

The following minutes will not become official until they are approved at the next Supervisors Meeting, February 9, 2009.

January 5, 2009

The Supervisors met in reorganization session at the Eagles Park at 1800 hours. All were present along with approximately 16 citizens and visitors. After the pledge to the flag the meeting was called to order by Chairman Valko. By motion Mr. Valko, second Mr. Evans, Attorney James was voted to be Temporary Chairman to conduct the reorganization meeting. By motion Mr. Valko, second Mr. Evans, Mr. Bitzel was nominated as Chairman – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Mr. Evans nominated as Vice Chairman – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Mr. Ridinger nominated as Roadmaster – approved unanimous. Motion Mr. Evans, second Mr. Valko, Mr. Krebs nominated as Secretary/Treasurer – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Mr. Paul F. Hanlon, 317 Kindig Road, nominated as Vacancy Board Person – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Adams County National Bank nominated as the Township Bank Depository – approved unanimous. Motion Mr. Evans, second Mr. Valko, Gettysburg Engineering Co. Inc. nominated as Township Engineer – approved unanimous. Motion Mr. Valko, second Mr. Evans, Mr. Dean Shultz and Mr. Gilbert Picarelli and their qualified assistants nominated as Township SEO's – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Mr. Evans nominated as voting delegate to the State Convention – approved unanimous. Motion Mr. Valko, second Mr. Bitzel, Mr. Krebs nominated as member to York/Adams Tax Bureau with Mr. Valko as alternate – approved unanimous. Motion Mr. Bitzel, second Mr. Valko, Mr. Krebs nominated as Open Records Officer – approved unanimous. Attorney James then turned the Chair to Mr. Bitzel who in turn turned the Chair to Mr. Valko. Motion Mr. Evans, second Mr. Valko, Attorney James nominated to be Township Solicitor – approved unanimous. Motion Mr. Evans, second Mr. Valko, Supervisors meeting dates and Planning Commission dates were set as the same day and time as present with exceptions as noted in the newspaper legal advertisements – approved unanimous. Motion Mr. Valko, second Mr. Evans, Treasurer's bond set at \$1,000,000.00 for 2009 – approved unanimous. Current worker wages (other than Supervisors) are to be set at a later date. The meeting was adjourned and the Supervisors met in regular session. Mr. Valko acted as temporary Chairman.

Minutes and Treasurer's report were approved with the addition to the minutes that the auditors noted there was a decrease in revenue and increase in expenditures for 2009 and this situation needs to be closely watched.

Public Comment: Question of condition of Schwartz property on Frederick Pike raised. New letter to be sent with corrected address. Mr. Isenock suggests a change be made in the agenda in that Planning Commission should be toward the end of the meeting. Mr. Welty feels the meeting should start at 1830 hours. Mr. Witkowski questions if the junk yard ordinance affects the operation on Gettysburg Road. He also volunteers to update

the Township web site. Mr. Stevens informs the Supervisors Kingsdale Fire Co. is using water from his pond at 194 and Harney Road without his permission. He is advised to contact the State Police if the trespassing continues. Question if the Workers Comp. policy on Kingsdale Fire Co. being followed to cancel the policy – still working on this.

Planning Commission:

Mr. Ramsey presenter to the Board. No action taken on the proposed cell tower nor on the Shanebrook plan. Recommend approval of the Lippy plan. Moved Mr. Evans, second Mr. Valko, approved unanimous. Motion Mr. Evans, second Mr. Valko, extensions for approval time were granted to Bowers Hill, Sensennig, Shanebrook and Colgan – approved unanimous.

Child Care Ctr. Landscaping to be completed by February meeting – if not see about revoking U & O permit. Moved Mr. Evans, second Mr. Bitzel approved unanimous.

Roadmaster Report:

Copies of all new signs to be made. Working on repairs to road in Mayers Summit. Adams Electric removed trees on St. Johns Rd. (W). I.D. number installed at Township Garage.

Correspondence:

Township to declare snow emergency when declared for Littlestown Borough. No set schedule to pick up Christmas trees. Secretary to contact phone company to have a dedicated fax line installed (new Fax # is 359-8164). A Resolution relating to Township road acceptance from Developers is to be considered at the February Meeting.

Old Business:

Stevens Holding Tank Agreement to have blanks filled in and then ready to sign. The Land Development Plan should be revised after DEP approval of the Module. See e-mail from Gettysburg Engineering 12/17/08 relating to concerns. Motion to approve Holding Tank Agreement as revised Mr. Evans, second Mr. Valko, Mr. Evans and Mr. Valko vote yes, Mr. Bitzel no, motion carries. All fees and Township expenses to be paid prior to issuance of Construction Permit. Talbert vehicles removal – 60 day time period expired 12/23/08. Premises still in violation. Attorney James to investigate and determine next course of action. Contracts for Wetland Permit on Gettysburg Road to be reviewed. Messers. Evans, Bitzel, Valko, Krebs and Ramsey to attend the State Convention with Mr. Evans voting delegate, motion Mr. Valko, second Mr. Evans, unanimous. Repairs on road in Rosewood to be investigated. C.S. Davidson to review their work and approval procedures.

New Business:

State Liquid Fuel report approved, motion Mr. Valko, second Mr. Bitzel, approved unanimous.

Bills approved with question open on C.S. Davidson mileage charges. Motion Mr. Valko, second Mr. Evans, approved unanimous.

There being no further business the meeting adjourned at 2006 hours.

David Krebs, Secretary

Bills: Joe Lee \$700.00, Met Ed \$53.86, Col Gas \$273.78, Township Planning Commission \$700.00, S. Plattenburg \$21.97, D.H.K \$2225.26, S.A.B. \$156.25, D.M.E. \$156.25, R.A.V. \$336.25, R. Muller Jr. \$162.00, W.T. Ridinger \$850.00, Mike E. Keefer \$234.00, Littlestown Borough \$82.62, Shari Plattenburg \$164.87, D.K. James \$8,065.07, PSATS \$825.00 (dues), Quill Inc. \$277.64, Evening Sun \$70.50, Embarq \$58.05, Embarq \$36.36, Met Ed \$88.27, Shipley Energy \$1077.60, Wogans \$71.47, Stonesifer & Sons \$21.60, KPI \$1215.15, Scotts Signs \$1467.10, Met Ed \$166.40, Valley Quarries \$388.57, Skelly & Loy \$539.50, Hanover Land Services \$1702.50, Hanover Land Services \$955.59, DCED \$24.00, PSATS \$700.00 (convention), ACNB \$1521.36, PSATS UC Group Trust \$16.35, PA Dept of Revenue \$524.02, YATB \$170.67, PA UC Fund \$8.69.

Construction Permits: Round Top Homes Lot 14 Melissa Ct., house; M. Thorn Lot 7 Pipers Choice, house; J Craig storage 624 sq ft.

As of 11/14/08

Balance in General Fund Checking – \$17,073.38
Balance in General Fund Money Market – \$633,913.57
Balance in Liquid Fuel Checking – \$10.00
Balance in Liquid Fuel Money Market – \$237,307.07

As of 12/15/08

Balance in General Fund Checking – \$5,055.16
Balance in General Fund Money Market – \$635,191.55
Balance in Liquid Fuel Checking – \$10.00
Balance in Liquid Fuel Money Market – \$237,772.68

As of 1/14/09

Balance in General Fund Checking – \$4,924.79
Balance in General Fund Money Market – \$636,318.93
Balance in Liquid Fuel Checking – \$10.00
Balance in Liquid Fuel Money Market – \$238,104.79