

The following minutes will not become official until they are approved at the next Supervisors Meeting, August 10, 2009.

July 20, 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 and Planning Commission Members, Carl Cookerly, Mary Ann Cookerly, Tom Ramsey and Carroll Dell.

Mr. Valko made **a motion to approve the Minutes and Treasurer's report as presented.** 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 the minutes for the June 25, 2009 Special Meeting as presented.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Ketterman questioned the reasoning for awarding a bid when it was the only bid the Township received and what was Mr. Evans expertise in stating he thought the bid was a good decision and a good price. Mrs. Cookerly inquired about Kingsdale Volunteer Fire Company and their status on what they are allowed to do. The Supervisors advised that Kingsdale Fire Company has their own workman's compensation insurance not paid for by the town.

Planning Commission

The presentation was given by Chairman, Carroll Dell.

Mr. Dell stated Mrs. Barbara Kelch of Gettysburg Road, Germany Township approached the GTPC to determine the feasibility of subdividing her property into 2 lots. GTPC advised her to speak with Mr. Rob Thaler at the Adams County Zoning office to determine if the zoning will allow her to do so before proceeding with her plan.

Colgan Enterprises: Mr. Dell stated the GTPC reviewed comments from Gettysburg Engineering's letter dated June 30th. All items have been addressed including the following: #4- A financial contribution of \$200 per lot will be made to assist with improvements to Gettysburg Road; #5- No improvements will be necessary to the roadside ditches; #6 A contribution of \$100 per lot will be made toward the recreation fund. The GTPC recommends approval of the subdivision plan and sewer module by the

supervisors subject to the clarification of Note 19 on the plat to indicate “single family detached residential” use for Lot 1.

Mr. Evans made **a motion to approve Colgan Enterprises Final Subdivision Plan, subject to Note 19 being revised as noted and all monies for contributions to roads and park and recreation are paid before signing of final plans.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and 1 abstention from Mr. Bitzel.

Mr. Evans made **a motion to approve Colgan Enterprises Sewer Module and forward to DEP.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Moyer Storage Units: Mr. Dell stated the original submission for this property involving the development of rental storage units was dated January 30, 2006. This project was previously submitted as Sensenig’s Storage Units. Review comments have been received from the Adams County Office of Planning and Development and Gettysburg Engineering. These comments were not reviewed by the GTPC at the meeting because Mr. Barnhart had not reviewed the county comments prior to the meeting. Mr. Barnhart is questioning the county’s opinion that this revised plan is subject to compliance with applicable requirements of the Adam’s County Zoning Ordinance. Mr. Dell advised the Supervisor’s that the GTPC tabled the project until the County gets back to the developer on the status of zoning compliance. Mr. Dell also advised the Supervisor’s that our Engineer commented that the developer needs to show equitable interest in the project by either a sales contract or an intent contract to purchase.

Administrative Actions

Mr. Bitzel made **a motion to approve the Emergency Operations Plan by Resolution 09-005 dated July 20, 2009 as presented.** 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 Comcast Contract with the amendment to paragraph 12-22 as presented by Solicitor David James.** Mr. Valko 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 install Children at Play sign on Gettysburg Road requested by Mrs. McCall of 325 Gettysburg Road.** No one seconded the motion. The motion died.

Old Business

Mr. Bitzel made **a motion to approve C.S. Davidson contacting a private contractor to take core samples of Mayer Summit.** 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 request for Rittew Cell Tower.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to pay J. A. Myers Building & Development the remaining \$5,000.00 for road repairs for Gettysburg Road less the cost of signs and Road Masters pay for setting up signs and taking the signs down.** Mr. Evans seconded the motion. The motion passed with 2 votes for, 0 votes against and Mr. Valko abstained.

New Business

Mr. Evans made **a motion to approve a contract with General Code on the Codification of Township Codes subject to Town Attorney's review and approval. Mr. Bitzel would like the motion amended to include a negotiation of the maintenance fee to lower it. Mr. Evans amended his motion to include the negotiation of the maintenance fee.** Mr. Bitzel seconded the amended motion. The motion passed with 2 votes for, Mr. Valko voted against and 0 abstentions.

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.

Mr. Krebs advised the Supervisors he was resigning as Treasurer as of July 21, 2009.

Mr. Tom Ramsey wanted to be on record as saying he thought the Township wasn't being very resident friendly.

Mr. Bitzel advised the Supervisor's were going into an Executive Session after the public meeting to discuss personnel matters.

Mr. Evans **made a motion to adjourn the meeting at 9:20 p.m.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Assistant Secretary

Bills Paid June 10th through July 20, 2009

Adams County Conservation District	300.00
Adams County National Bank	2,461.64
C.S.Davidson	792.02
Columbia Gas	38.04
Comptroller of Maryland - WH Tax	168.28
David James	7,422.08
DCED	56.00
Dennis Riley Auto	72.00
Embarq	205.14
Hanover Land Services	10,896.23
Intuit Quick Books	207.97
JAMAR Technologies	436.83
Joseph Lee	700.00
Kenco Oil Company	178.24
KPI Tech	1,506.65
Littlestown Ace Hardware	89.98
Littlestown Borough	75.00
Met Ed	360.15
PA Dept. of Revenue	233.69
PA One Call	7.65
PA Unemployment Fund	15.76
PSATS WC Trust	431.81
Quill	469.98
State Workers Insurance Fund	2,669.00
Times & News Publication Co.	27.05
U.S. Municipal Supply, Inc.	1,353.75
Valley Quarries, Inc.	398.08
Wetzel's Cleaning Service	120.00
Wogan's Drug Store	39.56

Construction Permits:

1. Leonard Berry, 19 E. Summit Drive - Deck
2. Jason Stonesifer, 308 Ulrichtown Road - Addition
3. Sherry Cage, 170 Crosswinds Drive - Deck
4. Randy Brumgard, 6370 Baltimore Pike – Mobile Home

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

As of 07/21/09

Balance in General Fund Checking - \$ 51,128.30
Balance in General Fund Money Market - \$725,672.30
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 308,013.80