

**Cumberland Township Board of Supervisors
July 19, 2012 Workshop Minutes**

Chairperson Underwood called the regular workshop meeting to order at 8:30 a.m. Present were Supervisors Shealer, Waybright and Ferranto; Solicitor Sam Wisner, Manager Ben Thomas, Jr., Police Chief Don Boehs, Assistant Secretary Carol Merryman, Engineer Tim Knoebel and Zoning Officer Bill Naugle. Visitors present were: Speros Marinos, Dale Molina, Carolyn Greaney, Don Sangirardi, Bob Sharrah, Ron Cline, Everett Ladd, Sandra Dixon, John Horner, Elizabeth Magner, Nathan Hockley and Mark Walters from The Gettysburg Times. Supervisor Toddes was absent. The meeting was recorded.

Engineer: Mr. Knoebel reported:

The agreement with Woodhaven for improvements to Herr's Ridge Road is moving forward with the exception of the abandonment of a portion of Herr's Ridge Road. There has been an on-site meeting and a meeting with the developer and he feels that they have a good understanding of what has to be done. Mr. Thomas added that they will be presenting a plan to add more signage to direct people onto the new Fairplay Road to get as much traffic off of Bream Hill Road as possible.

He has been contacted by the developer of Cambridge Crossing, Phase I, which is located off of Table Rock Road. The developer wants to make modifications to how the units will be sold and Solicitor Wisner is advising him on this.

They are working on the flooding problems at the intersection of Table Rock Road and Boyd's School Road and looking at ways the Township could improve the downstream channel from the PennDOT culvert on Table Rock Road that is currently being replaced.

He had been contacted regarding the Olswfski Tract Commercial Land Development Plan that is located mainly in Mt. Joy Township. He added that there is no work being done on the property located within Cumberland Township and feels the plan needs very little review. He did prepare a review letter dated July 12, 2012, the plan will need to be signed by the Township and he recommended that can be done.

Lastly, there are time extension requests for Judy Miller and M & L Properties Plans.

Mr. Thomas reported that the Board extended St. Francis' timeframe to make the improvements to the intersection of Table Rock Road and Boyd's School Road and it is apparent that the work will not be done before this school year as required. Mr. Knoebel stated that he has asked their engineer to give the Township an update on where they are with the project and he expects them to ask for another extension of time.

Public Comment:

Mr. Speros Marinos, 912 Baltimore Pike, reported that Bike week was a little better this year and they had some bikers visit the museum and safety has been improved with the additional parking at the Pike. He also asked if he would be covered if he assisted with cleaning a tree up off of the roadway since he is a volunteer for the Township. Lastly, he reported that about 3,000 men died in the area between Cumberland and Mt. Joy Township around the Olswfski Tract and asked for respect for the land.

Visitors:

Mr. Nathan Hockley, Hockley and O'Donnell Insurance, reported that the Township received the health insurance renewal from Highmark. He gave a history of the savings that the Township has experienced in the past several years and reported that this year there is a modest increase in the premiums of 9.9%. He also reported that he met with the Health Care Review Committee to analyze the Township's reimbursement costs and he feels that the Township has the correct plan design and did not recommend that it be changed.

Mr. Ron Cline, representing Harrisburg Area Community College (HACC), 731 Old Harrisburg Road, reported that HACC was unsuccessful in securing a grant for a proposed pedestrian crosswalk connecting their campus to the North Gettysburg Trail, but they are still committed to the project. He asked the Board if they would consider having the Township's Solicitor prepare an agreement, at HACC's expense, to cover items such as engineering, permitting, construction, annual maintenance, insurance and future capital costs.

Mr. Bob Sharrah, on behalf of M & L Properties, addressed the Board regarding the vacation of a portion of Confederate Drive in conjunction with the expansion of the Confederate Woods Veterinary Hospital. Mr. Sharrah asked the Supervisors if they would consider vacating a section of the road if all of the expenses are paid by the developer of the project. It was noted that there are private driveways (one to a property owned by M & L Properties and the other to the McKee property) located on the portion of the road that is proposed to be vacated. The Board asked to see a written agreement with the McKee's regarding the relocation of their driveway. Mr. Shealer asked that the existing drainage swale be maintained.

Mr. Thomas stated that Mr. John Horner, 20 Horner Road, has placed the large majority of his land into Ag Land Preservation and he has retained a 5-acre parcel that he wants to subdivide and sell. He added that he has been unsuccessful in getting a passing percolation test on the 5-acre lot and he would like to subdivide it as a non-buildable lot. Mr. Thomas added that the Sewage Enforcement Officer (SEO) has spoken to PA Department of Environmental Protection and they recommend a 10-acre lot if the land will not perc so the SEO is hesitant to sign a Non-Building Waiver. Mr. Knoebel recommended that something be recorded separately from the subdivision plan so anyone who wants to purchase the property would know that the lot is un-buildable. Solicitor Wisner suggested that Mr. Horner speak to the adjoining property owner to see if they may want to buy the lot so that it could be subdivided as a "lot addition" and the perc test would not be an issue. The Board unanimously agreed that they would review a subdivision plan for the 5-acre lot.

Manager: Mr. Thomas reported the following:

As requested by the Adams County COG, he authored an Endorsement Letter for a grant application being submitted by Adams County for their Digital Public Safety Radio Network Project.

Attended a York Adams Tax Bureau meeting on June 28, 2012 where relocation of the Adams County Office, which is currently in the basement of the Gettysburg Area School District Administrative Building, was discussed. The location that is being considered is on West Street in Gettysburg Borough. The Board agreed to give authorization to Mr. Thomas or Mr. Ferranto to vote on this issue, at their discretion, at the next York Adams Tax Bureau meeting.

The Supervisors have a final draft of the Stormwater Management Ordinance and that will be on the agenda for adoption.

The Supervisors have received a report on the Eagle Scout project for landscaping the front and side of the Township Building including plantings and ornamental stone. The labor will be free and the budget for the plantings is around \$300.00.

Possible adoption of the amendment to the Zoning Ordinance to remove Concentrated Animal Operations from the A/R district was scheduled to be voted on at the July, 28, 2012 meeting and there will not be a quorum at that meeting due to vacation schedules. Solicitor Wisner suggested that the possible adoption be re-advertised for the August 9, 2012 workshop to be held at 7:00 p.m. He also mentioned that the decision on the Conditional Use application from Brandon Keller will also be on that workshop agenda.

The Township has received an application for Agricultural Security Area and the Agricultural Security Area Advisory Committee will be activated. The application will be sent to the County and Township Planning Commissions and a public hearing date will be set by the Board of Supervisors.

The Supervisors affirmed the Agricultural Security Area Advisory Committee members: David Waybright, Tom Clowney, Jim Paddock, Donald Miller and Parker Coble.

A letter has been received from the Gettysburg YWCA in regards to the Admission Tax, in the amount of \$149.45, paid on their Race against Racism event. The YWCA is requesting that the money be donated back to them for that charity. **Mr. Shealer made a motion to donate \$149.45 back to the YWCA seconded by Mr. Waybright and carried.**

The 2012 Road Bids will be opened on Monday, July 23, 2012 at 10:00 a.m.

Funds have been budgeted to re-do the Comprehensive Plan and there is grant money available if the Comp Plan is done regionally. **Mr. Ferranto made a motion to authorize Mr. Thomas and staff to move forward with sending an invitation to our neighboring municipalities to see if they would be interested in doing a regional Comprehensive Plan and apply for grant money for the regional planning seconded by Mr. Shealer and carried.**

The Adams County COG made a request for “input and ideas” and Mr. Thomas will respond.

Mr. Shealer made a motion to delegate the authority to award the Road Bids to the Road Committee seconded by Mr. Ferranto and carried. The bids will be read aloud at the next advertised meeting.

The Supervisors also gave a consensus that they are willing to consider vacating a portion of Confederate Drive, as requested by Mr. Sharrah, on behalf of M & L Properties, contingent upon receiving a written agreement with Mr. McKee for the relocation of his driveway, with all vacation costs being paid by the applicant.

The Supervisors authorized the re-scheduling of the possible adoption of the Stormwater Management Ordinance to the August 9, 2012 workshop at 7:00 p.m.

Mr. Shealer made a motion to authorize Solicitor Wisner to draft an agreement with HACC, at their expense, for the proposed crosswalk seconded by Mr. Waybright and carried.

Mr. Shealer made a motion seconded by Mr. Waybright and carried to authorize the \$300.00 expenditure for plantings for the Eagle Scout landscaping project.

Possible approval of the Highmark health insurance renewal was deferred until the August 9, 2012 workshop at 7:00 p.m.

The regularly scheduled Planning Commission meeting of August 9, 2012 has been rescheduled for August 16, 2012.

The Board agreed to hold the public hearing on the Agricultural Security Area application at the September 6, 2012 workshop at 7:00 p.m.

Mr. Shealer made a motion to authorize the payment of the July bills subject to review by the Finance Committee and to be reported to the Supervisors at their next regular workshop or meeting seconded by Mr. Ferranto and carried.

Solicitor: Solicitor Wisner reported:

Letters received regarding the Keller Conditional Use application that were received after the close of the public hearing cannot be considered by the Supervisors. This pertains to any and all hearings.

The need for an Executive Session for quasi-judicial deliberations and a personnel issue was announced.

The agreements for the Leda Lydia Smith Final Plan and Lutheran Seminary Gateway Land Development Plan are complete and the Board Chair will be signing them.

Committee Reports:

Planning/Zoning – No report.

Public Safety – Chairperson Underwood reported that the Township had a successful Re-enactment and Bike Week and they will be discussing a staffing situation during Executive Session. Greenmount Fire Company box cards will be coming in later for the Board’s approval.

Finance Committee – Mr. Shealer reported that we are still on target and will be meeting again soon.

Park and Rec – No report.

Personnel – No report.

CTA – Mr. Shealer reported that they are moving forward on their collection system project.

COG – Chairperson Underwood reported that 29 municipalities are on board with the Fire Funding Study and we will be receiving an invoice for under \$150.00. The grant was awarded and the study has begun. Mr. Ferranto reported that the Legislative Committee met yesterday and they are putting together a Power Point presentation for all of the Supervisors in the county – Legislation 101. Chairperson Underwood added that the PA COG Conference will be held in Gettysburg this year at the Wyndham on September 7, 8 and 9.

ACTPO – Chairperson Underwood reported that County Planning is doing an update of bridges under 20 feet in length and they will be contacting the Township.

150th Commemoration – Mr. Ferranto reported that there is a meeting on Monday, the hotel rooms are filling up already and the prices are going up. The kick-off event will be held on June 30, 2013.

Economic Development – No report.

CT411 – Chairperson Underwood reported that she has been asked to give opening remarks at a Pennsylvania Historic and Museum Commission dedication of an official state historical marker commemorating the Underground Railroad Station at McAllister’s Mill on August 11, 2012. The Board was in agreement for Chairperson Underwood to give the opening remarks at this event. Chairperson Underwood also reported that there will be a meeting of the Broadband Task Force and they will have a logo. Mr. Ferranto reported that he attended the GMA meeting and there was no discussion of expanding their Board.

The meeting was adjourned at 11:04 a.m. for an Executive Session.

At 12:30 p.m., Chairperson Underwood reconvened the meeting.

Mr. Shealer made a motion seconded by Mr. Waybright and carried to approve a request for Extension for the Judy Miller Final Subdivision Plan until October 26, 2012.

Mr. Shealer also made a motion seconded by Mr. Waybright and carried to approve a request for extension for the M & L Properties, LLC Land Development Plan until October 26, 2012.

There being no further business, the meeting was adjourned at 12.32 p.m. by motion of Mr. Shealer seconded by Mr. Waybright and carried.

Carol A. Merryman, Asst. Secretary

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