

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

February 9, 2009

The Supervisors met in regular session at 6:00 p.m. at Eagles Park. The meeting was called to order by Chairman Bitzel; all were present with approximately 15 guests. After the pledge several additions and corrections were made to the previous month's minutes. On page 1, line 10 Mr. Evans abstained on the vote for Mr. Hanlon; Page 1, paragraph 2 should include a six percent decrease in revenue and a twenty one percent increase in expenditures. In the road masters' report trees were removed on Gettysburg Road not St. Johns Road. **With the above corrections the minutes and treasurer's reports were approved by motion Mr. Evans, seconded by Mr. Valko – approved unanimous.**

Public Comment

Mr. Witkowski reported the revised Township website has been set up. He also inquired about the current status of the code compliance officer position.

Mr. Ketterman questioned the appointment of Mr. Hanlon to the Vacancy Board. He also has questions on the mileage reimbursement amount charged by CS Davidson, the securing by Hanover Land Services of the easements for work on St. John's Road West, bills from Attorney James and Hanover Land Services and payment to Mr. Evans while working on the township roads.

Planning Commission

The presentation was given by acting Chairman, Tom Ramsey.

- Shentel Cell Tower – The Planning Commission and Supervisors feel a sub division plan is required. The Developer disagrees. The recommended issues to be completed are in the planning commission minutes dated February 2, 2009.
- Shanebrook – Considerable discussion regarding the size of lots 1 & 2 and sight distances for other lots as well as pan handle lot 3. A nitrate study will be required and questions of the one hundred foot separation between well & septic system was also discussed. The developer's attorney Mr. Gent requested the plan be tabled. The Plan was tabled.

Road master

Mr. Ridinger questioned the need for a two inch (2") wearing course in our specifications for the contract. (Currently St. John's Road West contract calls for 1 ½" wearing course). Discussed "permits required" for sign placement on entrance roads to the Township.

Motion Mr. Bitzel, seconded Mr. Evans to limit discretionary spending by Road master from current \$4,000.00 limit to \$2,000.00 with the understanding the amount can be increased by the Supervisors without action at a public meeting. Vote to approve unanimous.

Mr. Ridinger asked about the letter to Bob Ton and their response relating to the construction work by the Township on St. John's Road West, including sediment pond, equipment storage and earth storage. An additional meeting to try to resolve differences could hold up work on the road.

Solicitor

Talbert hearing can be continued from scheduled date of March 12, 2009 with no problem.

Correspondence

Resolution 2009-1 relating to acceptance by the Township of roads offered by developers Motion Mr. Evans, seconded Mr. Valko, approved unanimous.

Mr. Evans will be the Township representative for the proposed Council of Governments (COG). A public meeting on the Joint Comprehensive Plan will be held at the new Borough office at 7:00 p.m., March 18, 2009.

Old Business

If all work is completed at the Child Care Center, will sign the land development plan. Motion Mr. Bitzel, seconded Mr. Evans, approved unanimous.

Steven's module to be reviewed and approved by the Township Engineer before submitting to DEP. Further discussion on Comcast renewal at the March meeting.

New Business

Secretary/Treasurer replacement annual salary set at \$20,490.00 based on 1366 hours per year. Review not later than August 2009 to increase salary if Supervisors feel person deserves to \$21,856.00 salary per year based on same hours per year. Motion Mr. Evans, seconded Mr. Valko, approved unanimous.

Mr. Cookerly asked about the status of Quality Stone Veneer project, to be looked into.

There being no further business the meeting adjourned at 8:17 p.m.

David Krebs, Secretary

Bills: Met Ed \$113.78, Joe Lee \$700.00, Columbia Gas \$222.30, M. Keefer \$169.00, S. Bitzel \$156.25, D. Evans \$156.25, D. Krebs \$2,337.94, R. Muller \$192.00, W. Rindinger \$1070.00, R.

Valko \$394.25, ACNB \$1336.87, PA Dept. Rev. \$134.68, Evening Sun \$106.22, Times & News \$112.74, Wogans, \$7.20, Quill \$241.23, Embarq \$225.64, Shipley Energy \$2125.40, Keneco Oil \$1066.22, Gettysburg Engineering \$1544.07, Gettysburg Engineering \$224.02, Met Ed \$244.19, Mar Bar Tire \$86.00, Stambaugh Repair \$357.46, Cargil Salt \$1667.58, Valley Quarries \$1373.71, PA One Call \$9.35, Han Land Services \$6005.00, CS Davidsin \$2415.88, Shelly & Loy \$3282.83.

Construction Permits: S. Hanson deck 480 sq. ft., P. Hoffman garage 1536 sq. ft.

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

As of 2/23/09

Balance in General Fund Checking - \$57,081.25
Balance in General Fund Money Market - \$637,308.97
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$233,925.32