

The following minutes will not become official until they are approved at the next Supervisors Meeting, July 14, 2014

June 9, 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, Mike Lanahan, Vice Chairman of Planning Commission and David James, Attorney.

Guests present, John Voyta, Jan Lanahan, Tim Waltz, Steven Bitzel, Kathy Grudberg, Glenn Green, Ron & Pam Welty, Kevin Dayhoff, Carl & Mary Ann Cookerly, Elwood Albin, R. Baird, William Yox and James Wolf.

Supervisor Smith made **a motion to approve the May 12, 2014 minutes and treasurers report as presented.** Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve the May 7, 2014 and May 21, 2014 workshop minutes as presented.** Supervisor Smith seconded the motion. The motion passed unanimously.

Public Comment

Planning Commission/Project Coordinator

Mike Lanahan gave the Planning Commission report.

1. Marvin Brown Subdivision final plan, the Planning Commission recommends final plan approval and approval of form B, Sewer Module.

Supervisor Ketterman made **a motion to approve the Marvin Brown Subdivision final plan.** Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve the Marvin Brown Sewer Module, Form B and send to DEP.** Supervisor Smith seconded the motion. The motion passed unanimously.

2. Bowers Hill Subdivision Preliminary plan, the Planning Commission recommends preliminary plan approval with the condition the Conservation District signs off on the submitted plan.

Supervisor Smith made **a motion to approve the Bowers Hill Preliminary Plan with the condition the Conservation District signs off on the submitted plan.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Correspondence

1. Attorney James read the letter from Kingsdale Fire Company's attorney, Arthur Becker to Judge Kuhn whereas Kingsdale Volunteer Fire Company members voted to discontinue their efforts to seek recertification as a fire department. They also gave permission to Judge Kuhn to appoint a receiver to dissolve the fire company in accordance with Pennsylvania Law.

Mr. Scott Van Fossen, Baltimore Pike, Germany Township, stated one fire department cannot do it alone. He had to wait forty (45) minutes once for an ambulance and then it came from Pleasant Valley. Mr. Lanahan said according to the fire study done by the Adams County Council of Governments the services in this area were adequate. Mr. Alban stated there are other fire departments within five (5) miles of the township.

2. Attorney James and the Township received the new letter of credit from Peoples Bank for Crosswinds Phase I. Attorney James would like the letter of credit to be amended to say Bon Ton Builders, Inc. Crosswinds Subdivision Phase I. This would clear up any questions as to whether it's Phase I or Phase II which is a bond with Weber Insurance. The bond for Phase II expires September 4, 2014.
3. Crosswinds Phase II, Bob Sharrah is working on the as-built revisions and some new language for the stormwater management agreement. Attorney James will ask Bon Ton for an extension on their bond reduction letter until the July 14th Supervisors meeting. The law requires the Township to respond to their request within forty (45) days and that will be up before the July meeting.
4. Pipers Choice is working on the road deeds so the Township can take over the roads for August.

Administrative Actions

Supervisor Smith made a **motion to award the contract to the low bidder, C.E. Williams, Sons, Inc. for the Quail Court Overlay Project in the amount of \$52,987.50.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

The Supervisors approved the re appointment of John Voyta to the Planning Commission and Chairman Osborne gave Mr. Voyta his oath of office.

Road Master

1. Mr. Ridinger and C.E. Williams, Sons cleaned up the anti-skid on some of the local roads. On the other roads they swept the roads themselves.
2. Mr. Ridinger asked the Board if he could purchase a bush hog to mow the back lot. Mr. Yox asked why the Township couldn't use the mower we use on the roads. Mr. Ridinger stated that wouldn't work. Mr. Bitzel asked why he couldn't use the Kubota that was purchased at the time we bought the building. Mr. Ridinger stated that wouldn't work either, the ground is too wet and over grown. The Supervisors stated they were not ready to purchase any equipment at this time.
3. Mr. Ridinger asked for permission to contact Heritage Lawn and Landscape to spray for weeds around Township roads like they did last year. The Supervisors stated it was in the budget so go ahead and set up a time and date for them to come and spray.
4. Mr. Ridinger will be on vacation July 11th – July 20th.

Old Business

Supervisor Ketterman made a **motion to approve change order #2 and option #2 for the salt barn concrete pad to include a heavier wire mesh reinforcing 4 gauge instead of 8 gauge for an additional \$1,365.00.** Chairman Osborne seconded the motion. The motion passed unanimously.

New Business

No new business this month.

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 7:13 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of April:

G014-11	Above Ground Pool	280 Kindig Rd
G014-12	Pool & Shed	180 St. Johns Rd
G014-13	New Home	180 Crosswinds Drive
G014-14	New Home	145 St. John's Rd
G014-15	New Home	2295 Harney Rd
G014-17	In Ground Pool	875 Teeter Rd

Bills Paid May 12, 2014 – June 9, 2014

Ace Hardware	\$	17.60
B & B Pole Building Co.	\$	49,539.64
Bill Ridinger	\$	41.76
C.E. Williams	\$	828.00
C.S. Davidson	\$	546.46
Comcast Cable	\$	123.77
Dennis Riley	\$	25.00
Gettysburg Times	\$	255.70
Intuit Quick Book	\$	469.00
Kenco	\$	284.80
Land & Sea	\$	1,014.00
Met Ed	\$	369.19
Mikie	\$	38.97
PA One Call	\$	25.50
Peoples Mortgage	\$	7,523.02
Postmaster	\$	14.59
Quill	\$	155.54
Risk Management	\$	240.00
Stone Bro	\$	150.00
Stonesifer & Sons	\$	53.50
Health Care Benefit	\$	1,000.00
U.S. Municipal Supply	\$	2,270.51

Vulcan	\$	206.18
W B Mason	\$	15.98
Wetzel's Cleaning	\$	90.00

TOTAL **\$65,298.71**

BUDGET/ACTUAL 2014

Income

	Actual	Budget
Total 301 · Real Property Taxes	28,202.52	32,150.00
Total 310 · Local Tax Acts	204,803.15	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	2,278.22	7,697.57
Total 341 · Interest Earnings	1,425.27	6,430.00
Total 355 · Shared Revenue	400.00	22,125.00
Total 361 · Charges for Services	3,153.28	6,000.00
Total 362 · Public Safety Fees	9,661.75	9,000.00
Total 363 · Highway & Streets	2,416.44	1,000.00
Total 364 · Recycling	29.35	250.00
Total 367 · Recreation Fees	900.00	1,000.00
Total 392 · Transfer from Reserves	0.00	249,560.00
395 · Prior Year Refunds	395.56	500.00

Total Income **275,906.65** **\$725,062.57**

Expense

	Actual	Budget
Total 400 · Legislative Body	2,802.49	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	1,584.05	2,725.00
Total 404 · Legal	1,411.25	15,000.00
Total 405 · Secretary	16,668.97	40,691.53
Total 406 · Gen. Gov. Operating	10,308.34	29,607.12
Total 408 · Engineering	1,511.58	20,000.00
Total 409 · Gov.'t Buildings & Garage	72,365.81	242,342.08
Total 411 · Public Safety	21,438.04	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	840.04	2,475.00
Total 430 · PW Hgwys, Roads, Streets	31,250.01	98,851.70
Total 432 · Winter Maintenance	13,723.50	10,000.00

Total433 · Traffic Control	2,230.95	8,095.14
Total434 · Street Lighting	631.42	3,000.00
Total 438 · Maintenance Roads & Bridges	5,404.53	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	9,300.29	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	\$193,812.66	\$725,062.57