex to hold a fireworks display on May 25, 2003 for the Phoenix Color Company Picnic. It was noted that the Certificate of Insurance did not name the Township as an Additional Insured. The Board agreed that the Township should be named and they asked Mr. Horton to follow-up on this with Allstar. **Mr. Gregor made a motion to table the request, seconded by Mr. Weikert and carried.**

**Mr. Weikert made a motion, seconded by Mr. Shealer and carried to exonerate Donna J. Maring, Tax Collector, for 2002 uncollected taxes in the amount of \$710.31 Real Estate and \$1,660.00 Per Capita.**

Mr. Gregor gave a report on the progress of the update to the Zoning Ordinance. He reported that the Zoning Update Committee (Committee) has completed the preliminary draft and he commended the Committee for the seventy plus hours they have spent working on it. He stated that the Comprehensive Plan was used as the guide for the update and that is why the proposed new map and text is so different from what we currently have. He

added that the Municipalities Planning Code requires that the Township hold a public hearing prior to adoption of the update. The Committee would like to hold a public informational meeting to take comments prior to that hearing. The proposed schedule would be to advertise, on Friday, January 31 and February 7, that the draft document and map will be available for review on Monday, February 3 at the Township Building during regular business hours. There will also be two evenings, February 5 and February 19, that the document and map will be available from 6:00 p.m. to 8:00 p.m. At the end of the 30 +/- day review period, the public information meeting will be held on March 6, 2003 at 7:00 p.m. The committee will then need a period of time to make adjustments and then the public hearing will be scheduled. The adoption would not take place until after the hearing. Mr. Weikert asked when the Supervisors are to make their comments. Mr. Gregor stated that he feels that the committee would like to have the Supervisors' comments at the public informational meeting. Mr. Heiser stated that the informational meeting is an extra step and he doesn't feel that the Supervisors need to support the document until the time for the public hearing. Mr. Bowling asked for a copy of the draft to take home and analyze. The Board agreed that each Supervisor should get a copy, but the drafts for public review must remain in the building. **Mr. Gregor made a motion to advertise for a public informational meeting to be held on March 6, 2003 to review the update of the Zoning Ordinance and to include dates and times that the draft document and map will be available for public review at the Township Building, seconded by Mr. Shealer and carried.**

The Manager/Engineer's report was reviewed. Mr. Horton reported that he was meeting with the EPA tomorrow regarding the Westinghouse site. Mr. Weikert asked about the status of the Foundry. Mr. Horton reported that he thought the remediation was not going to take place until next Spring, but he will contact DEP to see where they are with the process.

The Zoning Officer's report was reviewed. Mr. Weikert stated Mr. Bower is asking for Attorney Heiser's help on the Delaney situation with the vehicles on his property. Mr. Heiser reported that Mr. Bower instituted a second proceeding against Mr. Delaney. Mr. Heiser feels that a judgement was entered against Mr. Delaney as a result of the second proceeding, but he will check with Magistrate Carr. It is possible that a third proceeding will be needed to establish daily fines for his noncompliance.

The Assistant Secretary's report was reviewed.

Mr. Shealer reported that there are some unused items in the Maintenance Department that he would like to see sold. He contacted Dave Redding, Redding's Auction and he would incorporate the items into a farm sale at an appropriate time. Mr. Weikert asked Mr. Shealer to circulate a list of the items through the Supervisors' mailboxes before this decision is made. Mr. Bowling asked what Mr. Redding's commission would be. Mr. Shealer stated that he believed it was 14% or possibly less. Mr. Bowling also asked Mr. Shealer if he checked with anyone else. Mr. Shealer stated that he did not since Redding's is in the Township. Mr. Weikert stated that he agreed with using a township resident, if possible. Mr. Shealer also reported that they are re-stocked with de-icing salt.

Mr. Bowling expressed his concern about the overage in the Police Department budget for 2002 and he requested that the Board look into it. Mr. Horton reported that he has provided a year-end budget memo for the Board, but not everyone has seen it yet.

The bills were paid. Expenditures for this meeting totaled \$12,141.46 from the General Fund.

There being no further business, the meeting was adjourned at 8:50 p.m. by motion of Mr. Shealer, seconded by Mr. Gregor and carried.

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Carol A. Merryman, Asst. Secretary

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