

## Minutes of the August 28, 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, Tim Knoebel, Mike Galassi, Elizabeth Magner, Scot Pitzer from the Gettysburg Times and Matt Casey from the Evening Sun. The meeting was tape-recorded.

**Mr. Waybright made a motion to approve the Minutes of the July 24, 2007 meeting, as presented, seconded by Mrs. Underwood and carried.**

**Mr. Waybright made a motion to approve the bills list, in the amount of \$96,073.56, from the General Fund and \$154,592.01 from the Liquid Fuels Fund seconded by Mr. Weikert and carried.**

No visitors addressed the Board.

Chief Boehs presented a written and oral report of police activities for the month of July including a total of 448 total incidents, 90 combined arrests, 10,906 patrol miles and 23 assists to other agencies.

**Mrs. Underwood made a motion seconded by Mr. Weikert and carried to accept a request from Rettew, on behalf of Cali Entertainment, Inc., to withdraw their application for a Curative Amendment filed on March 8, 2007.**

Chairman Gregor reported that the Board has two requests for bond reductions from the Gettysburg YWCA and Cumberland Village, Phase 1A and 1B. Mr. Knoebel reported that his office has inspected the work done at the YWCA and prepared a report dated August 14, 2007 recommending that the remaining balance of \$8,140.00 be released. **Mr. Waybright made a motion to release the remaining \$8,140.00 of financial security, as per their request, seconded by Mrs. Underwood and carried.**

Mr. Knoebel also reported that his office has reviewed the bond reduction requests from Cumberland Village Phases 1A and 1B and prepared reports for each request dated August 28, 2007. Mr. Knoebel explained that the request for release for Phase 1A is \$798,023.00, but the developer made a miscalculation in the 10% retainage so the amount that they are recommending to be released is actually more than requested. He also reported that the township currently holds \$1,983,249.40 and they are recommending a release of \$812,792.20 leaving a balance of \$1,170,457.20. **Mr. Shealer made a motion to approve the bond reduction for Phase 1A in the amount of \$812,792.20 seconded by Mr. Weikert and carried.** Mr. Knoebel reported that the Township currently holds \$309,346.40 for Phase 1B and they have requested a reduction of \$172,486.35. He added that his office discovered an addition error on their estimate that was provided when the security was initially established and they adjusted for that in this reduction request and they are recommending a reduction of \$110,264.00 leaving a balance of \$199,082.40. **Mr. Shealer made a motion to approve the bond reduction for Phase 1B in the amount of \$110,264.00 seconded by Mrs. Underwood and carried.**

**Mrs. Underwood made a motion to approve an application to hold a special event, the 2007 National Sheepdog Finals, on the David Redding Farm on Table Rock Road from September 18 through September 26 seconded by Mr. Weikert and carried.** Admission tax will be paid for this event.

**Mr. Waybright made a motion to approve an application to hold a special event, the YWCA 5K Run for Breast Cancer Awareness on October 27, 2007 seconded by Mr. Weikert and carried.**

Chairman Gregor reported that the township has received paperwork from Leonard J. Ferrara Company to add Florence Ford as a trustee to the 457 Deferred Compensation Plan. He added that he is currently the only trustee on the plan and a second signer is needed for when he is out of town. **Mr. Shealer made a motion to add Florence Ford as a trustee for the 457 Plan seconded by Mrs. Underwood and carried.**

**Mr. Shealer made a motion seconded by Mr. Waybright and carried to schedule a Conditional Use Hearing on October 9, 2007 at 7:00 p.m. for an application from S & A Homes who are proposing to construct a water well pumping facility in the residential district.**

**Mr. Waybright made a motion seconded by Mrs. Underwood and carried to grant a request for extension for George W. and Alberta I. Marinos for approval of their plan until December 3, 2007.**

**Mrs. Underwood made a motion seconded by Mr. Weikert and carried to grant a 90-day extension for approval of Misty Ridge Preliminary Plan proposed by the Adams County Housing Authority. Approval of the plan is now needed by December 10, 2007.**

**Mr. Waybright made a motion to authorize Ms. Ford to proceed with the financing for a new maintenance facility through Adams County National Bank, Option B – 7 year variable rate, renewable, drawn as needed and all legal fees are waived seconded by Mrs. Underwood and carried. Mr. Shealer abstained.**

Ms. Ford reported that a public hearing is needed to receive public comment on a proposed zoning text change for the MX District. **Mr. Waybright made a motion to schedule the public hearing for October 10, 2007 at 7:00 p.m. for proposed zoning text changes to the MX District seconded by Mrs. Underwood and carried.**

Ms. Ford reported that she, Chief Boehs and Mr. Shealer met with Ken Kuntz, the township's new E.M.A. Director and he did a wonderful job regarding who will have what responsibilities during an emergency and what classes everyone needs to take. There is a draft E.O.P that they are reviewing and will eventually need the Board's approval and she will need the certificates from the Supervisors that they received for passing the IS-700 class. She also reported that the application from the Mason-Dixon Country Club to withdraw water from Marsh Creek has re-surfaced. **Mr. Waybright made a motion to authorize Ms. Ford to write a letter to DEP requesting a public hearing on the application to withdraw water from Marsh Creek seconded by Mrs. Underwood and carried.** Ms. Ford also reported that the consultants will be taking public input on the Corridor Management Plan for The Journey through Hallowed Ground on September 19, 2007 from 5:00 p.m. to 7:00 p.m. at the Ag Center. Lastly, she reported that she attended a meeting on the Greenways Plan that is part of the Adams County Comprehensive Plan and they are in the process of revising that plan.

The Zoning Officer and Assistant Secretary's reports were reviewed.

At 8:15 p.m., Chairman Gregor adjourned the regular meeting for an Executive Session regarding personnel matters.

At 8:49 p.m., Chairman Gregor reconvened the meeting.

**Being no further business, the meeting was adjourned at 8:50 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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