

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

June 14, 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, Bob Sharrah, Mike & Janice Lanahan, Dorothy & John Voyta, Scott Keller, Dave Stair, Jim Smith, Attorney Gent, Carl and Mary Ann Cookerly and Andy Witkowski Planning Commission Members.

Mr. Valko made **a motion to approve the May 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

There was no public comment

Planning Commission

The Planning Commission did not have a meeting in June. Mr. Dell advised the Supervisor's that Mrs. Cindy Strickler resigned her position on the Planning Commission as of June 7, 2010.

Mr. Ketterman thanked Mrs. Strickler for her years of work and dedication to the Township and the Planning Commission. A letter of appreciation will be sent to Mrs. Strickler.

Correspondence

Administrative Actions

Mr. Bitzel made **a motion to defer any action on Quail Valley Golf Course regarding Ordinance 1990-1 Weeds and Grass over 12" until the next Supervisor's meeting on July 12, 2010.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions. The Supervisor's will be going out to the Golf Course and looking at the weeds and grasses.

Mr. Bitzel made **a motion to reject all bids for the Gettysburg Overlay Project due to tonnage of project being incorrect and prevailing wage rates was not mentioned in the advertisement. The Project will be re-advertised with the corrections.** 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 Mayer Summit Slurry Seal Project.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion introduce Ordinance #44 amending portions of Ordinance No. 2004-1 requiring building permits in compliance with the PA. Uniform Construction Code (UCC) for Storage and Agricultural Buildings/Structures in excess of 250 square feet.** Mr. Valko seconded the motion, the motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Andy Witkowski was reappointed and sworn in to the Planning Commission.

Mr. Bitzel made a **motion to adopt Resolution 2010-04 Transfer of Funds.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Road Master

Mr. Valko made a **motion to approve purchasing a Stainless Steel Salt Spreader from Chemung Supply Co., for \$3994.00.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Ridinger stated he spoke with Met Ed about the moving of an electric pole on the corner of St. John's Rd. West and Cool Rd. Met Ed will not pay to move the pole unless the Township can prove it is in the Township's right of way.

Mr. Ridinger stated the coal patch purchased from the approved Bituminous Paving Materials of York is inferior and hard to work with.

Old Business

Mr. Bitzel made a **motion to give conditional approval to Kingsdale Storage Units Final Plan subject to Mr. James approving the language in the letter of credit and the SWM agreement.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve change order #11 for St. John's Road West in the amount of \$5136.00 for additional areas that needed to be graded, topsoil added and areas seeded and mulched.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to reinstate the building permit for Lot 30, Bon Ton Builders.** No one seconded the motion. The motion died.

Mr. Ketterman made a **motion to reinstate the building permit for Lot 30, Bon Ton Builders based on the following conditions:**

- **No occupancy permits will be issued by the Township for Phase II lots until such time that the revised Plan regarding the storm water management facilities on Lots 3, 31 and 33 is approved by the Township, and all three ponds on the aforementioned lots are completed to the satisfaction of the Township Engineer; the exception to which is Lot 30.**
- **No building permits will be issued by the Township for any other lots in Phase II (other than Lot 30) until all three ponds are completed to the satisfaction of the Township and its Engineer on Lots 3, 31 and 33, if the revised Plan being submitted**

by Robert Sharrah for the Storm water Management Facilities in Phase II is approved by the Township. If the Township does not approve the revised Plot Plans being submitted by Robert Sharrah for the Storm water Management Facilities on Lots 3, 31 and 33, then and in that event the Final Plan as approved and recorded which currently requires one large storm water management facility pond to be located on Lot 31 must be completed to the satisfaction of the Township and its Engineer prior to the issuance of any further building permits by the Township for all lots in Phase II, other than Lot 30.

- **Bon Ton Builders will pay to the Township the amount of \$22,000.00 as its contribution to the construction of St. John's Road West as previously agreed upon by the parties before the release of the building permit for Lot 30.**
- **BonTon Builders will pay to the Township the amount of \$300.00 representing a \$100.00 lot assessment for the two lots that have been improved with a home in Phase I of Crosswinds, together with the assessment for Lot 30 of Phase II as above-noted, with half of each lot assessment to go to the Littlestown Little League program.**

Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made a **motion denying financial compensation to Bon Ton Builders for the grading and seeding on the lots where the dirt from St. John's Road West was placed.** Mr. Valko seconded the motion. The motion passed with 2 votes for, Mr. Ketterman against and 0 abstentions.

Mr. Valko made a **motion to continue with the praecipe for a default judgment against Mr. Talbert, 1350 Frederick Pike for violation of Ordinance No. 1985-1, regulating junk dealers and operation of junk yards.** 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 the ninety (90) day extension for Shanebrook Development.** 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 the ninety (90) day extension for Moyer Storage Units.** 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 the ninety (90) day extension for Wynstone 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 ninety (90) day extension for Bowers Hill Development.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Attorney James and Attorney White are in the process of revising the Storm Water Agreement for Steven's Restaurant.

Attorney James will be on vacation next month and will not be able to attend the July Supervisor's Meeting.

Mr. Ketterman suggested there should be two (2) signatures on all complaint letters sent out to property owners.

Payment of Bills

Mr. Valko made a **motion to pay the bills for the month.** Mr. Ketterman seconded the motion. The motion passed with 3 votes for, 0 vote against and 0 abstentions.

Mr. Bitzel made a motion to adjourn the meeting at 8:20 p.m. Mr. Valko seconded the motion. The motion carried unanimously.

Steven A. Bitzel, Chairman

Susan Hansen, Secretary

Permits issued in the month of May:

G010-07 – New Home – 80 St. John's Rd. W.

G010-08 – Storage Shed – 6505 Balto. Pike

G010-09 – Addition – 75 Bollinger Road

Bills Paid May 12, 2010 – June 15, 2010

Ace Hardware	42.95
ACTCC	59.32
Bituminous Paving	639.10
C.S. Davidson	4,241.47
Finch Services, Inc.	10.90
Gettysburg Times	101.60
H.A. Thomson	100.00
Hanover Land Services	504.00
Jack K.	233.00
Kenco	217.96
Land & Sea	1,094.00
Met Ed	245.99
NAPA Auto	134.88
PA One Call	12.60
Quill	244.97
Schaeffer Manufacturing Company	864.05
SEI	111.80
Stambaugh's Repair	197.50
State Workers Ins. Fund	2,911.00
Steve Bitzel	83.50
Stonesifer & Sons	6.00
Susan Hansen	86.50
Wetzel's Cleaning	60.00
Wogan's	22.50
TOTAL	<u>12,225.59</u>

Budget/Actual January through June 15, 2010

Income	Actual	Budget
Total 301 · Real Property Taxes	14,531.59	15,850.00
Total 310 · Local Tax Act 511	202,222.14	256,500.00
Total 321 · Business License and Permits	17,812.09	16,024.44
Total 331 · Fines	2,730.81	4,000.00
Total 341 · Interest Earnings	1,422.99	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	3,172.07	15,000.00
Total 362 · Public Safety Fees	7340.99	10,000.00
Total 363 · Highway & Streets	77.94	5,000.00
Total 364 · Sanitation	147.95	0.00
Total 367 · Recreation Fees	0.00	0.00
Total 392 · Interfund Operating Transfer	0.00	273,546.00
395 · Prior Year Refunds	12.00	7,500.00
Total Income	<u>251,652.02</u>	<u>627,111.90</u>

Expenses	Actual	Budget
Total 400 · Legislative Body	2,629.09	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	9,890.70	24,975.00
Total 406 · Gen. Gov. Operating	12,815.80	248,481.19
Total 408 · Engineering	3,592.52	5,000.00
Total 409 · Gov.'t Buildings & Garage	13,813.30	18,930.25
Total 411 · Public Safety	2,075.40	35,591.46
Total 413 · UCC & Code Enforcement	4,582.68	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	977.59	2,000.00
438.25 · Repairs/Maintenance Supplies	2,183.99	20,000.00
438.31 · Professional Services/Engineer	14,769.49	30,000.00
438.61 · Construction of Roads	0.00	74,087.00
Total 430-432 · PW Hgwys, Roads, Streets	31,633.27	212,887.00
Total 439 · Highway Construction/Rebuilding	7,462.31	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	3,777.67	8,500.00
Total 486 · Insurance Premiums	<u>3,011.00</u>	<u>13,117.00</u>
Total Expenses	120,295.52	627,111.90