

Minutes of the February 26, 2008 Meeting

The regular meeting was called to order at 7:00 p.m. by Chairman Gregor. Present were Supervisors Shealer, Waybright and Golden; Flo Ford, Carol Merryman, Tim Knoebel, Mike Galassi, Chief Boehs, Matt Sentz, Dave Maring, Bob Sharrah, John Murphy, Jay Patel, Erin James from the Evening Sun and Scot Pitzer from the Gettysburg Times. Mrs. Underwood was absent. The meeting was tape-recorded.

Mr. Shealer made a motion to approve the Minutes of the February 19, 2008 meeting, as presented, seconded by Mrs. Golden and carried.

Mrs. Golden made a motion to approve the bills list, in the amount of \$63,871.92 from the General Fund, seconded by Mr. Waybright and carried.

Mr. Matt Sentz, Vice-President of the Barlow Fire Department, reported that he will be trying to attend one of the township's meetings each month to improve communication between the township and department. He also reported that Mt. Joy Township approved measures to assist the department with their land acquisition off of Barlow-Greenmount Road with stone, clearing, etc.

Mr. Dave Maring, Chief of Barlow Fire Department, presented two box card changes that were needed because of the paid ambulance service. **Mr. Waybright made a motion to accept the revised box cards seconded by Mr. Shealer and carried.**

Chairman Gregor reported that the Board held a Conditional Use Hearing on an application from RAK-BLK Limited Partnership on January 29, 2008 regarding disturbance within a "Steep Slope" area and a decision is now needed. **Mrs. Golden made a motion to approve the Conditional Use (Steep Slope) Decision for RAK-BLK with the following conditions:**

- 1. Prior to ANY site disturbance the Steep Slope areas shall be identified on-site and be demarcated by an orange or similar fencing.**
- 2. There shall be a ten (10-foot) buffer provided between the limit of Steep Slope area and any land disturbance associated with the plan view footprint of any house or building foundation and that such buffer be demarcated by limit of work fencing in condition number 1.**
- 3. Prior to issuance of building permits there shall be individual site grading plans filed for review and approval by the Township Engineer.**
- 4. The office of the Township and Township Engineer shall be notified in advance of any site disturbance activities to be performed on-site.**

The motion was seconded by Mr. Shealer, with the conditions as stated. The motion carried.

Chairman Gregor also reported that Barlow VFD has presented the Board with a list of their fund-raising activities that need to be approved so that the volunteers working at these events will be covered by the Worker's Compensation insurance should any injuries occur. The events are as follows: 1/17 – Hoagie Sale, 1/19 – 10 Week Club, 2/16 – Shrimp Feed, 2/21 – Hoagie Sale, 3/1 – Basket Bingo, 3/27 – Hoagie Sale, 4/19 – 10 Week Club, 4/24 – Hoagie Sale, 5/3 – Shrimp Feed, 6/14 – Golf Tournament, 7/17,18,19 – Carnival, 7/26 – 10 Week Club, 9/7 – Car Show, 9/18 – Hoagie Sale, 9/20 – Crab Feed, 9/27 – Basket Bingo, 10/16 – Hoagie Sale, 10/18 – 10 Week Club, 11/8 – Shrimp Feed. **Mr. Waybright made a motion to approve Barlow's 2008 events seconded by Mr. Shealer and carried.**

Mr. Shealer made a motion seconded by Mrs. Golden and carried to approve a bond reduction (Requisition No. 5) for Cumberland Village, Phase 1A, in the amount of \$31,405.00, as recommended by the township's engineer in a letter dated February 21, 2008. The balance remaining is \$646,618.50.

Mr. Knoebel reported that a Final Land Development Plan has been submitted by Gettysburg Municipal Authority for some minor work associated with the existing treatment plant located at the corner of 6th Street and Middle Street. He added that they are not disturbing any additional ground, but are proposing the addition of a new Headworks building and process piping in the existing compound. The Planning Commission has recommended approval of the plan, a Resolution has been prepared and there is one waiver request to Section 303 Preliminary Plan Requirements and they recommend that waiver be granted. Mr. Knoebel also pointed out that one of the conditions of approval is bonding, but since they are a local agency, the township may agree to hold the U & O Certificate until the work is installed and inspected. **Mr. Shealer made a motion to grant the Waiver to Section 303: Preliminary Plan Requirements seconded by Mr. Waybright and carried. Mr. Shealer also made a motion to adopt Resolution 08-05 Final Land Development Plan Approval for Gettysburg Municipal Authority Wastewater Treatment Plant Upgrade and Expansion, with the conditions stated 2.A. through 2.F., seconded by Mrs. Golden and carried.**

Mr. Knoebel reported that the Jayjyoti Corporation proposes the demolition and removal of the existing Econolodge Hotel on Baltimore Pike to be replaced by a three story Comfort Suites and associated parking areas. The Planning Commission has recommended approval of the plan contingent upon the engineer's comments being addressed and a Resolution has been prepared. The developer is requesting one waiver to Section 504.1.B.1 to allow a slope of more than 10% within 20 feet of a property line and he recommends that the waiver be granted. He added that the plan is pending under the prior SALDO. **Mr. Waybright made a motion to grant the waiver to Section 504.1.B.1 seconded by Mrs. Golden and carried. Mrs. Golden made a motion to approve the Preliminary Land Development Plans for Jayjyoti Corporation – Comfort Suites #PA533. Ms. Ford pointed out that the plan is a Preliminary/Final Plan. Mrs. Golden made a motion to approve the Preliminary/Final Land Development Plan, as amended, seconded by Mr. Shealer and carried. This is Resolution 08-06.**

Mrs. Golden made a motion to approve a Special Event permit for the Gettysburg YWCA to hold the Spirit of Gettysburg 5K Run on July 12, 2008 seconded by Mr. Shealer and carried. The application has been reviewed and approved by the Zoning Officer, EMA Director and Chief of Police.

Chairman Gregor reported that the township received a request from the Cannon Ridge Homeowner's Association to use the Township Building on March 18, 2008 at 6:30 p.m. for a HOA meeting. **Mr. Shealer made a motion seconded by Mr. Waybright and carried to deny the request because the building is not staffed in the evening and there are a lot of unsecured areas in the building.**

Mr. Waybright made a motion seconded by Mrs. Golden and carried to approve a request from Loss-Stair Civil Engineering, Inc., on behalf of the Pennsylvania Interfaith Community Programs, Inc., to grant a 90-day extension for approval of the Misty Ridge Preliminary Subdivision Plan. Approval of the plan will be needed by June 7, 2008.

Mr. Waybright also made a motion seconded by Mrs. Golden and carried to approve a request from Sharrah Design Group, Inc. on behalf of Wayne D. and Susan C. Hill, to grant a 90-day extension for approval of their Two-Lot Subdivision Plan until June 1, 2008.

Mrs. Ford handed out a proposed Noise Ordinance for the Supervisors to review and discuss at a workshop. Mrs. Ford also reported that correspondence was received from Mt. Joy Township regarding letters of support for funding for the Glatfelter Tree Farm #1. **Mrs. Golden made a motion to authorize Ms. Ford to draft letters of support, to be signed by the Chairman, and sent to our Congressmen and Senators in support of funding for Glatfelter Tree Farm #1 seconded by Mr. Shealer and carried.**

Mr. Shealer reminded the Board that Road Inspection is scheduled for Friday at 8:30 a.m.

Being no further business, the meeting was adjourned at 7:38 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.

Carol A. Merryman, Asst. Secretary

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