

The following minutes will not become official until they are approved at the next Supervisors Meeting, August 9, 2010

July 12, 2010.

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

Guests present, Ron Welty, Pam Welty, Kathy Grudberg, Mike Lanahan, Dorothy & John Voyta, Scott Keller, Mark Walters, George Miller, Tom Ramsey, Carl and Mary Ann Cookerly and Andy Witkowski Planning Commission Members.

By unanimous consent the Board **approved the June Minutes and Treasurers Report as presented.**

Public Comment

Carl Cookerly asked the Supervisors to look into the site distance problem on the corner of Rt. 194 and Kingsdale Road. The shed business needs to move the sheds back away from the road to improve the site distance for safety when pulling out of Kingsdale Road. Bill Ridinger will ask the property owner to move the sheds back.

Planning Commission

Tom Ramsey gave the Planning Commission report to the Supervisors. The Planning Commission recommends the approval of the Hawk Subdivision Plan.

Mr. Valko made a **motion to approve Form B a Sewer Module for the Hawk Subdivision Plan.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve the Hawk Subdivision Final Plan.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Ramsey also gave the Planning Commission's report on the Gates of Praise Plan, some of the recommendations were to have a traffic study evaluation, obtain a 200' separation between Harte and Wilhide wells from the back up sewer system . Requested that Hanover Land Services look in to relocating the proposed driveway so that the headlights of vehicles exiting the property do not impact the residence directly across Kingsdale Road.

Administrative Actions

Mr. Ketterman stated the Supervisors visited Quail Valley Golf Course to look at the property for the grass and weed complaint. Mr. Ketterman stated the property looked fine to him. Mr. Ketterman made a **motion to rescind the complaint letter.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve the low bid from C.E. Williams, Sons in the amount of \$55,000 to do the work on the Gettysburg Road Overlay Project. Once all bonds and certificates are rendered to the Township the contract will be executed by the Board and work can begin.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve the low bid from Stewart & Tate, Inc. in the amount of \$37,482.50 for the Slurry Seal Project in Mayer's Summit. Once all bonds and certificates are rendered to the Township the contract will be executed by the Board and work can begin.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve the low bid from Stewart & Tate, Inc. in the amount of \$8460.05 for the Seal Coat Project on various roads. Once all bonds and certificates are rendered to the Township the contract will be executed by the Board and work can begin.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve the low bid from C.E. Williams, Sons to do the Base Repair work on various roads. Once all bonds and certificates are rendered to the Township the contract will be executed by the Board and work can begin.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to approve Resolution 2010-05 Purchase Order Policy, for purchases over \$100.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Road Master

Mr. Ridinger gave his report on the roads. He is waiting for Carroll Dell to get back from vacation before ordering the #3 stone needed.

Old Business

Mr. Valko made a **motion to make the final payment of \$69,958.36 to C.E. Williams, Sons for the St. John's Rd. West Reconstruction Project. All work has been completed.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

Mr. Valko made a **motion to authorize advertising Ordinance #44 Requiring Building Permits for Storage and Agriculture Buildings over 250 square foot for public review.** Mr. Ketterman seconded the motion. The motion passed with 2 votes for, 0 votes against and 0 abstentions.

New Business

Mike Lanahan, member of the Office Committee, gave a preliminary report on the committee's findings and recommendations on the new office/land purchase for the Township. The committee looked at or inquired into nine different properties. There were no rental properties available and the other properties were too expensive or would not perk. They also looked into the Township Maintenance Building Site. The Committee recommended to the Supervisor's, the maintenance building location, which the Township owns is the logical choice for a new office building.

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 vote against and 0 abstentions.

The meeting was adjourned at 7:04 p.m.

Steven A. Bitzel, Chairman

Susan Hansen, Secretary

Permits issued in the month of June:

G010-10 – Screened Porch – 180 Kindig Road
G010-11 – Screened Porch – 145 St. John’s Rd W.
G010-13 – Solar Array – 5010 Baltimore Pike
G010-14 – Enclosed Porch – 1495 Harney Road

Bills Paid June 15, 2010 – July 13, 2010

Ace Hardware	59.97
Bill Ridinger	7.42
C.S. Davidson	1,750.39
Cargill Salt	1,769.76
Century Link	185.81
Chemung Supply	3,994.00
Columbia Gas	15.71
Conewago Enterprises, Inc.	484.00
Dave James	5,035.00
Dennis Riley	20.00
Eicholtz	3,212.50
Finch Services, Inc.	33.75
Gettysburg Times	213.70
Hanover Land Services	230.00
Joseph Lee	735.00
Kenco	174.36
KPI	1,286.20
Land & Sea	1,550.80
Larry's Repair Shop	36.25
Met Ed	304.92
Wetzel's Cleaning	60.00
TOTAL	<u><u>21,159.54</u></u>

Budget/Actual January through June 13, 2010

Income	Actual	Budget
Total 301 · Real Property Taxes	15,499.07	15,850.00
Total 310 · Local Tax Act 511	202,231.94	256,500.00
Total 321 · Business License and Permits	17,812.09	16,024.44
Total 331 · Fines	2,863.00	4,000.00
Total 341 · Interest Earnings	1,708.33	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	3,253.32	15,000.00
Total 362 · Public Safety Fees	9,294.43	10,000.00
Total 363 · Highway & Streets	77.94	5,000.00
Total 364 · Sanitation	147.95	0.00
Total 367 · Recreation Fees		
Total 383 · Special Assessment Fees	22,000.00	0.00
Total 392 · Interfund Operating Transfer	0.00	273,546.00
395 · Prior Year Refunds	12.00	7,500.00
Total Income	<u>277,081.52</u>	<u>627,111.90</u>

Expenses	Actual	Budget
Total 400 · Legislative Body	3,579.39	10,915.00
Total 402 · Financial Administrations	75.00	875.00
Total 403 · Tax Collections	859.70	1,200.00
Total 404 · Legal	11,198.12	25,000.00
Total 405 · Secretary	11,672.86	24,975.00
Total 406 · Gen. Gov. Operating	14,237.62	248,481.19
Total 408 · Engineering	4,906.97	5,000.00
Total 409 · Gov.'t Buildings & Garage	14,985.16	18,930.25
Total 411 · Public Safety	2,075.40	35,591.46
Total 413 · UCC & Code Enforcement	5,820.68	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	1,189.67	2,000.00
438.25 · Repairs/Maintenance Supplies	2,183.99	20,000.00
438.31 · Professional Services/Engineer	16,657.63	30,000.00
438.61 · Construction of Roads	0.00	74,087.00
Total 430-432 · PW Hgwys, Roads, Streets	38,776.08	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	4,613.18	8,500.00
Total 486 · Insurance Premiums	<u>3,011.00</u>	<u>13,117.00</u>
Total Expenses	143,864.56	627,111.90