

Minutes of the April 11, 2006 Meeting

The meeting was called to order at 7:30 p.m. by Vice-Chairman Waybright. Present were Supervisors: George Weikert and Barbara Underwood; Flo McLeish, Carol Merryman, Sgt. Molloy and Meg Bernhardt from the Evening Sun. Supervisors Gregor and Shealer were absent. The meeting was tape-recorded.

Mr. Weikert made a motion to approve the Minutes of the March 28, 2006 meeting as presented, seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to approve the bills list in the amount of \$38,322.29 from the General Fund and \$939.00 from the Park and Rec Fund.

Sergeant Molloy presented a written and oral report of police activities for the month of March including: 203 complaints, 94 combined arrests and 9 incidents, a 20% increase from February. He also reported that the department patrolled 7,423 miles of township roads in the month.

No visitors addressed the Board.

Vice-Chairman Waybright reported that the bids for a new server and new computer for the manager were tabled at the last meeting because there was a question about the amount of time that would be spent on the installation and configuration of the new equipment. Ms. McLeish reported that she did get a second bid from Sunrise Computers, but the bids were almost identical and Sunrise charges a little more per hour for the installation. She added that Computer Works estimated 20 hours for the installation and would do that for a flat rate of \$2,000.00. **Mr. Weikert made a motion to approve the bids for the new computer and server from Computer Works in the amount of \$9,588.39 and approximately \$2,000.00 for installation, seconded by Mrs. Underwood and carried.**

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to approve requests from Allstar Events Complex to hold fireworks displays on May 28, 2006 and July 22, 2006 with the stipulation that they notify the neighbors with livestock.

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to approve the advertisement for bids for the Boyd's School Road project with the bid opening around the last meeting in May.

Vice-Chairman Waybright reported that the township has a request from Bob Sharrah, on behalf of Camelot Square, for final release of their financial security. Mr. Knoebel has recommended that the security be released subject to the receipt of a maintenance bond in the amount of \$8,430.00 for a period of not less than 18 months. **Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to release financial security for Camelot Square, in the amount of \$9,020.00, contingent upon receipt of a maintenance bond in the amount of \$8,430.00 for a period of not less than 18 months.**

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to adopt Resolution 06-11 Guidelines for Reimbursement of Travel Expenses. The resolution sets the rate for mileage reimbursement for use of a personal vehicle to the current IRS business rate and encourages that a township vehicle be used whenever possible.

Ms. McLeish reported that she has been working on the Personnel Manual incorporating the new information that she got at the PELRAS Conference. She added that she had a meeting with GMA and their engineer will be attending the Board's next workshop meeting regarding changing the location of the Booster Pump Station to the area of Fairplay Road. She also reported that she asked Mark Guise to notify the homeowners in Ridgeview about this change. Ms. McLeish also reported that Will Cameron will be re-inspecting the Belmont Road Bridge under a PUC order and she and Mr. Weikert will be attending Freedom Township's meeting tomorrow night regarding the Sach's Mill Bridge trail project. Lastly, she reported that the Authority is considering replacing the force main on the east side of Boyd's School Road while the road is being rebuilt.

The Zoning Officer's report was reviewed.

Mrs. Merryman reported that she was contacted by the Gettysburg Community Pool Committee and they are requesting a letter of support from the township to be included with the grant application for a feasibility study. The Board agreed to supply the letter of support with a minor change to the sample letter that they provided.

Mr. Weikert reported that he has taken a look at the township's investments and contacted several banks and Mrs. Merryman has contacted PLGIT. The township's money is invested in a Money Market account that is now paying 3.86%. He suggested that \$500,000.00 be moved into a PLGIT 120 day term investment paying 5% interest and this would have to be done tomorrow to take advantage of this interest rate. Mr. Weikert made a motion that \$500,000.00 be moved from the Money Market account with Adams County National Bank to a 120 day term account with PLGIT paying 5% interest.

Being no further business, the meeting was adjourned at 8:15 p.m. by motion of Mrs. Underwood, seconded by Mr. Weikert and carried.

Carol A. Merryman, Asst. Secretary

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