Minutes of the April 25, 2006 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Gregor. Present were Supervisors: George Weikert, Dave Waybright and Barbara Underwood; Flo McLeish, Carol Merryman, Sgt. Molloy, Leah Heine, Mike Galassi, Bob Sharrah and Scot Pitzer from the Gettysburg Times. Mr. Shealer was absent. The meeting was tape-recorded.

Mr. Waybright made a motion to approve the Minutes of the April 11, 2006 meeting as presented, seconded by Mr. Weikert and carried.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to approve the bills list in the amount of \$35,284.44 from the General Fund.

No visitors addressed the Board.

Mr. Waybright made a motion to approve a request from J. A. Myers for a reduction of \$98,464.78 in their bond amount for Patriot's Choice, Phase I as recommended by the township's engineer in a letter dated April 20, 2006. The motion was seconded by Mr. Weikert and carried. The remaining amount of bonding is \$305,903.43.

The next item on the agenda was a request from Erdman Anthony, on behalf of Kevin Brown of Excalibur Towing, for a thirty-day extension to the approval period for his land development plan. Ms. Heine reported that they have to provide floodplain information and a lighting plan and provide bonding. She added that thirty days should give them significant time to provide the needed items. **Mrs. Underwood made a motion, based on the information from the engineer, to approve the request for a thirty-day extension, seconded by Mr. Weikert and carried.**

The township has also received a request from Bob Sharrah, on behalf of Wayne and Susan Hill, owners/developers of the Preserves at Plum Run subdivision for an extension to the approval period of their plan until August 1, 2006. Ms. Heine reported that she did receive a new plan set today and there were still a number of comments that needed to be addressed. Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to approve the request for extension for approval of the Preserves at Plum Run until August 1, 2006.

Ms. McLeish reported that the next step in the Sach's Mill Bridge Trail project is to have the township's engineer prepare easement descriptions to present to the Park Service. The next step will then be to meet with the residents and take their comments on the plan. Mr. Waybright made a motion to authorize KPI to describe the easements for the Sach's Bridge Trail project, seconded by Mr. Weikert and carried.

Ms. McLeish reported that someone had moved the signs at the Belmont Road Bridge and the township received a call from someone today asking if they could now drive over the bridge. She added that the road crew replaced the signs and she would encourage people not to use the bridge until the county bridge engineer has done the inspection. Ms. McLeish also reported that she and Mr. Weikert met with Freedom Township to discuss additional parking on the Freedom Township side of the Sach's Mill Bridge. She added that Freedom Township has no problem with police jurisdiction and she will have Mr. Heiser prepare a quick agreement in that regard. Lastly, she reported that the Zoning Officer has been on a clean-up campaign and that has been going well. Chairman Gregor mentioned the junk vehicles at the old township building and Ms. McLeish reported that it is on Mr. Naugle's list.

At 7:52 p.m., the meeting was reconvened.		
Being no further business, the meeting was adjourned at 7:53 p.m. by motion of Mr. Waybright seconded by Mr. Weikert and carried.		
		Carol A. Merryman, Asst. Secretary
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At 7:45 p.m., Chairman Gregor adjourned the meeting for an Executive Session including Ms. McLeish and Mrs. Merryman to discuss a personnel issue.