

**The following minutes will not become official until they are approved at the next Supervisors Meeting, July 13, 2009.**

**June 8, 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. Staff Members present were Dave Krebs, Secretary/Treasurer, Susan Hansen, Asst. Secretary/Treasurer and David James, Solicitor.

Guests present, Jack Ketterman, Ron Welty, Kathy Grudberg, Pam Welty, Leroy Miller, Carl Cookerly and Mary Ann Cookerly.

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

- 1. Correct the spellings of Mr. Issenock, Ms. Grudberg and Adams County National Bank.**

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

Mr. Evans made **a motion to approve the minutes for the Special Meeting as presented.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Public Comment**

Mrs. Cookerly asked the Supervisors to speak up, since they don't have a micro phone and it is hard for the audience to hear them sometimes. Mr. Ketterman questioned the reasoning for giving Wilson Paving the bid for seal coat since they were the only bidder that submitted a bid. He would like to see a pre engineering cost estimate for projects before they go out for bid. Mr. Evans thought the bid approval was a good decision and a good price.

### **Planning Commission**

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

### **Administrative Actions**

Bids were opened for the aggregate.

Mr. Valko made **a motion to accept the low bid from Valley Quarries, Inc. for the aggregate and other road materials.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a motion to increase the cost of the overlay pipe for St. John's Road West from \$8,500 to not exceed \$10,115 and have David James prepare a letter to Bon Ton. Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 vote against and 0 abstentions.

Mr. Evans made a motion to authorize the joint advertising for the Council of Governments Ordinance and By Laws and Germany Township will pay its portion of the cost. Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made a motion to accept the 90 day extension requests for the following developments;

1. Stevens Restaurant
2. Bowers Hill Subdivision
3. Colgan Land Development
4. Shanebrook Subdivision
5. Wynstone Subdivision
6. Moyer Storage Units (formerly Sensenig)

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

Mr. Valko made a motion to purchase a reconditioned RAC-100 distance measuring instrument not to exceed the cost of \$425.00 plus shipping and handling as long as an installation manual is available for the instrument. Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Road Master Report**

Mr. Valko made a motion to have David James, send Tim Mummert a letter advising him the Township will be extending the Letter of Credit for the maintenance bond for Mayer Summit Road unless the pock marks are sealed by June 14, 2009 and to the Township's satisfaction per the Engineer's inspections. Mr. Mummert will also be responsible for C.S. Davidson's inspection costs. If Mr. Mummert does not agree to the terms of the letter the Township will be asking for the entire amount of the maintenance bond, \$44,925.00. Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a motion to hire a part time flagger and the flagger will take the LTAP course when it becomes available. Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Old Business**

Mr. Evans made a **motion to approve Land and Sea Services LLC as our Building Code Official and Inspector and issuer of the Townships building permits.** Mr. Bitzel seconded the motion. The motion passed with 2 votes for, 1 vote against, Mr. Valko and 0 abstentions.

Solicitor David James presented a letter to the Supervisors from Comcast Cable regarding the contract renewal with changes.

Mr. Bitzel made a **motion to approve the 15 year contract with Comcast Cable Franchise with the following changes.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve Section 7.1 franchise fees as presented in the letter.** 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 Section 7.5 location of Comcast office as presented in the letter.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made a **motion to approve Section 9.2 attorney fees as presented in the letter.** Mr. Valko seconded the motion, The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve Section 10.3 free basic cable as presented in the letter.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve Section 11.3 as presented in the letter, unless Comcast is found to be at fault then they shall pay all cost and attorney fees.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve Hanover Land Services Engineering Proposal for the staking out of St. John's Road West, Phase I.** 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 the bills for the month except Littlestown Ace Hardware until we can get the receipt showing what was bought.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to adjourn the meeting at 8:47p.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Assistant Secretary

**May 13<sup>th</sup> – June 9, 2009**  
**Bills Paid**

<b>Adams County National Bank</b>	2,339.79
<b>Adams County Board of Assessment Appeals</b>	11.90
<b>Bill Ridinger</b>	1,304.25
<b>Bituminous Paving Materials of York, inc.</b>	1,513.88
<b>C.S.Davidson</b>	1,726.74
<b>Columbia Gas</b>	37.33
<b>Comptroller of MD</b>	122.20
<b>Dave Krebs</b>	1,558.26
<b>David M. Evans</b>	119.19
<b>Embarq</b>	206.43
<b>H. A. Thomson</b>	1,276.00
<b>Hanover Land Services</b>	4,075.31
<b>Harrington's Service Center, Inc.</b>	24.62
<b>Intuit Quick Books</b>	279.20
<b>Joseph Lee</b>	700.00
<b>Kenco Oil Company</b>	301.33
<b>Littlestown Ace Hardware</b>	110.97
<b>Mar Bar Tire</b>	80.00
<b>Met Ed</b>	448.73
<b>Mike Keefer</b>	990.54
<b>PA Dept. of Revenue</b>	192.47
<b>PA One Call</b>	7.65
<b>Richard Valko</b>	607.39
<b>Steve Bitzel</b>	137.94
<b>Susan L. Hansen</b>	1,353.16
<b>Times &amp; News Publication Co.</b>	367.00
<b>Wogan Drug Store</b>	15.07
<b>York Newspaper</b>	<u>683.92</u>
<b>TOTAL</b>	<b>20,591.27</b>

Construction Permits:

1. Lonnie. Muller, 85 St. John's Rd. – Garage
2. David Simmons, 865 Georgetown Rd. – Above Ground Pool
3. Joseph & Sally Tressler, 1450 Frederick Pike – Shed
4. Leonard Cluck, 670 Georgetown Rod – Addition
5. J. Knight, 781 Georgetown Rd. – Agricultural Storage Shed

**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

**As of 05/11/09**

Balance in General Fund Checking - \$ 47,193.54  
Balance in General Fund Money Market - \$639,480.19  
Balance in Liquid Fuel Checking - \$10.00  
Balance in Liquid Fuel Money Market - \$ 307,582.19

**As of 06/11/09**

Balance in General Fund Checking - \$ 49,072.84  
Balance in General Fund Money Market - \$750,071.49  
Balance in Liquid Fuel Checking - \$10.00  
Balance in Liquid Fuel Money Market - \$ 307,816.46