Minutes of the March 13, 2007 Meeting

At 7:00 p.m. a Conditional Use Hearing was held for Arthur Marshall and Sheryl Nickol who applied for approval of a single-family dwelling in the MX district.

The meeting was called to order at 7:36 p.m. by Chairman Gregor. Present were all Supervisors; Flo Ford, Carol Merryman, Chief Boehs, Mike Galassi, Meg Bernhardt from the Evening Sun and Scot Pitzer from the Gettysburg Times. The meeting was tape-recorded.

Chairman Gregor reported that the meeting was delayed because the Supervisors were holding an Executive Session with Attorney Heiser to discuss legal matters and that there was nothing to report from that session.

Mr. Weikert made a motion to approve the Minutes of the February 27, 2007 meeting as presented, seconded by Mrs. Underwood and carried.

Mr. Waybright made a motion to approve the bills list in the amounts of \$33,207.91 from the General Fund and \$3,679.00 from the Park and Rec Fund seconded by Mr. Shealer and carried.

Chief Boehs presented a written and oral report of police activities for the month of February including: 195 complaints, 61 traffic stops and 25 combined arrests. The department also patrolled 7,111 miles. He added that they assisted Gettysburg PD 7 times, PSP 6 times and were assisted 9 times. Chief Boehs also reported that the department received a \$1,000.00 grant from Wal-Mart to purchase digital cameras. He added that the grant was written by Officer Briggs. The Supervisors asked Chief Boehs to pass on a thank you to Officer Briggs for his work on this grant. Lastly, Chief Boehs reported that Car #1 needs about \$3,000.00 worth of repairs and he does not feel that the car is worth fixing and will be taking it out of service.

There was no Old Business on the agenda and no visitors addressed the Board.

Chairman Gregor reported that a Conditional Use hearing for Arthur Marshall and Sheryl Nickol was held at 7:00 p.m. this evening and there was no one present except for the applicants and their representatives and there was no opposition to their request. The applicants requested a decision at tonight's meeting because their original hearing that had been scheduled for February 13, 2007 was cancelled and rescheduled due to inclement weather. Mr. Waybright made a motion to grant conditional use approval for a single-family dwelling in an MX district for Arthur Marshall and Sheryl Nickol based on the testimony heard at this evening's hearing seconded by Mr. Weikert and carried.

Mr. Shealer made a motion seconded by Mr. Weikert and carried to approve an application from the YWCA for a Special Event permit for their annual Spirit of Gettysburg 5K Run. The run is scheduled for July 14, 2007 and they do not use any township roads.

Mrs. Ford reported that the Journey through Hallowed Ground wishes to establish a National Scenic Byway beginning in Gettysburg, PA and ending in Monticello, VA and in that process they have been granted a \$1 million line item from Congress for VADOT to do a corridor study and VADOT has included PA in the study. She added that PennDOT requires that the route be designated a State Byway and this requires resolutions being adopted by all effected municipalities. Mrs. Ford reported that she has been meeting with the other municipalities and has been getting a lot of support from the municipalities and other agencies. She also reported that billboards will be prohibited along the route, but our ordinance, as well as the ordinances of the other municipalities, are already more stringent and would take precedence. The goal is to have the application completed by May for designation to take place as early as June. She added that the application is being sponsored by Cumberland Township and the Journey through Hallowed Ground and usually this

designation will free up money for safety improvements and additional funding for economic development and is not zoning prohibitive.

Mr. Weikert made a motion seconded by Mrs. Underwood and carried to adopt Resolution 07-08 as follows:

A Resolution supporting the proposal to designate a portion of Pennsylvania Business Route 15 as a Pennsylvania Byway in Cumberland Township, Adams County, Pennsylvania

Mrs. Underwood made a motion seconded by Mr. Waybright and carried to adopt Resolution 07-09 as follows:

A Resolution supporting the proposal of the Journey through Hallowed Ground to designate a portion of Pennsylvania Business Route 15 as a National Scenic Byway

Mrs. Ford also reported that there will be a Zoning Hearing held on March 22, 2007 at 7:00 p.m. for an application from Edward J. Baranski to subdivide a two-acre parcel into four building lots along Herr's Ridge Road. The variance would be from the requirement for public water. The lots would have public sewer. Mrs. Ford also reported that she will be delivering copies of the easements and the plans for the Sachs Bridge Trail project to the Park Service to make sure no changes are required and if no changes are needed she will be meeting with the property owners in the area of the trail. Lastly, she reported that she and Mr. Shealer met with Mike Sorreono of Cornerstone Architects to discuss the new maintenance building and township building and they will be putting a proposal together for the township. She added that they took the old plans for the township building and they will be scan them in and put them in electronic format because they are deteriorating.

Mr. Shealer asked the Supervisors if they would like to do a road inspection. It was scheduled for March 23, 2007 at 8:30 a.m. rather than holding a workshop because Mrs. Ford will be out of town attending PELRAS.

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

Being no further business, the meeting was adjourned at 8:05 p.m. by motion of Mr. Shealer, seconded by Mr. Waybright and carried.

_____) _____) _____) Supervisors _____) Carol A. Merryman, Asst. Secretary