

The following minutes will not become official until they are approved at the next Supervisors Meeting, January 4, 2010.

December 14, 2009

The Supervisors met for the Budget Public Hearing at 6:00 p.m. at Eagles Park. The Hearing was called to order by Steve Bitzel, Chairman. Supervisors present were, Mr. Evans and Mr. Valko. Staff Members present were, Susan Hansen Secretary/Treasurer, Bill Ridinger, Road Master, Tom Ramsey, Acting Chairman Planning Commission and David James, Solicitor.

Guests present, Jack Ketterman, Kathy Grudberg, Steve Laughman, Kim Stambaugh, Pam and Ron Welty, William Sheely, Chris Toms, Chad Clabaugh, Mike Lanahan and Planning Commission Members, Carl Cookerly, Mary Ann Cookerly, Andy Witkowski and others not signed in.

Public Hearing Comments

Steve Laughman, EMS Captain with Alpha Fire Company gave a detail of EMS calls in the Township and stated he would like to see the contribution to Alpha Fire Company remain the same amount as in 2009, \$10,500 for each, the EMS and the Fire Department, no increase but no decrease as proposed.

Bill Sheely, of Alpha Fire Company also stated he didn't think the contribution to Alpha should be decreased from last year's contribution.

Jack Ketterman stated he thought the Alpha Fire Company and the recreational contributions for 2010 should be increased. Mr. Ketterman also stated the road signs on Ulricktown Road are misspelled and should be spelled Ulrichtown.

Tom Ramsey stated there will come a time when taxes need to be increased to offset expenses and contributions. He also stated he thought the Township should have a full time staff person.

The hearing was closed and the Supervisors went into the regular meeting.

Mr. Evans made **a motion to approve the November 2009 Minutes and Treasurer's report.** 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 November 17, 2009 Special Meeting Minutes.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Planning Commission

No meeting was held in December.

Correspondence

David James discussed the Talbert Case with the Supervisors and advised he filed the complaint with the Court of Common Pleas on November 17th. He is also looking into easements for St. John's Road West Phase II. David James is also reviewing the Storm Water Maintenance Agreement for Moyer/Sensenig Storage.

Administrative Actions

Mr. Valko made a motion to put the \$3000.00 back into the budget for the Alpha Fire Company contribution.

No one seconded the motion, the motion died.

Mr. Evans made a motion to approve the 2010 Budget as presented. 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 Resolution 09-006 to adopt the 2010 Budget. 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 Resolution 09-007 Real Estate Tax Rate for 2010, .28 Mills. 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 5D Properties request to release their letter of credit. 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 agreement with Adams County Emergency Service for an Emergency Radio Tower Site subject to David James' review. Mr. Valko 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 ninety (90) day extensions for the following developments:

1. Steven's Restaurant
2. Bowers Hill
3. Wynstone Development
4. Moyers/Sensenig

5. Shanebrook Development

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 the extension request from C. E. Williams to finish the work on St. John's Road West Phase I by May 15, 2010.** 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 amended contract with Hanover Land Services, Inc. for Construction Management on St. John's Road West Phase I for the amount not to exceed \$4000.00 subject to review and approval by Carroll Dell and David Evans.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Road Master Report

New Business

Mr. Evans made **a motion to approve the proposal from C. S. Davidson for the Construction and Material Specification in the amount not to exceed \$2500.00.** 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 proposal from C. S. Davidson for the Road Network Assessment and Pavement Management Plan in the amount not to exceed \$22,000.00.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to approve billing Bon Ton Builders the required \$2000.00 per lot (11 lots) for road improvements to 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. Valko made **a motion to approve paying the bills for the month.** Mr. Evans 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 8:40 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. 1380 Harney Road – Shed**
- 2. 624 St. John’s Road – Addition to Garage**

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

As of 12/14/09

Balance in General Fund Checking - \$ 53,231.82
Balance in General Fund Money Market - \$628,131.20
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 19,144.55

Bills Paid November 12th – December 16, 2009

Adams County Board of Assessment Appeals	779.44
Adams County Council of Governments	100.00
Adams County GIS Office	71.00
ALPHA SPACE CONTROL CO., INC.	4,308.96
BJ'S	95.39
C.E. Williams Sons, Inc.	18,774.00
C.S.Davidson	7,827.61
Carroll R. Dell	102.85
Century Link	202.25
Columbia Gas	1.59
Gettysburg Engineering Co., Inc.	5,317.50
Harold Storm's Garage	20.00
Hockley & O'Donnell	9.00
Intuit Quick Books	130.97
Joseph Lee	735.00
Kenco Oil Company	257.56
Land and Sea Services, LLC	591.00
Littlestown Postmaster	90.95
Mar Bar Tire	1,368.40
Met Ed	281.00
PA One Call	9.35
Postmaster	1.76
Quill	1,485.59
Stambaugh Repair	1,354.17
Susan L. Hansen	35.25
Times & News Publication Co.	52.00
Valley Quarries, Inc.	244.81
Wetzel's Cleaning Service	60.00
Wogan's Drug Store	13.11
TOTAL	<u>44,320.51</u>