

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

September 14, 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, Susan Hansen Secretary/Treasurer, Bill Ridinger, Road Master, Carroll Dell, Planning Commission Chairman and David James, Solicitor.

Guests present, Jack Ketterman, Ron Welty, Kathy Grudberg, Pam Welty, Bill Stevens, Steve and Wanda Shanebrook, Scott Barnhart and Planning Commission Members, Carl Cookerly, Mary Ann Cookerly, Andy Witkowski and Tom Ramsey.

Mr. Evans made **a motion to approve the August 2009 Minutes and Treasurer's report.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Ketterman asked if St. John's Road West reconstruction had a new schedule available. Mr. Evans advised it was posted on the web. Mr. Ketterman inquired about who was responsible for fixing the driveways on St. John's Road West. Supervisors advised the driveway repairs are in the contract and will be completed with the road. Mr. Ketterman also inquired about road workers and the mowing procedures.

Mrs. Welty thanked the Supervisors for their hard work and dedication to the Township and bringing the Township forward.

Planning Commission

Carroll Dell advised there was not a Planning Commission meeting for September. The Planning Commission did hold a workshop on August 19th and will be having another workshop on September 24th to work on updating the Subdivision Ordinance.

Moyers /Sensenig Storage: Mr. Barnhart asked the Supervisors for a conditional approval for the final plan so Mr. Moyer can move forward with getting a bond/financial security to comply with the conditions set forth by the Supervisors.

Mr. Evans made **a motion to approve the Moyers/Sensenig Storage Units final plan with the conditions that were noted in the August 10, 2009 minutes with an update to item 1. Should say updated financial equity interest be provided to the Township Attorney.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Shanebrook Development: Mr. Scott Barnhart of Hanover Land Services, Inc., representing Mr. and Mrs. Shanebrook, gave the Supervisors a copy of an appraisal Mr. Shanebrook had done for the value of land fronting both sides of St. John's Road. Mr. Shanebrook would like to be reimbursed the appraised value of \$17,800.00 for the half acre of land that is to be dedicated for St. John's Road improvements.

Administrative Actions

Attorney James advised the Supervisors of the updated letter from Mr. Bowman on the Talbert Case. Attorney James will send a letter back to Mr. Bowman after checking with Mr. Thayler at the County Planning Office to see if Mr. Talbert asked for a request for a towing business. The Supervisors indicated to Attorney James that he has not cleaned up the property to bring it into compliance.

Attorney James also advised the Supervisors that he has written a letter to the new representative of General Code, Michael Peter, with the questions and concerns the Township had with the contract proposal.

Attorney James advised the Supervisors of a letter they received from John Hartzell, Adams County Solicitor. The County of Adams and the Adams County Zoning Hearing Board are currently engaged in an appeal of the Hearing Board's decision concerning an application for a zoning permit for a billboard in the Township. Attorney James will send a letter to Mr. Hartzell to set up a workshop to discuss the appeal.

Mr. Bitzel made **a motion to hire Carroll Dell as Special Project Consultant to the Township at the rate of \$25 per hour.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans declined his reappointment to the Planning Commission. Mrs. Cookerly accepted her reappointment to the Planning Commission.

Mr. Evans made **a motion to approve signing the Adams County Conservation Districts Memorandum of Understanding Agreement.** 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 signing the Steven's Restaurant Denitrification Agreement.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to allow Susan Hansen, Secretary/Treasurer become a notary and pay for the notary requirements package at the cost of \$182.00.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Road Master Report

Mr. Dell will get with C.S. Davidson on the Gettysburg Road Culvert.

Mr. Ridinger advised the Supervisors the seal coat should begin on the roads Tuesday. He will need to get approval for line painting of the roads that are being sealed and St. John's Roads West Phase I. The line painting will probably go over \$2000.00.

Mr. Valko made **a motion to allow Mr. Ridinger to get quotes up to \$4000.00 for line painting of the newly sealed roads and St. John's Road West Phase I.** Mr. Bitzel 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 the application for payment # 2 of \$32,182.46 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. Evans made a **motion to approve Change Order # 2 to increase the contract with C.E. Williams Sons in the amount of \$4656.00 for the relocation of electric lines on 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. Evans made a **motion to approve the following development extensions:**

1. **Colgan**
2. **Shanebrook**
3. **Moyer/Sensenig**
4. **Steven's Restaurant**
5. **Bowers Hill**
6. **Wynstone**

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 Predictive Materials Testing, CGC Geo Services and all related expenses for Mayers Summit Road defects out of the Mayers Summit escrow account.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion to go with Option #1 from Predictive Materials Testing, Inc. for the defects of Mayers Summit Road. Option #1, the problems can be eliminated by a 1 inch mill and fill, removing the contaminated HMA and replacing with a 4.75 mm <0.3M ESAL HMA. To mitigate the oxidation the existing mat could be covered with ½: micro surface or slurry seal. A short term solution would be a spray-on rubberized seal coat and continued penetrative maintenance, i.e. crack seal, pock mark fill and repeated seal coats as needed.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Mr. Bitzel made a **motion to approve the Township paying the cost of the employees Local Services Tax, unless the employee is exempt.** 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 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 adjourn the meeting at 8:36 p.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Secretary

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

As of 09/17/09

Balance in General Fund Checking - \$ 69,216.20
Balance in General Fund Money Market - \$726,801.65
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 259,177.95

Bills Paid August 14th – September 17th

Adams County Association of Township Off.	50.00
Adams County Council of Governments	50.00
American Locksmith Service	146.20
C.E. Williams Sons, Inc.	32,182.42
C.S.Davidson	833.53
CGC Geo Services	900.00
Chemung Supply Corp.	664.75
Columbia Gas	18.00
Comcast Cable	35.00
David M. Evans	425.58
Dennis Riley Auto	137.89
Embarq	197.71
H. A. Thomson	200.00
Hales Excavating	774.00
Hanes GEO Components	256.00
Hanover Land Services	7,489.31
Harold Storm's Garage	202.70
Joseph Lee	700.00
Kenco Oil Company	700.19
Littlestown Ace Hardware	34.98
Mar Bar Tire	1,529.46
Met Ed	279.54
PA Dept. of Revenue	273.95
PA One Call	12.75
Predictive Materials Testing, Inc.	900.00
Quill	92.21
Scotts Signs & More	46.80
Stambaugh Repair	52.50
Stonesifer & Sons Sanitation	8.00
T & S Computer Systems Plus	59.99
Times & News Publication Co.	57.50
Wetzel's Cleaning Service	120.00
Wogan's Drug Store	28.06
York Adams Tax Bureau	180.00
TOTAL	49,639.02