

The following minutes will not become official until they are approved at the next Supervisors Meeting, May 10, 2010.

April 12, 2010

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

Guests present, Ron Welty, Pam Welty, Kathy Grudberg, Bruce Arndt, Dale Miller, Tom Miller, John Lescallet and Tom Ramsey, Planning Commission.

Mr. Valko made a **motion to approve the March Minutes and Treasurers Report and the March 18, 2010 Special Meeting Minutes**. Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

None

Planning Commission

Mr. Carroll Dell gave his report on the Planning Commission and recommended approval for the following Final Plans once the conditions are met:

- Kingsdale Self Storage Final Plan once the following conditions are met;
 1. Financial Security
 2. A Stormwater Management and Maintenance Agreement
 3. Erosion and Sediment Control approval.
 4. In addition to these conditions, the GTPC recommends that the Township require an as-built plan for the Stormwater Facilities to verify that the facilities were constructed as shown.

- Steven's Restaurant Final Plan can be approved once the following conditions are met.
 1. A revised Engineering Cost Estimate after inspection of the construction work already completed on the site prior to submittal of Financial Security.
 2. A Stormwater Management and Maintenance Agreement must be approved, signed and recorded
 3. The Sewage Treatment and Disposal Permit must be approved by DEP
 4. The Agreement regarding the joint use and maintenance of the driveway entrance by Stevens Restaurant and Lot 2 must be approved and recorded
 5. The Agreement regarding the use and maintenance of the Stormwater Facilities from Stevens Restaurant onto Lot 2 must be approved and recorded.
 6. The Developer shall provide an as-built plan for the Stormwater basins so the Township can verify that the basins were constructed as shown on the Approved Plan.
 7. The GTPC also recommends approval be contingent upon the receipt and review of the county comments that were requested by the Township.

Mr. Bitzel would like to see the parking area and driveway paved for Steven's Restaurant as presented on the original plans.

Correspondence

Administrative Actions

David James discussed the Act 537 Plan and the letter he sent to the Borough with the questions that were brought up at the special meeting. We have not received a response from the Borough with regards to the letter. David James suggested we may need another meeting with Dean Schultz of Gettysburg Engineering and Union Township before we decide whether or not to join the Act 537 Plan with Littlestown Borough.

Road Master

Bill Ridinger met with the Penn Dot Bridge Inspector on March 12, 2010 and he commended the Township on the signs and safety markers on the bridges. He also advised Mr. Ridinger there was some scouring on some of the bridge walls.

Mr. Ridinger also met with John Schuck of Chemung about the new Penn Dot specifications for barricades and work signs.

Mr. Ridinger also stated Union Township and Mt. Joy would like to set up an inter-municipal agreement between the Townships's.

Mr. Valko made **a motion to pursue the inter-municipal agreement with Union and Mt. Joy Townships and have their Solicitor draw up the agreement and have David James our Solicitor look it over.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Ridinger stated the Borough would allow the sweeper to come in and sweep our roads if we signed a waiver. The waiver is the same as last year and the Supervisors did not think it was a good idea to sign it.

Mr. Bitzel made **a motion to authorize Carroll Dell to look into renting or hiring a company to come and sweep the Township roads.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel advised the other Supervisors that the Townships loader is still broken down and Mr. Ridinger has been using his own tractor for Township work.

Mr. Bitzel made **a motion to approve reimbursing Mr. Ridinger \$100 for the wear and tear for the use of his tractor.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Dell stated C.E. Williams was grading and seeding St. John's Road West and should be completed by the end of next week. They were waiting on the telephone company to come in and lay the phone lines and remove the pole at Cushoun's Property before they can complete the seeding.

Old Business

Need to look into maintenance bonds for the Rosewood Development before the Supervisors will accept the roads.

Mr. Bitzel made a **motion to release the Letter of Credit for Quality Stone, everything has been completed and they have received their Use and Occupancy Permit.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Mr. Valko made a **motion to approve the changes to the call box numbers, 20-1, 20-3 and 20-4 for Alpha Fire Company as presented.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion to approve starting a new Township Land and Office Committee and appoint David Evans the Chairman and Carroll Dell as the staff support.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion to approve Resolution 2010-02 Mileage Reimbursement.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and Mr. Ketterman abstaining.

Payment of Bills

Mr. Ketterman made a **motion to pay the bills for the month.** 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 8:30 p.m... Mr. Ketterman seconded the motion. The motion carried unanimously.

Steven A. Bitzel, Chairman

Susan Hansen, Secretary

Permits issued in the month of March:

G010-04 – Mobile Home – 136 Kensington Drive

G010-05 - New Home – Lot 16 Quail Court

Approved Bills
March 9 – April 13

| | |
|---------------------------------|---------------------------------|
| Ace Hardware | -13.48 |
| Bill Ridinger | -155.19 |
| C.S. Davidson | -6,496.63 |
| Century Link | -142.22 |
| Chemung Supply | -559.80 |
| Columbia Gas | -106.41 |
| Dave James | -3,465.00 |
| Dennis Riley | -52.22 |
| Hanover Land | |
| Services | -737.05 |
| James Paddock | -616.00 |
| Joseph Lee | -735.00 |
| Kenco | -103.54 |
| Land & Sea | -1,340.00 |
| Littlestown Borough | -82.50 |
| Met Ed | -301.45 |
| Mummert Doug | -90.00 |
| PA One Call | -6.30 |
| Postmaster | -6.55 |
| QuickBooks Payroll | |
| Service | -2.32 |
| Quill | -2,018.25 |
| Shiple Energy | -1,009.62 |
| Steve Bitzel | -27.00 |
| Strevig & Sons, Inc. | -168.97 |
| Susan Hansen | -30.00 |
| Warren Stair | -213.00 |
| Wetzel's Cleaning | -60.00 |
| Wogan's | -17.99 |
| TOTAL | <u><u>-18,556.49</u></u> |

Budget/Actual January through April 12, 2010

| Income | Actual | Budget |
|--|------------------|-------------------|
| Total 301 · Real Property Taxes | 287.78 | 15,850.00 |
| Total 310 · Local Tax Act 511 | 66,838.55 | 256,500.00 |
| Total 321 · Business License and Permits | 17,812.09 | 16,024.44 |
| Total 331 · Fines | 808.59 | 4,000.00 |
| Total 341 · Interest Earnings | 879.73 | 4,500.00 |
| Total 354 · State Grants | 1,165.75 | |
| Total 355 · Shared Revenue | 1,015.70 | 19,191.46 |
| Total 361 · Charges for Services | 1,666.07 | 15,000.00 |
| Total 362 · Public Safety Fees | 4,657.87 | 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 | 95,178.59 | 627,111.90 |

| Expenses | Actual | Budget |
|--|------------------|-------------------|
| Total 400 · Legislative Body | 2,513.61 | 10,915.00 |
| Total 402 · Financial Administrations | 75.00 | 875.00 |
| Total 403 · Tax Collections | 282.79 | 1,200.00 |
| Total 404 · Legal | 6,163.12 | 25,000.00 |
| Total 405 · Secretary | 6,133.65 | 24,975.00 |
| Total 406 · Gen. Gov. Operating | 7,876.97 | 248,481.19 |
| Total 408 · Engineering | 3,528.52 | 5,000.00 |
| Total 409 · Gov.'t Buildings & Garage | 11,625.90 | 18,930.25 |
| Total 411 · Public Safety | 2,075.40 | 35,591.46 |
| Total 413 · UCC & Code Enforcement | 3,006.68 | 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 | 559.80 | 2,800.00 |
| 434.00 · Street Lighting | 554.01 | 2,000.00 |
| 438.25 · Repairs/Maintenance Supplies | 2,173.92 | 20,000.00 |
| 438.31 · Professional Services/Engineer | 7,726.13 | 30,000.00 |
| 438.61 · Construction of Roads | 0.00 | 74,087.00 |
| Total 430-432 · PW Hgwys, Roads, Streets | 18,902.05 | 212,887.00 |
| Total 439 · Highway Construction/Rebuilding | 7,246.06 | 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 | 1,932.28 | 8,500.00 |
| Total 486 · Insurance Premiums | <u>0.00</u> | <u>13,117.00</u> |
| Total Expenses | 82,375.89 | 627,111.90 |