

## Minutes of the September 23, 2008 Meeting

The regular meeting was called to order at 7:00 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Tom Campbell, Carol Merryman, Chief Boehs, Tim Knoebel, George Scott, Mike Galassi, Ron and Alice Bower, Kib Roulette, Bob Sharrah, John Murphy, Jay Patel, Matt Sentz, Erin James from The Evening Sun and Scot Pitzer from the Gettysburg Times. The meeting was tape recorded.

**Mr. Waybright made a motion to approve the Minutes of the August 26, 2008 meeting, as written, seconded by Mrs. Underwood and carried.**

**Mrs. Golden made a motion to approve the bills list in the amount of \$110,665.19 from the General Fund seconded by Mrs. Underwood and carried.**

Chairman Gregor recognized Mr. Ron Bower for his many years of service to the township, both as an employee, the township's Zoning Officer and as a member of the township's Planning Commission from which he resigned a few months ago. Chairman Gregor presented Mr. Bower a Certificate of Appreciation for his service.

Mr. Kib Roulette, 245 Twin Lakes Drive, addressed the Board regarding concerns that he and many other residents of his neighborhood have about the unsafe intersections on Route 116 with Park Avenue, Deatrick Drive and Old Mill Road. He reported that his wife had a very close call at the Park Avenue intersection so they no longer use that, instead they go out Old Mill Road and that intersection is not good either because your site distance is blocked by trees, a telephone pole and signs. He added that the new exit from Deatrick Commons has added to the dangerous situation because people are only looking at the traffic from Fairfield Road not the traffic trying to pull out from Old Mill Road. He requested that some kind of traffic control be placed at Deatrick Drive with warning lights in both directions. He stated that he understands that a traffic signal was proposed when Deatrick was developed and PennDOT's study determined that a signal was not warranted, but he feels that things have changed dramatically since then. He asked the Board to make another request of PennDOT. The Board asked Mrs. Ford to write a letter to PennDOT.

Mr. Matt Sentz reported that Barlow has entered into a contract to purchase a new rescue truck for the price of \$564,381.00 and it will be delivered in 165 – 185 days from date the contract was signed.

Chief Boehs presented a written and oral report of police activities for the month of August including: 442 complaints, 100 traffic stops, 81 combined arrests and 10556 patrol miles. He added that they assisted other departments 28 times and were assisted 12 times. He also reported that cars 15-2 and 15-5 should be replaced.

Chairman Gregor reported that there is one item under Old Business and he asked Mr. Knoebel to address it. Mr. Knoebel reported that at the last meeting, Mr. George Scott, representing the Seventh Day Adventist Church, had expressed interest in having the traffic impact fees waived for their project because they were not adding any additional seats to their sanctuary. He explained that the request for a waiver has been reviewed by the township's traffic engineers and they have concluded that no traffic impact fee is due and have submitted a letter dated 9/23/08. He reported that the Resolution for Final Plan approval has been revised and is ready for approval. **Mr. Shealer made a motion to adoption Resolution 08-14 Preliminary/Final Land Development Approval for an Addition to Seventh Day Adventist Church seconded by Mrs. Underwood and carried.**

Chairman Gregor moved Item L to the first item under New Business because they had representatives present. Solicitor Campbell reported that the Sewer Agreement between the Pike Restaurant and the Jayjyoti Corporation has been signed and that Jayjyoti will be post the bond for the entire sewer improvements enabling their Comfort Suites project to now move forward.

Lisa Conklin, Adams County SPCA, thanked the Board for their annual contribution of \$1,600.00 and explained that some municipalities contribute nothing. She reported that only 6% of their \$500,000.00 operating budget comes from the county and municipalities and in order to continue to provide the services she is requesting \$1.00 per capita from each municipality and the county as well. For Cumberland Township \$1.00 per capita would be approximately \$6,000.00. She reported that without this funding they will not be able to provide a Humane Officer and much of what they would have done will fall on the Police Department. The Board will take Ms. Conklin's request under consideration as they prepare the 2009 budget.

Mr. Knoebel reported that at the workshop, the Board met with Mr. Shawn Dawes, representative for Cambridge Crossings, regarding a revision to their plan. He stated that they are starting to build the first phase of that development and need to make a few revisions to the plan including minor revisions to the grading, the removal of a retaining wall and expansion of the size of some of the buildings. In order to do the revisions they will need a waiver to allow slopes greater than 10 feet within 20 feet of the property line. If the waiver is granted, an amended plan will be submitted for the next meeting. He added that they have discussed this with the neighboring property owner and they do not have a problem with it and Mr. Knoebel stated that he has no problem with the waiver either. **Mr. Waybright made a motion to grant a waiver to Section 507.1.B.1 of the SALDO for Cambridge Crossing, Phase I, as recommended by the township engineer, seconded by Mrs. Underwood and carried.**

**Mrs. Underwood made a motion to approve a full release of bonding, in the amount of \$5,446.00, for the Joseph Tripi Subdivision seconded by Mrs. Golden and carried.** This release was recommended by the township's engineer in his letter dated September 18, 2008.

**Mrs. Golden made a motion seconded by Mr. Shealer and carried to approve a request for a ninety-day extension for Pickett's Choice Condominiums.** Approval is now needed by January 26, 2009.

**Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a request for a ninety-day extension for St. Francis Xavier Church.** Approval is now needed by January 3, 2009.

**Mrs. Golden made a motion seconded by Mrs. Underwood and carried to approve a request for a ninety-day extension for Misty Ridge, Phase I Final.** Approval is now needed by January 6, 2009.

**Mrs. Golden made a motion to approve an Agreement to Extend Municipal Waste Contract with Waste Management for an additional year at the same price upon which the initial three-year agreement was awarded for residential pick-up seconded by Mrs. Underwood and carried.**

**Mrs. Underwood made a motion to authorize Mrs. Ford to sign the Engagement Letter for Sturgill Trostle to perform the Township's audit for the years 2008, 2009 and 2010 with a slight increase in price each year seconded by Mr. Waybright and carried.**

**Mrs. Golden made a motion to accept, with regret, a resignation letter from Riley Hollingsworth from the township's Planning Commission seconded by Mr. Shealer and carried.** Chairman Gregor asked that a thank-you letter be sent to Mr. Hollingsworth and a Certificate of Appreciation be presented to him at an upcoming meeting.

**Mr. Shealer made a motion to approve the Minimum Municipal Obligations (MMOs) for the 2009 budget in the amounts of \$41,915.00 for the Non-Uniformed Pension Plan and \$67,550.00 for the Police Pension Plan seconded by Mrs. Underwood and carried.**

No date was set for the public hearing for the MX Zoning District changes. Mr. Campbell explained that he needs to meet with Mrs. Ford and the township's Planner, Ms. Tina Fackler, to clarify a few items and then he has to put the changes into an Ordinance format for advertisement. A date will be set at the next meeting.

Budget workshops were scheduled for October 14<sup>th</sup> and 22<sup>nd</sup> at 7:00 p.m.

Mrs. Ford reported that the Authority has hired Troy Clapsaddle to replace Peggy Green. Peggy will be retiring on October 31, 2008 and a retirement party will be held sometime in November. Mrs. Ford also reported that she will be attending a seminar with the National Historic Trust on November 14<sup>th</sup> and 15<sup>th</sup> and the Adams County Convention will be held on November 19<sup>th</sup> at the Irishtown Fire Hall.

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

At 8:05 p.m., Chairman Gregor adjourned the meeting for an Executive Session to discuss a legal matter.

At 8:30 p.m., Chairman Gregor reconvened the meeting.

**Being no further business, the meeting was adjourned at 8:30 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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