

The following minutes will not become official until they are approved at the next Supervisors Meeting, May 12, 2009.

April 13, 2009

The Supervisors met in regular session at 6:00 p.m. at Eagles Park. The meeting was called to order by Steve Bitzel, Chairman. Supervisors present were Mr. Bitzel, Mr. Evans and Mr. Valko. Approximately 10 guests were in attendance.

Mr. Evans made **a motion to approve the Minutes and Treasurer's report with the following amendments:**

- 1. Change Littlestown Bureau to Littlestown Borough in the bills to be paid paragraph.**
- 2. Add wording, explaining the comment from Mr. James regarding Stevens Preliminary/Final Land Development Plan letter under administrative actions.**

Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Ketterman would like an explanation and an itemized list of charges from Hanover Land Services for their billing of St. John's Road. Mr. Ketterman would also like to know who authorized any extra work being done outside the approved contract. Mr. Dell responded stating Hanover Land Services will be sending the Township an itemized account of their billing.

Planning Commission

Planning Commission did not have a meeting in April, nothing to report.

Mr. Bitzel signed the approved land development plan for Child Care Unlimited.

Mr. Valko made **a motion to accept the ninety (90) day extension for the Shentel Cell Tower.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Administrative Actions

Mr. James advised the Supervisors the new hearing date for the Talbert case is on April 28, 2009 at Justice Bowman's office.

Mr. Valko made **a motion to approve a two (2%) percent pay increase for the Road Master and part time help effective April 13, 2009.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

No action taken on agenda changes.

Mr. Bitzel made **a motion to amend the Assistant Secretary's hours on the day of Board of Supervisors Meetings to 12:00 p.m. to 6:00 p.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to approve Resolution 09-004, Southeast Adams County Joint Comprehensive Plan dated January 2008 as presented at the public hearing on March 18, 2009.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Road Master Report

Mr. Evans made **a motion to approve the base repair quote of \$ 3,800 from Doug Mummert for Kingsdale Road, Feeser Road and Locust Lane.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to advertise bids for seal coat on Kingsdale Road, Feeser Road, Locust Lane and Mathias Road.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to advertise bids to reclaim and pave Locust Drive.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

No action taken on Gettysburg Road from 194 to Fish & Game Road for wearing course.

Mr. Ridinger advised the Supervisors that Kinsley Contractors came out and took a look at the roads in the Mayers Summit Development. Kinsley representative advised Mr. Ridinger he couldn't determine what if any repairs needed to be done because the roads hadn't been swept. Supervisors discussed possibility of looking to the bond to do road repairs. Bond expires June 30, 2009.

Mr. Bitzel made **a motion to do nothing at this time about Mr. Parson's complaint that the road patch on Teeter Road is on his property.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to approve adding a flagger to the road crew as long as they are PennDot trained and will be paid the rate of \$12.24 an hour.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Old Business

Mr. Evans made **a motion to accept C.S. Davidson's bid proposal for the wetland permit (as long as it is still valid) for Gettysburg Road to place a new pipe under the road.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Ridinger is to contact C.S. Davidson about the bid acceptance and check to see if the proposal is still valid.

Mr. Bitzel made a **motion to get bids for new Workman's Compensation Insurance and exclude the Township's existing Workman's Compensation Insurance Company. The new insurance will exclude workman's compensation insurance for Kingsdale Fire Company.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Attorney James will draft a letter to Comcast Cable regarding the new contract for the Supervisors approval.

Attorney James submitted a letter to the Board of Supervisors regarding Mr. Witkowski's complaints about his neighbor at 405 Gettysburg Road and his determination of what actions the Supervisor' should take.

Mr. Bitzel made a **motion to contact Adams County Zoning to check on the business located at 405 Gettysburg Road to see if the business there is the same prior to enactment of the Adams County Zoning Ordinance or if that business has expanded or changed since the enactment.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion to give authorization to Susan Hansen, Assistant Secretary access to the Township's bank accounts to view and transfer funds online.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Mr. Bitzel advised the other Supervisors he had returned the running assignments for Alpha Fire Company back to Alpha with changes. Mr. Kevin Dayhoff a member of Alpha Fire Company advised the Supervisors he didn't think any changes needed to be made. The Supervisors would like to meet with Alpha Fire Company to discuss the changes.

Mr. Evans made a **motion to have a special meeting on April 27, 2009 at 11:00 a.m. at Eagles Park to approve bid specifications, plans and set date to advertise construction of St. John's Road West, unless the situations with the sediment pond and staging area are not resolved.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made a **motion to approve the bond reduction of \$46,764.00 for Crosswinds Phase I.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

At 10:00 p.m. Mr. Bitzel asked for a ten (10) minute recess before going into Executive Session for personnel matters.

The meeting was reopened at 10:10 p.m.

Mr. Valko made a **motion to approve the bills for the month**. Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

There being no further business the meeting adjourned at 10:12 p.m. and the Supervisors went into an Executive Session.

David Krebs, Secretary

	Mar 15 - Apr 15, 2009 Bills Paid
Adam County Bank	-2,207.36
Bill Ridinger	-1,460.28
Columbia Gas	-158.38
Commonwealth Supply Company	-65.18
Dave Krebs	-1,602.49
David James	-3,440.50
David M. Evans	-119.19
DCED	-16.00
Dennis Riley Auto	-322.90
Donald Isenock Jr.	-104.76
Embarq	-163.00
Jack Ketterman	-403.24
Joesph Lee	-700.00
Kenco Oil Company	-257.48
Littlestown Borough	-75.00
Met Ed	-206.55
Mike Keefer	-952.38
NAPA Auto Parts	-8.42
PA Dept. of Revenue	-202.42
PA One Call	-1.70
PA Unemployment Fund	-8.03
PSATS WC Trust	-301.88
Quill	-308.85
Richard Valko	-337.95
Ron Muller	-37.54
Shipley Energy	-515.77
Steve Bitzel	-137.94
Susan L. Hansen	-1,311.50

Times & News Publication Co.	-66.95
Wetzel's Cleaning Service	-60.00
York Adams Tax Bureau	-158.19
York Newspaper	-220.44
TOTAL	<u>-15,932.27</u>

Construction Permits:

1. David Burgoon, 55 W. Summit Drive – In ground Pool.
2. Paul & Susie Wheeler, 1350 Fish & Game Road – Pergola on existing slab.

As of 02/23/09

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

As of 03/10/09

Balance in General Fund Checking - \$52,412.17
 Balance in General Fund Money Market - \$638,060.12
 Balance in Liquid Fuel Checking - \$10.00
 Balance in Liquid Fuel Money Market - \$234,165.14

As of 04/15/09

Balance in General Fund Checking - \$ 57,648.09
 Balance in General Fund Money Market - \$638,830.86
 Balance in Liquid Fuel Checking - \$10.00
 Balance in Liquid Fuel Money Market - \$ 307,321.17