

The following minutes will not become official until they are approved at the next Supervisors Meeting, April 12, 2010.

March 8, 2010

The Supervisors met in Regular Session at 6:00 p.m. at Eagles Park. The meeting was called to order by Mr. Valko, Vice Chairman and Mr. Ketterman. Staff Members present were, Susan Hansen, Secretary/Treasurer, Bill Ridinger, Road Master and David James, Solicitor.

Guests present, Andy Witkowski, Carl and Mary Ann Cookerly, Ron Welty, Pam Welty, Kathy Grudberg, Dave & Janice Ewen, Dorothy Voyta, John Voyta, Dale Miller, Glenn & Janet Miller, Kathy Zimmerman, Tom Miller and John Lescallet.

Mr. Valko made a **motion to approve the February Minutes and Treasurers Report**. Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Public Comment

Mr. Dave Ewen of Shirley Lane commented on the pending Act 537 plan and said he would not be in favor of the Township joining the plan. Mrs. Janet Miller wanted to let the Supervisors know about a scam she received. It was an official notification letter with a check enclosed for the taxes due on the prize money she won. She didn't think the check was legitimate so she took it to the bank and when they made a copy of it the words void were stamped on the check. She also received a call about not sending in the tax payment. She has notified the authorities and wanted to let Township residents aware of this scam that is going around.

Planning Commission

The Planning Commission did not have a meeting in March.

Correspondence

Auditors completed the Township's 2009 Audit and Financial Report it was posted in the Gettysburg Times on March 4, 2010 and is also posted on the Township website.

The Township received the Organizational Analysis from General Code on the codification of the code. The Township will be reviewing and commenting on their analysis.

Administrative Actions

David James discussed Act 537 with the Supervisors and the need for a Special Meeting to approve or disapprove joining the Act 537 plan with the Littlestown Borough. At this meeting Mr. Dean Schultz of Gettysburg Engineering will be giving his comments on the Act. Mr. James will also attend. The Supervisors would like for a representative from DEP to attend. The meeting will be advertised and posted on the web.

Road Master

Bill Ridinger gave his report on the condition of the roads and stated some of the roads especially Kingsdale Road will need a new base coat. Other possible roads are Gettysburg Road and Teeter Road. Cost for base coat on each road estimated at two thousand (\$2000) dollars.

Old Business

Mr. Ketterman made a motion to grant the ninety (90) day extensions for the following developments:

- 1. Shanebrook Development**
- 2. Moyer/Sensing Storage**
- 3. Wynstone Development**
- 4. Bowers Hill Development**

Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

New Business

No new business to report this month

Payment of Bills

Mr. Ketterman made **a motion to pay the bills for the month.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

The meeting was adjourned at 7:00 p.m.

Steven A. Bitzel, Chairman

Susan Hansen, Secretary

No Permits were issued in the month of February.

Bills Paid February 10, 2010 – March 9, 2010

Adams York Fire Protection	133.40
Bruce Stonesifer	360.00
Century Link	81.47
Chemung Supply	237.50
Finch Services, Inc.	68.20
<u>Bills Paid (Cont'd)</u>	
General Code	2,251.25
Gettysburg Times	52.25
Kenco	1,482.17
Land & Sea	28.00
Met Ed	259.09
NAPA Auto	55.81
PA One Call	2.70
Sharri Plattenburg	260.30
ShIPLEY Energy	2,035.42
Stambaugh's Repair	416.01
Steve Bitzel	27.00
Stonesifer & Sons	15.60
Valley Quarries	737.06
Wetzel's Cleaning	60.00
Wogan's	30.42
York Adams Tax Bureau	22.49
TOTAL	<u><u>8,616.14</u></u>

Budget/Actual January through February 9, 2010

Income	Actual	Budget
Total 301 · Real Property Taxes	261.40	15,850.00
Total 310 · Local Tax Act 511	66,789.55	256,500.00
Total 321 · Business License and Permits	17,812.09	16,024.44
Total 331 · Fines	741.84	4,000.00
Total 341 · Interest Earnings	578.04	4,500.00
Total 355 · Shared Revenue	600.00	19,191.46
Total 361 · Charges for Services	1,404.07	15,000.00
Total 362 · Public Safety Fees	2,544.55	10,000.00
Total 363 · Highway & Streets	0.00	5,000.00
Total 364 · Sanitation	46.46	0.00
Total 367 · Recreation Fees	0.00	0.00
Total 392 · Interfund Operating Transfer	0.00	273,546.00
395 · Prior Year Refunds	0.00	7,500.00
Total Income	90,778.00	627,111.90

Expenses	Actual	Budget
Total 400 · Legislative Body	1,749.11	10,915.00
Total 402 · Financial Administrations	0.00	875.00
Total 403 · Tax Collections	282.79	1,200.00
Total 404 · Legal	2,698.12	25,000.00
Total 405 · Secretary	3,429.14	24,975.00
Total 406 · Gen. Gov. Operating	5,364.67	248,481.19
Total 408 · Engineering	3,528.52	5,000.00
Total 409 · Gov.'t Buildings & Garage	9,261.85	18,930.25
Total 411 · Public Safety	2,075.40	35,591.46
Total 413 · UCC & Code Enforcement	1,050.68	700.00
414.00 · Comp. Plan/Saldo Revisions	0.00	1,500.00
415.00 · Emergency Management	0.00	500.00
433.00 · Traffic Control Devices	0.00	2,800.00
434.00 · Street Lighting	344.68	2,000.00
438.25 · Repairs/Maintenance Supplies	1,791.95	20,000.00
438.31 · Professional Services/Engineer	1,229.50	30,000.00
438.61 · Construction of Roads	0.00	74,087.00
Total 430-432 · PW Hgwys, Roads, Streets	15,739.64	212,887.00
Total 439 · Highway Construction/Rebuilding	6,509.01	10,000.00
Total 451 · Recreation Donations	0.00	1,000.00
Total 458 · Senior Citizen Donations	0.00	2,250.00
Total 459 · Other Donations	0.00	5,690.00
Total 481 · Employer Paid Taxes	1,176.93	8,500.00
Total 486 · Insurance Premiums	<u>0.00</u>	<u>13,117.00</u>
Total Expenses	56,231.99	627,111.90