Minutes of the April 12, 2005 Meeting

The meeting was called to order at 7:30 p.m. by Chairman Waybright. Present were all Supervisors, Flo McLeish, Carol Merryman, Chief Sease, Mike Galassi, Carol Detweiler, Bob Sharrah, J.R. Crushong and a reporter from THE EVENING SUN. The meeting was tape recorded.

Chairman Waybright reported that the first order of business was adoption of an amendment to the township's Traffic Ordinance which increases the length of the 25 MPH speed zone on Herr's Ridge Road between Rt. 30 and Mummasburg Road. Chief Sease explained that this will give people an opportunity to slow down before getting to the bridge and the area of the Woerner property where there is bus and dump truck traffic. Mr. Weikert made a motion to adopt the Amendment to the Traffic Ordinance, as advertised, seconded by Mrs. Underwood and carried.

Mr. Gregor made a motion, seconded by Mr. Weikert and carried, to approve the Minutes of the March 22, 2005 meeting, as written.

No visitors addressed the Board.

Chief Sease presented a written and oral report of police activities for the month of March including: 165 complaints, 195 arrests and 17 incidents. Chief Sease also reported that the Clerk of Courts has a new statewide computer system and the township appears to be getting more revenue from D.U.I. arrests than they previously did. The number of assists in Gettysburg Borough and the new hours for the National Park were discussed.

Chairman Waybright reported that the township has received a request from Interfaith Housing for a waiver to the requirement of filing a land development plan for a project they are doing in the old Manito building on Chambersburg Road, converting it to apartments. He added that the request was tabled at the last meeting and no further information has been received. Mr. Gregor stated that no new information has been received and the township engineer's opinion has not changed. Mr. Gregor made a motion to deny the request, seconded by Mrs. Underwood and carried. Mr. Crushong asked the Board if they received a copy of the drawing that he submitted to Mr. Bower. He added that he specifically asked that the drawing be given to the Board. Chairman Waybright stated that he was aware that there was a drawing submitted, but he had not seen it.

Ms. McLeish reported that she has reviewed the draft copy of the **Codification of Ordinances** and she found some typos in the document. She added that the amendment to the Traffic Ordinance that was just passed tonight needs to be added. She asked the Board for approval to send the changes to Mr. Rotz and when he returns it, a date for adoption has to be set. The Board approved.

Mr. Shealer made a motion, seconded by Mr. Gregor and carried to hold a Public Hearing on May 10, 2005 at 6:45 p.m. for three applications for Conditional Use approval. The applications are from Elizabeth Hoffman for an antique shop on Taneytown Road; Donald and Linda Yingling for self-storage buildings on Solomon Road (near the US 15 and Taneytown Road interchange) and S & A Homes for a water booster pump station on Herr's Ridge Road.

Mr. Weikert made a motion, seconded by Mr. Shealer and carried to approve a Planning Exemption for The Meadows. The exemption is for 29 duplex and quadraplex dwelling units.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to approve a Planning Exemption for Cannon Ridge, Phase II. The exemption is for 35 single-family and townhouse units.

Mr. Sharrah presented a request, on behalf of Clyde Bachert and S & A Homes, for a Zoning map change

for two parcels near the airport. He reported that this request is identical to his first request, except the Hauser/Davis parcel has been removed. He stated that his first request was denied because the Hauser/Davis parcel had been removed after the County and Township Planning Commissions reviewed the request and made their recommendations. Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to move the request on to the Planning Commissions for their review and recommendations. Mr. Gregor voted against the motion. Mr. Shealer also made a motion, seconded by Mr. Weikert and carried to schedule the Public Hearing on the Zoning map change request for May 24, 2005 at 7:00 p.m.

Ms. McLeish presented notes from the **visioning workshop** held on March 29, 2005. She noted that the next step would be to prioritize the list of projects and the Board agreed to continue working on this at their workshop meetings.

Chairman Waybright reported that he spoke to Commissioner Snyder regarding the Belmont Road Bridge and the County does have the right-of-ways that they needed and there will be action on that before the end of May. He added that Mr. Snyder also reported that the County bridge engineer stated that the bridge is ok for use and Chairman Waybright asked for that to be put in writing. Mr. Snyder said that he would see to it that we got a letter. Ms. McLeish reported that she spoke to Mr. Cameron, bridge engineer, today, and he told her that there is no note-able change in the structural integrity of the bridge from the last year's inspection. She added that this year's inspection will be done in August or September. Mr. Weikert suggested that the township have someone review the condition of the bridge. Ms. McLeish reported that McMahon will perform a cursory review for \$300.00. Mr. Shealer made a motion, seconded by Weikert and carried to engage McMahon Associates to perform a cursory review of the Belmont Road Bridge for a cost of \$300.00. Mr. Shealer and Mr. Weikert both asked to be present when McMahon does their review of the bridge.

Ms. McLeish reported that she attended the PELRAS Conference last week and it was very informative. She added that she can now put the finishing touches on the Personnel Manual that she has been working on updating, and that she is also working on job descriptions for everyone. Ms. McLeish also reported that, last night, the Authority appointed her as the Administrative Manger. She added that she will be working with Todd Williams, Plant Manager, to streamline things, and they are notifying people. She also reported that the Sachs Mill Bridge trail is being flagged and they will be going out there, if any Supervisor would like to come along. Lastly, she reported that Superintendent Latschar has made more technical assistance grant money available to the township. Mr. Weikert asked if the money could be used for the Act 537 Study for the Greenmount Area. Ms. McLeish will talk to Mr. Latschar about that.

The Zoning Officer's report was reviewed.

Mr. Shealer reported that the winter was hard on some of the roads, and with the rising fuel costs, he would like to get bids on the road projects as soon as possible. He requested that another road inspection be held as soon as possible. Road Inspection was scheduled for Thursday, April 28, 2005 at 8:00 a.m. Mr. Shealer will make a second inspection with any Supervisor that can not make it that day. Mr. Shealer also asked the Board for approval of an Indemnity Agreement for mapping from PA One Call. He explained that, in some cases, receiving the mapping will alleviate the need for him to physically visit the site to see if there are any pipes or other facilities. The agreement holds PA One Call harmless if there is an error or omission in the information supplied by the Facility Owner member. Mr. Shealer made a motion to approve the Indemnity Agreement for mapping from PA One Call, seconded by Mr. Gregor and carried.

Mr. Shealer also reported that he has three quotes on pipe and the township can not purchase the pipe off of the State contract. The low bid is \$3,606.45 from Tri-Boro Concrete. Mr. Gregor made a motion to accept Tri-Boro Concrete's bid of \$3,606.45 for pipe, seconded by Mr. Shealer and carried.

Mr. Shealer also reported that, starting tomorrow, PennDOT will begin rehabilitation of the bridge over Marsh

Creek on Rt. 116 and the weight limit will be reduced to 5 tons. He also reported that he registered the road crew for a Safety Seminar on May 12. Mr. Shealer reported that he got a bid for making our sidewalk more "user friendly" and that could be done for a little under \$1,500.00. Lastly, he reported that PennDOT has approved the "School" signs for the Seventh Day Adventist Church School on Biglerville Road. The price for the signs is \$199.36, and if the applicant is willing to pay for the signs, the road crew will be moving ahead with ordering and installing the signs.

Mr. Gregor made a motion, seconded by Mr. Shealer and carried to pay the bills. Expenditures for this meeting totaled \$45,762.27 from the General Fund and \$445.21 from the Park and Rec Fund.

There being no further business, the meeting was adjourned at 9:16 p.m. by motion of Mr. Gregor, seconded by Mr. Shealer and carried.

	Carol A. Merryman, Asst. Secretary
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