Minutes of the January 9, 2007 Meeting

The regular meeting was preceded by a Conditional Use hearing at 7:00 p.m. for the Diocese of Harrisburg. The Diocese is requesting conditional use approval to construct a parish life and education center at the corner of Table Rock Road and Boyd's School Road. See transcript for total account of the hearing.

The regular meeting was called to order at 7:55 p.m. (late due to the hearing) by Chairman Gregor. Present were Supervisors Shealer, Weikert and Underwood; Flo Ford, Carol Merryman, Chief Boehs, Bill Naugle, Mike Galassi, Cole Probst, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. Mr. Waybright was absent. The meeting was tape-recorded.

Mr. Shealer made a motion to approve the Minutes of the December 20, 2006 meeting as presented, seconded by Mr. Weikert and carried.

Mr. Shealer noted that the bill from Butch Eyler Signs, in the amount of $48.20, belonged to the Authority and he made a motion to approve the bills list with that correction seconded by Mrs. Underwood and carried. The bills list included $40,568.67 from the General Fund and $872.56 from the Park and Rec Fund.

Chief Boehs presented a written and oral report of police activities for December and 2006. December's report included 207 complaints, 77 traffic stops and 28 combined arrests. The department also patrolled 8,770 miles. He added that they assisted Gettysburg PD ten times PSP eleven times, and CTPD was assisted eleven times by other agencies. The totals for 2006 included 3003 complaints, 1324 traffic stops, 819 traffic related arrests,116 criminal arrests and 195 criminal incidents.

Ms. Cole Probst, 355 Table Rock Road, had voiced her concern about increased traffic at the conditional use hearing earlier and she did explain a situation that previously occurred at her home causing her concern for increased traffic. Ms. Probst also commended the Police Department for their quick response whenever she has needed them.

Chairman Gregor stated that there was no Old Business on the agenda.

Chairman Gregor reported that the only item on the agenda under New Business was to schedule a Conditional Use hearing for the Arthur Marshall application. Mr. Marshall is requesting conditional use approval to construct a single-family dwelling in a MX district on Marsh Creek Road. The hearing was scheduled for February 13, 2007 at 7:00 p.m.

Mrs. Ford reported that the paperwork just came in for the Lease Agreement for the police cars, dump truck and pick-up truck and there is a Resolution that needs to be adopted authorizing Mr. Gregor and Mrs. Merryman to execute the agreement. **Mrs. Underwood made a motion to adopt the Resolution 06-03 for First Capital Equipment Leasing dated December 5, 2006 seconded by Mr. Weikert and carried.**

The Zoning Officer's and Assistant Secretary's Reports were reviewed.

Mrs. Ford reported that Chief Boehs has identification badges for the Board. She also reported that she will be meeting with Lori Martin from Sturgill Trostle regarding writing an RFP for the Scope of Work for the E.I.T. audit and she hopes to get all the townships together around the 23rd or 24th and have a draft RFP and agreement for the townships to take back to their Boards. She also reported that she has the employees' raise letters completed and she will be distributing them with the new Personnel Manuals. Lastly, she reported that she has been busy working with the Authority on a new Special Purpose Fee Area for the Old Mill Road and

Blackhorse Tavern area and some agreements with S & A Homes who will be putting in the improvements and they will be doing a reimbursement component, much like what was done with the lift station on Rt. 34.

Mrs. Underwood asked if people have been paying attention to the weight limit signs on Belmont Road Bridge and Chief Boehs and Mrs. Ford stated that they felt that they are.

Being no further business, the meeting was adjourned at 8:15 p.m. by motion of Mr. Shealer, seconded by Mr. Weikert and carried.

_____
Carol A. Merryman, Asst. Secretary

_____)
_____)
_____) Supervisors
_____)
_____)