

The following minutes will not become official until they are approved at the next Supervisors Meeting, April 21, 2014

March 10, 2014

The Supervisors met for their regular meeting at 6:30 p.m. at the Township Office 136 Ulricktown Road. The meeting was called to order by Supervisor Tom Osborne, Chairman. Supervisor's Ketterman and Smith were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Bill Ridinger, Road Master, Mike Lanahan, Vice Chair Planning Commission and David James, Attorney.

Guests present, John & Dorothy Voyta.

Supervisor Smith made **a motion to approve the February 10, 2014 minutes and treasurers report as presented**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Public Comment

No Public Comment

Correspondence

1. Attorney James is reviewing the Adams County Emergency Tower Site's stormwater management agreement. He received Dean Schultz' comments on the stormwater agreement. He will be contacting the county's attorney with his and Dean's comments.
2. Attorney James also reviewed the water and sewer agreements with the Littlestown Borough and has some questions and will be contacting the Borough's attorney.

Planning Commission

There was nothing to report; the planning commission did not have a meeting in March.

Road Master

1. Mr. Ridinger advised the Supervisors the bridge on Feeser Road will be repaired as soon as weather permits. The Township is still waiting on the police report.

Administrative Actions

Supervisor Ketterman made **a motion to approve Resolution 2014-Updating the Township Emergency Operations Plan**. Chairman Osborne seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to approve the Per Diems for those attending the 2014 PSAT's Convention**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve Phase C, Final Products with YSM in the amount of \$1,750 for the Township Park Master Plan**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Old Business

Nothing to report

New Business

Nothing to report

Payment of Bills

Supervisor Smith made **a motion to pay the bills for the month.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned at 7:10 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of February:

None

Bills Paid February 11, 2014 – March 10, 2014

958-Praxair	75.85
Ace Hardware	271.78
Adams County Association of Twp. Official	50.00
Adams County Council of Governments	100.00
Barlows	146.50
Gettysburg Times	144.73
Kenco	1,530.98
Met Ed	539.93
NAPA Auto	22.29
Oceanport	1,582.80
PA One Call	4.25
Peoples Mortgage	7,523.02
Shiple Energy	1,367.37
Stambaugh's Repair	1,270.36
Stonesifer & Sons	32.10
Susan Hansen	73.05
Tom Osborne	22.84
U.S. Municipal Supply	56.44
Valley Quarries	660.54
Vulcan	781.73
Wetzel's Cleaning	90.00
Wm Hill & Associates	627.90
TOTAL	16,973.46

BUDGET/ACTUAL 2014

Income

	Actual	Budget
Total 301 · Real Property Taxes	492.66	32,150.00
Total 310 · Local Tax Acts	51,097.91	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	493.33	7,697.57
Total 341 · Interest Earnings	35.68	6,430.00
Total 355 · Shared Revenue	400.00	22,125.00
Total 361 · Charges for Services	301.35	6,000.00
Total 362 · Public Safety Fees	988.90	9,000.00
Total 363 · Highway & Streets	0.00	1,000.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	0.00	1,000.00
Total 392 · Transfer from Reserves	0.00	249,560.00
395 · Prior Year Refunds	395.56	500.00
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Total Income	\$76,446.50	\$725,062.57

Expense

	Actual	Budget
Total 400 · Legislative Body	937.50	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	290.30	2,725.00
Total 404 · Legal	0.00	15,000.00
Total 405 · Secretary	7,206.10	40,691.53
Total 406 · Gen. Gov. Operating	2,611.69	29,607.12
Total 408 · Engineering	1,291.71	20,000.00
Total 409 · Gov.'t Buildings & Garage	3,561.92	242,342.08
Total 411 · Public Safety	9,509.57	63,000.00
Total 413 · UCC & Code Enforcement	32.00	100.00
Total 414 · Comp. Plan/Saldo Revisions	628.50	3,500.00
Total 415 · Emergency Management	235.26	2,475.00
Total 430 · PW Hgwys, Roads, Streets	4,156.56	98,851.70
Total 432 · Winter Maintenance	10,656.30	10,000.00
Total 433 · Traffic Control	0.00	8,095.14
Total 434 · Street Lighting	60.07	3,000.00
Total 438 · Maintenance Roads & Bridges	372.01	117,500.00
Total 439 · Highway Construction/Rebuilding Liquid Fuels	0.00	21,000.00
Total 451 · Recreation Donations	0.00	1,200.00
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	2,500.00

Total 481 · Employer Paid Benefits	3,841.57	14,200.00
Total 486 · Insurance Premiums	0.00	17,250.00
491 · Prior Year Refunds	862.00	0.00
493 · Prior Year Expenditures	<u>818.89</u>	<u>1,000.00</u>
Total Expenses	\$46,989.45	\$725,062.57