

The following minutes will not become official until they are approved at the next Supervisors Meeting, May 12, 2014

April 21, 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 Chairman Tom Osborne. Supervisor's Ketterman and Smith were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Bill Ridinger, Road Master, Carroll Dell, Special Projects Coordinator and Chairman of Planning Commission and David James, Attorney.

Guests present, John & Dorothy Voyta, Robert Hahn, Tim Waltz, Tara Moore, Kathy Grudberg, Ron & Pam Welty, Kevin Dayhoff and Carl Cookerly.

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

Supervisor Ketterman made a **motion to approve the March 5, 2014 work minutes as presented.** Supervisor Smith seconded the motion. The motion passed unanimously.

Public Comment

Ms. Tara Moore spoke about the Kingsdale Fire Company and what has been going on between the members and people she says are not members who have changed the locks on the doors and are representing themselves as the new members and representatives of Kingsdale Fire Company.

Mr. Hahn asked the Supervisors which one of the Township Supervisors has been meeting with representatives of the Kingsdale Fire Co. He asked Supervisor Smith if he was meeting with them at the Gettysburg post office. Supervisor Smith stated he has never met with anyone at the Gettysburg post office. Chairman Osborne stated the Supervisors can meet with anyone as long as it is not a quorum.

Mr. Waltz thanked the road crew for doing a good job clearing the snow this past winter. He also wanted to know if the Township would be sweeping the roads for the left over anti-skid that was placed on the roads this past winter. Mr. Waltz commented on an Adams County Cog's letter, where it stated with the closing of Kingsdale Fire Company, Aspers Fire Company and Midway Fire it has not hindered any residents receiving fire protection. Mr. Waltz does not want the Township to reinstate Kingsdale Fire Company.

Mr. Ron Welty, how can we end that thing, (meaning Kingsdale Fire Co.)?

Planning Commission/Project Coordinator

1. Bowers Hill project is still in progress, not ready for Supervisors approval.
2. St. John's West Phase II has been advertised for bids. Would like to have a special meeting at the May 21st workshop at 9:00 am to award bid. Supervisors were fine with that, will need to advertise.
3. Need to advertise for Quail Court Overlay project.

Supervisor Smith made a **motion to approve advertising the Quail Court Overlay project for sealed bids.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Correspondence

1. Attorney James has reviewed the stormwater management and tower removal agreements for the Adams County Emergency Services' Tower site, and they are ready to be executed by the Supervisors.

Supervisor Smith made **a motion to approve the Adams County Emergency Services Tower Stormwater Management Agreement**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to approve the Adams County Emergency Services Tower Removal Agreement**. Supervisor Smith seconded the motion. The motion passed unanimously.

2. Attorney James would like the Supervisors to okay him and Carroll Dell meeting with Littlestown Borough's Attorney to discuss the water/sewer agreements. The Supervisors were fine with Attorney James and Carroll Dell meeting with the Borough's Attorney.
3. Attorney James has not received any word from Mr. Steven's about the letter sent on March 4, 2014 where Lot 2A was to become part of Lot 1 and Lot 6A which was also to become part of lands adjoining Lot 1. Attorney James will look into the cost of getting this done.

Administrative Actions

Supervisor Smith made **a motion to not renew the contract with REMAX and solicit a new realtor to sell 60 Ulricktown Road**.

No one seconded the motion, the motion died.

Chairman Osborne made **a motion to approve extending the contract with REMAX for another six (6) months and reduce the listing price to Two Hundred, Thirty Nine Thousand Dollars and Zero Cents (239,000)**. Supervisor Ketterman seconded the motion. The motion passed with 2 votes for, Chairman Osborne and Supervisor Ketterman, Supervisor Smith voted No.

Road Master

1. Mr. Ridinger and the road crew have been out chipping brush.
2. Stambaugh had to order more steel to repair the two bridges that were hit by vehicles this past winter. As soon as the steel is here they will repair the bridges.

Old Business

Nothing to report

New Business

Nothing to report

Payment of Bills

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

There being no further business the meeting was adjourned at 7:22 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of March:

New Home 83 Adams Way
New Home 151 Adams Way
Shed 345 Mengus Mill Road

Bills Paid March 10, 2014- April 22, 2014

Ace Hardware	24.04
C.S. Davidson	1,195.44
Comcast Cable	247.51
Dave James	1,741.25
DCED	32.00
Don Gerrick	19.04
Hershey Conference	1,651.38
Jack Ketterman	178.50
Jim Smith	184.02
Kathy Green	80.66
Kenco	546.21
Land & Sea	3,605.00
Littlestown Lube & Brake	229.23
Met Ed	555.47
PA One Call	15.30
Peoples Bank	3,664.35
PSATS	60.00
QuickBooks Payroll Service	6.00
Quill	169.85
SHOP VAC	12.74
Stambaugh's Repair	616.25
Stonesifer & Sons	64.20
Susan Hansen	278.12
Tapco	2,128.00
Tom Osborne	142.84
Verizon	339.08
Vulcan	421.94
W B Mason	7.99
Wetzel's Cleaning	90.00
Wm Hill, Associates	594.23
	<u>18,900.64</u>

BUDGET/ACTUAL 2014

Income

	Actual	Budget
Total 301 · Real Property Taxes	5,598.43	32,150.00
Total 310 · Local Tax Acts	112,796.46	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	1,026.16	7,697.57
Total 341 · Interest Earnings	55.57	6,430.00
Total 355 · Shared Revenue	400.00	22,125.00
Total 361 · Charges for Services	1,303.28	6,000.00
Total 362 · Public Safety Fees	3,596.76	9,000.00
Total 363 · Highway & Streets	0.00	1,000.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	600.00	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	148,013.33	\$725,062.57

Expense

	Actual	Budget
Total 400 · Legislative Body	1,573.95	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	290.30	2,725.00
Total 404 · Legal	1,658.75	15,000.00
Total 405 · Secretary	11,892.32	40,691.53
Total 406 · Gen. Gov. Operating	4,838.02	29,607.12
Total 408 · Engineering	2,734.73	20,000.00
Total 409 · Gov.'t Buildings & Garage	13,805.23	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	574.34	2,475.00
Total 430 · PW Hgwys, Roads, Streets	18,234.07	98,851.70
Total 432 · Winter Maintenance	13,723.50	10,000.00
Total 433 · Traffic Control	0.00	8,095.14
Total 434 · Street Lighting	346.09	3,000.00

Total 438 · Maintenance Roads & Bridges	1,756.10	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	4,924.55	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	\$88,202.91	\$725,062.57
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