

The following minutes will not become official until they are approved at the next Supervisors Meeting, September 14, 2009.

August 10, 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, Ken Stambaugh, Janet Stambaugh, Scott Barnhart, Mr. Stevens and Planning Commission Members, Carl Cookerly, Mary Ann Cookerly, Tom Ramsey and Carroll Dell.

Mr. Evans made **a motion to approve the Minutes and Treasurer's report with the following correction: at the end of the last sentence under public comment town should be township.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Valko thanked David Krebs and presented him with a plaque for his 37 years of service with the Township. Mr. Dell of the Planning Commission also thanked him for his work with the Township and the Planning Commission. Mr. Ridinger thanked Mr. Krebs for his service and the years they worked together. Mr. Ketterman also thanked Mr. Krebs. Mr. Krebs in turn thanked Mr. Valko, Mr. Ridinger, Attorney James, previous Supervisors and past and present Planning Commission members. Mr. Krebs also resigned his position as Secretary for the Township as of August 10, 2009.

Planning Commission

The presentation was given by Chairman, Carroll Dell.

Moyer's Storage Units: Mr. Dell recommended conditional approval subject to the following items being addressed:

1. Proof of financial equity interest being provided to the Township Attorney.
2. Copy of PennDOT permit and the permit number on the plan for the entrance onto Frederick Pike.
3. A Storm Water Management Agreement and approval by the Township Attorney.

4. Review by Adam's County Planning and Development to confirm the plan conforms to the Adams County Zoning Ordinance.

Steven's Restaurant: Mr. Dell recommended the approval of the Sewer Module with the condition a new agreement regarding the Operation and Maintenance of the proposed sewage treatment system must be prepared, signed, notarized and included with the module and forwarded to the Township Attorney for review and approval.

Mr. Evans made a **motion to approve Steven's Restaurant Sewer Module and forward to DEP pending the outstanding conditions are met.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and 1 abstention from Mr. Bitzel.

Administrative Actions

Road Master Report

Mr. Ridinger stated a storm water management plan needed to be done on Locust Drive before any repaving takes place. He also advised the Supervisors that the property located at 121 Mathias Road has storm water runoff from the driveway and erodes into the road. Many times after it rains they need to go out and clean up the stones that have washed into the road. Mr. Ridinger has talked to them about stabilizing the driveway but thinks a letter would be better served.

Old Business

Mr. Evans made a **motion to approve the application for the first payment of \$17,016.53 due to C.E. Williams for the reconstruction of St. John's Road West Phase I.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion to authorize C.S. Davidson to determine the areas that need undercut on St. John's Road West Phase I and have C.E. Williams fix them.** 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 relocation of the electric line on St. John's Road West and pay Met Ed \$1886.16 for the work relocating the line.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and Mr. Evans abstains.

New Business

Mr. Bitzel 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. Bitzel made a **motion to pay Mr. Krebs his salary through August 10, 2009 with the next payroll run.** 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 8:45 p.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Assistant Secretary

Construction Permits:

1. George and Pam Brothers, 100 Cool Road – New Home

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

As of 08/13/09

Balance in General Fund Checking - \$ 20,804.09
Balance in General Fund Money Market - \$726,246.52
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 308,199.87

Bills Paid July 22, 2009 through August 13, 2009

Adams County Commissioners	16.20
Adams County National Bank	2,033.15
Board of Assessment Appeals	11.94
C.E. Williams Sons, Inc.	17,016.53
David Krebs	8.44
Embarq	203.55
J. A. Myers Building & Development	4,958.04
Joesph Lee	700.00
Kenco Oil Company	230.08
Met Ed	2,091.23
PA One Call	21.25
Postmaster	61.59
Quill	288.86
Richard Valko	99.59
Steve Bitzel	47.59
Stonesifer & Sons Sanitation	30.00
Susan L. Hansen	84.08
The Winning Finish	230.00
Times & News Publication Co.	20.75
Wogan's Drug Store	11.48
TOTAL	<u><u>28,164.35</u></u>