Minutes of the November 12, 2002 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Waybright. Present were all Supervisors, Chief Sease, Carol Merryman, Mike Galassi, Leo Goulden, Rich Eckert and reporters from THE GETTYSBURG TIMES and THE EVENING SUN. The meeting was tape recorded.

The Minutes of the previous meeting were approved by motion of Mr. Gregor, seconded by Mr. Weikert and carried.

Chief Sease presented a written and oral report of police activities for the month of October consisting of 126 complaints, 85 arrests and 6 incidents. He also reported that they ran a special speed detail on Herr's Ridge Road (14 citations issued) and Boyd's School Road (12 citations issued).

Mr. Gregor made a motion, seconded by Mr. Shealer and carried to table the request for dedication of the streets in Twin Lakes West, Phase II. There was no indication that the concerns expressed in Mr. Horton's letter dated 11/4/02 have been addressed.

Chairman Waybright stated that the next item on the agenda is a request from the Adams County Commissioners for payment of the Township's \$5,000.00 contribution for the Emergency Services Training Facility. Mr. Weikert stated that since the Board adopted a Resolution 01-12 in December of 2001 stating that their allocation will equal the first three years of Cumberland Township's share of the proceeds from the Pillow Tax, not to exceed \$5,000.00 per year, he would make a motion to approve the donation of \$5,000.00. Mr. Bowling pointed out that a memo has been received from Chief Sease asking that the donation be held and he feels that it should be taken very seriously. Chairman Waybright explained that Chief Sease indicates that the police departments were not given any input into the facility and should have been. Mr. Gregor stated that he has a problem with this formal letter coming to them at the 11th hour and they have been aware of his concerns for quite some time. He added that the Chief's concerns merits a contact with the Commissioners, but does not merit not doing what was resolved to do a year ago. Mr. Shealer stated that he agrees with Mr. Gregor and feels that they are two separate issues and should be treated as such. The motion carried. Mr. Bowling voted no.

Chairman Waybright reported that the 2003 budget, the total being a little over 1.5 million dollars, is ready for tentative adoption. Mr. Gregor reported that the budget is balanced and the revenues and expenditures are about 2% less than last year's budget. He added that taxes are not being raised. Mr. Weikert made a motion to tentatively adopt the 2003 budget and advertise for public review, seconded by Mr. Gregor and carried. Mr. Bowling voted no because he is opposed to one item in the budget that he feels is way out of line.

Mr. Gregor reported that Mr. Horton will be attending a meeting on the trash hauling bids tomorrow. **He made** a motion to table any action until Mr. Horton can share what he learned at this meeting, and if necessary, discuss this situation with Mr. Heiser, seconded by Mr. Weikert and carried.

Mr. Weikert made a motion, seconded by Mr. Gregor and carried to exonerate J.P. Harris for four per capita taxes in the amount of \$22.00.

Chairman Waybright asked to talk about the meeting dates in December. The regular meeting is scheduled for December 24, Christmas Eve. Mr. Weikert reported that both he and Mr. Waybright will not be available for the meeting on November 26. He asked if the Board could meet on December 3 and 17. Mr. Shealer stated that he will not be available on November 26 and possibly not on December 3. Mr. Gregor suggested that the Board meet only on December 10 and then on December 17, if needed. Everyone was in agreement with this

suggestion. Mr. Gregor made a motion that the November 26 and December 24 meetings be canceled and all business be conducted at the December 10 meeting and possibly on December 17, if necessary, seconded by Mr. Weikert and carried.

The Manager/Engineer's report was reviewed.

The Zoning Officer and Assistant Secretary's reports were reviewed. Mr. Bowling expressed a concern about all of the little yellow "Roselawn" signs that are scattered around the Township. Mr. Gregor stated that Mr. Bower has had some of them taken down and did report it in one of his reports. Chairman Waybright stated that they will have Mr. Bower look into it again.

Mr. Gregor reported that he is scheduling another meeting of the Zoning Update Committee within the next two weeks.

Mr. Galassi asked if there are any plans to go back to the Commissioners on the amount of Pillow Tax that Cumberland Township received, because it doesn't seem that it was very equitable. Mr. Weikert stated that he spoke to all three of the Commissioners. He stated that he felt that the allocation should be based on the number of pillows that are in your township as well as the impact from tourism, but he can't promise that anything will change in the coming years. Mr. Gregor reported that the Board will pursue this further.

Mr. Bowling expressed a concern about some brush growing along Fairfield Road about 150 feet west of the intersection with Willoughby Run Road.

The bills were paid. Expenditures for this meeting totaled \$62,674.70 from the General Fund.

There being no further business, the meeting was adjourned at 8:42 p.m. by motion of Mr. Weikert, seconded by Mr. Shealer and carried.

	Carol A. Merryman, Asst. Secretary
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