

**The following minutes will not become official until they are approved at the next Supervisors Meeting, June 14, 2010.**

**May 10, 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, Ron Siegman, Tom Miller, Carl and Mary Ann Cookerly and Andy Witkowski Planning Commission Members.

Mr. Valko made **a motion to approve the April Minutes and Treasurers Report as presented.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Public Comment**

Mr. Ron Seigman made a complaint about his neighbor building a motor cross dirt track in his yard which abuts his property. He also advised the Supervisors of the noise coming from the motorcycles racing around the track. Mr. Seigman cannot enjoy the comfort of his home because of the noise. Mr. Bitzel advised him he will contact sediment control about the track to check for violations.

### **Planning Commission**

The Planning Commission did not have a meeting in May. They did meet and discuss changes to the SALDO.

### **Correspondence**

The Township received a couple of complaints about high weeds and trash. Letters were sent to the property owners to comply with the ordinances.

### **Administrative Actions**

Mr. Bitzel made **a motion to accept the roads in Rosewood Development and sign the Resolution subject to the successful deposit of Mr. Staub's security check into a joint escrow account with the Township.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to appoint Susan Hansen, Secretary, the agent for the 2010 Winter Snow Storm for PEMA.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to authorize the advertising of the Gettysburg Road Overlay Project between Fish and Game Road and Rt. 194.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a motion to rescind the motion from September 14, 2009 **Option #1 from Predictive Materials Testing, Inc. This option involved milling and replacing surface material in Mayers Summit.** Mr. Valko seconded the motion, the motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a motion to select option #2 for Mayers Summit which involves placing a slurry seal as outlined in Predictive Material Testing, inc. Report of August 14, 2009. Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a motion to authorize C.S. Davidson to assist the Township Staff with putting together a bid package for the project in Mayers Summit. Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Road Master**

Bill Ridinger reported the cleanup of Bittle Road with PA Clean Ways was a success, about 35 people volunteered and cleaned up the area.

Mr. Dell reported that St. John's Road West project was completed as of May 7, 2010.

Mr. Bitzel made a motion to approve change order #10 for St. John's Road West in the amount of \$12,576.00 for the excavation of trenching to install phone lines. Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **Old Business**

Mr. Bitzel made a motion to rescind the motion of May 9, 2009 to participate in the joint Act 537 Study, do to the Developers withdrawing their contributions to help pay for the study. Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a motion to not participate in the Act 537 Intermunicipal Agreement. Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Ketterman made a motion to approve the ninety (90) day extension for Steven's Restaurant. Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

### **New Business**

No new business this month

### **Payment of Bills**

Mr. Bitzel made a motion to pay the bills for the month except for Mr. Ketterman's expense reimbursement; Mr. Ketterman is going to revise. Mr. Valko seconded the motion. The motion passed with 2 votes for, 1 vote against and 0 abstentions.

Mr. Bitzel stated he falls under the Americans with Disabilities Act (ADA).

Mr. Bitzel made a motion to adjourn the meeting at 8:12 p.m... Mr. Valko seconded the motion. The motion carried unanimously.

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Steven A. Bitzel, Chairman

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Susan Hansen, Secretary

**Permits issued in the month of April:**

G010-06 – Garage – 2205 Harney Road

**Approved Bills**  
**April 14<sup>th</sup> – May 10<sup>th</sup>**

<b>C.S. Davidson</b>	2,619.39
<b>Carroll Dell</b>	65.50
<b>Century Link</b>	158.97
<b>Chemung Supply</b>	194.00
<b>Columbia Gas</b>	39.43
<b>Commonwealth Supply</b>	65.18
<b>Gettysburg Times</b>	146.50
<b>Jack K.</b>	267.00
<b>Kenco</b>	584.13
<b>Land &amp; Sea</b>	462.00
<b>Lowe's</b>	13.97
<b>Met Ed</b>	250.21
<b>PA One Call</b>	11.70
<b>Quill</b>	77.63
<b>Stambaugh's Repair</b>	1,320.67
<b>Steve Bitzel</b>	544.41
<b>Stonesifer &amp; Sons</b>	8.00
<b>Susan Hansen</b>	166.79
<b>Wogan's</b>	10.07
<b>TOTAL</b>	<b>7,005.55</b>

**Budget/Actual January through April 12, 2010**

<b>Income</b>	<b>Actual</b>	<b>Budget</b>
Total 301 · Real Property Taxes	13,629.10	15,850.00
Total 310 · Local Tax Act 511	73692.20	256,500.00
Total 321 · Business License and Permits	17,812.09	16,024.44
Total 331 · Fines	1,183.19	4,000.00
Total 341 · Interest Earnings	1,148.90	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	2,420.07	15,000.00
Total 362 · Public Safety Fees	6,923.99	10,000.00
Total 363 · Highway & Streets	0.00	5,000.00
Total 364 · Sanitation	56.46	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
<b>Total Income</b>	<b>119,047.45</b>	<b>627,111.90</b>

<b>Expenses</b>	<b>Actual</b>	<b>Budget</b>
<b>Total 400 · Legislative Body</b>	2,011.80	10,915.00
<b>Total 402 · Financial Administrations</b>	75.00	875.00
<b>Total 403 · Tax Collections</b>	282.79	1,200.00
<b>Total 404 · Legal</b>	6,163.12	25,000.00
<b>Total 405 · Secretary</b>	8,022.04	24,975.00
<b>Total 406 · Gen. Gov. Operating</b>	10,624.30	248,481.19
<b>Total 408 · Engineering</b>	3,528.52	5,000.00
<b>Total 409 · Gov.'t Buildings &amp; Garage</b>	12,667.67	18,930.25
<b>Total 411 · Public Safety</b>	2,075.40	35,591.46
<b>Total 413 · UCC &amp; Code Enforcement</b>	3,488.68	700.00
<b>414.00 · Comp. Plan/Saldo Revisions</b>	0.00	1,500.00
<b>415.00 · Emergency Management</b>	0.00	500.00
<b>433.00 · Traffic Control Devices</b>	559.80	2,800.00
<b>434.00 · Street Lighting</b>	765.79	2,000.00
<b>438.25 · Repairs/Maintenance Supplies</b>	2,183.99	20,000.00
<b>438.31 · Professional Services/Engineer</b>	10,216.02	30,000.00
<b>438.61 · Construction of Roads</b>	0.00	74,087.00
<b>Total 430-432 · PW Hgwys, Roads, Streets</b>	26,014.97	212,887.00
<b>Total 439 · Highway Construction/Rebuilding</b>	7,334.31	10,000.00
<b>Total 451 · Recreation Donations</b>	0.00	1,000.00
<b>Total 458 · Senior Citizen Donations</b>	0.00	2,250.00
<b>Total 459 · Other Donations</b>	0.00	5,690.00
<b>Total 481 · Employer Paid Taxes</b>	2,748.46	8,500.00
<b>Total 486 · Insurance Premiums</b>	<u>0.00</u>	<u>13,117.00</u>
<b>Total Expenses</b>	<b>98,762.66</b>	<b>627,111.90</b>