

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

November 9, 2009

The Supervisors met in regular session at 6:00 p.m. at Eagles Park. The meeting was called to order by David Evans, Vice 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, Special Projects Coordinator and David James, Solicitor.

Guests present, Jack Ketterman, Kathy Grudberg, Jeff Bullock, Fred Kestler, Walt Kumpar and Planning Commission Members, Carl Cookerly, Mary Ann Cookerly and Andy Witkowski.

Mr. Valko made **a motion to approve the September 2009 Minutes and Treasurer's report.** Mr. Evans seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Kestler of Amanda Drive advised the Supervisors of a complaint about a dirt track built for atv.'s at 145 Tyoaka Drive. The property owner property owner has built a track and is allowing several atv.'s to come and use the track on the weekends. The track has been in operation for about three (3) weeks. Mr. Kestler gave the Supervisors a petition that he and his neighbors from Hunters Ridge have signed to get the Recreational Vehicle Ordinance amended.

Mr. Kumpar of Tyoaka Drive stated to the Supervisors he gets run off from the property with the atv. track. He has also called several PA departments including Adams County Conservation District. Ms. Musselman from the Conservation District came out and inspected the property. Mr. Kumper also believes the track is closer to the corn field than the fifty (50) foot allowed by the Ordinance.

Mr. Jeff Bullock of Tyoaka Drive also advised the Supervisors that the property at 145 Tyoaka Drive was having late night parties with bon fires. He also stated there were unregistered vehicles on the property.

Mrs. Cookerly stated that Quail Valley Golf Course had been damaged by atv.'s recently.

The Supervisors advised they would look into the situation at 145 Tyoaka Drive. They will also call Land and Sea Services, the Townships Zoning Officer about any zoning violations that might be occurring. About the bon fires they suggested calling County Control, any time residents are going to burn they need to be contacted first for approval.

Mr. Jack Ketterman advised the Supervisors the Township will need two (2) auditors for the 2009 audit. Mr. Ketterman is the newly elected Township Supervisor. He also commented about Township Officials and employees claiming mileage from home and should only be claiming from the Township Office.

Planning Commission

Mr. Dell advised the Supervisors about two (2) projects the Commission has been working on.

1. Charlotte Toms, simple subdivision plan on Harney Road. All comments from Gettysburg Engineering and the County have been addressed.

The Planning Commission recommends approval of the Plat and Sewer Module.

Mr. Evans made **a motion to approve the Charlotte Toms final Subdivision Plat and Sewer Module.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

2. Kingsdale Airport Storage Units preliminary plan with comments came back from the county and has been forwarded to Gettysburg Engineering and to Mr. Paddock, for landscape review.

Correspondence

David James discussed the Talbert Case with the Supervisors.

Mr. Valko made **a motion to have David James pursue the Talbert Case with the Court of Common Pleas.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Administrative Actions

Mr. Bitzel made **a motion to reaffirm the adoption of Ordinance 42 Floodplain that was adopted on December 8, 2008 to be included in the minutes.** 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 renewal of property and liability insurance for 2010 with PIRMA.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to reject the appraisal proposal from Mr. Shanebrook for the easements on St. John's Road.** 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 the proposed 2010 budget.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made **a motion to disperse the 2009 contributions as proposed in the budget.** Mr. Bitzel seconded the motion. The motion passed with 2 votes for, 0 votes against and 1, Mr. Evans abstention.

Old Business

Road Master Report

Mr. Ridinger stated Alpha Space Control would be striping the roads on Friday, November 13th.

Mr. Dell advised the Supervisors, he was checking to see if Scott Barnhart from Hanover Land Services would be available for a Special Meeting on Tuesday, Nov. 17th to go over application of payment and change orders for St. John's Road West Phase I.

New Business

Mr. Bitzel made **a motion to approve the Secretary to purchase a fire proof file cabinet and a pocket hard drive.** 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 paying the bills for the month.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans **made a motion to adjourn the meeting at 7:53 p.m.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Secretary

Building Permits Issued:

- 1. 2255 Harney Road – Garage**
- 2. 843 Feeser Road – Storage Building**

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

As of 10/20/09

Balance in General Fund Checking - \$ 60,448.02
Balance in General Fund Money Market - \$677,295.48
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 155,316.98

As of 11/16/09

Balance in General Fund Checking - \$ 89,859.32
Balance in General Fund Money Market - \$627,758.61
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 155,414.30

Bills Paid October 14th – November 11th 2009

ACTA	-1,075.00
Adams County GIS Office	-30.00
Adams County OfficeOffice For	
Aging	-625.00
Adams County SPCA	-2,269.00
Alpha Fire Company #1	-21,000.00
Boy Scout Troop 84	-250.00
C.E. Williams Sons, Inc.	-104,002.53
Cargill Salt	-3,172.78
Century Link	-211.45
Columbia Gas	-21.08
David James	-4,389.50
DCED	-40.00
F.O.E. 2226	-1,890.00
General Code	-2,246.25
H . A. Thomson	-1,449.00
Hanover Land Services	-856.46
Joseph Lee	-735.00
Kenco Oil Company	-307.24
Kinsley Construction, Inc.	-7,427.00
Land and Sea Services, LLC	-885.00
Littlestown Baseball	-1,200.00
Littlestown Borough	-89.25
Littlestown Football League	-715.00
Littlestown Girl Scouts	-250.00
Littlestown Senior Center	-2,350.00
Littlestown YMCA	-2,100.00
Met Ed	-256.77
NAPA Auto Parts	-10.55
PA One Call	-11.05
PIRMA	-9,752.25
Quill	-259.97
Stambaugh Repair	-1,296.21
Steve Bitzel	-50.05
VNA	-1,575.00
Wetzels Cleaning Service	-60.00
Wogan's Drug Store	-56.04
TOTAL	<u>-172,914.43</u>