

## **June 8, 2015**

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/Planning Commission Chairman and David James, Attorney.

Guests present – Ken Scott, Carl Cookerly and John & Dorothy Voyta

Supervisor Smith made **a motion to approve the May 11, 2015 regular minutes and treasurer's report as presented**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to approve the May 6<sup>th</sup> and May 20<sup>th</sup>, 2015 workshop minutes as presented**. Supervisor Smith seconded the motion. The motion passed unanimously.

### **Public Comment**

None

### **Planning Commission**

Mr. Dell gave the Planning Commission report:

1. Mr. Dell advised the Supervisors Mr. Lanahan resigned from the commission. The Commission appointed Bryan Gonnella as the new Vice Chair of the commission.
2. Quail Valley Minor Subdivision, the Commission recommends to the Board approval of the plan with the following conditions:
  - 1) An agreement be prepared and reviewed by Attorney James for the proposed future street.
  - 2) Submit a completed Planning Module with DEP Code.
  - 3) A recreation fee be collected at the time a building permit is submitted.
  - 4) Notes on the plan will need to be revised in accordance with the agreement.
3. Neil Kritchen Subdivision and Non-Building Planning Module Waiver, the Commission recommends approval of the plan and the non-building planning module. A new deed will need to be prepared consolidating Lot 2 with Neil Kritchen's other lot.

Supervisor Smith made **a motion to approve the Quail Valley Minor Subdivision with the condition all conditions stated above are completed**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve the Neil Kritchen Subdivision and waiver for the non-buildable planning module**. Supervisor Smith seconded the motion. The motion passed unanimously.

### **Correspondence**

1. Attorney James has been working with his client Jay Wantz about the electric pole on his property in Williams Field that needs to be removed. The Supervisor are not inclined to get involved with this situation since it is on Mr. Wantz's property and his contract with JA Myers states the property owner is responsible for the pole. Attorney James is also talking to Met Ed about this situation again for Mr. Wantz.
2. Gettysburg Drainage Easements are ready for signatures once Mr. Dell reviews.

3. James Talbert of 900B Frederick Pike is selling his property to Stoney Point, Attorney James will be following up on the judgement with the courts. The original judgement was for \$3,000.00, the Township should also receive interest, costs to file and attorney fees.

**Administrative Actions**

Supervisor Ketterman made a **motion to approve and award Hobbs Excavating the Feeser Road Culvert Project in the amount not to exceed \$24,000.00.** Supervisor Smith seconded the motion. The motion passed unanimously. The other bid was for \$31,863.04 from Kinsley Construction, Inc.

Supervisor Smith made a **motion to hire Timothy Waltz for the new Roadmaster position at \$20 an hour for approximately 25 hours per week.** Supervisor Ketterman seconded the motion. The motion was approved unanimously.

**Road Master**

Mr. Ridinger had to leave because of the storm and calls that trees were down and blocking Township roads.

**Old Business**

Nothing to discuss at this time.

**New Business**

Nothing new to discuss at this time.

**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.

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Thomas Osborne, Chairman

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Susan Hansen, Secretary

**Permits issued in the month of May:**

G15-13	In ground Pool	1375 Fish & Game Rd
G15-14	New Home	179 Crosswinds Drive
G15-15	Storage Building	286 Georgetown Road
G15-16	New Home	325 Bollinger Road
G15-17	Above Ground Pool	20 Melissa Court
G15-18	Deck	47 Quail Court

**Bills Paid May 11, 2015 – June 9, 2015**

Ace Hardware	260.25
Bill Ridinger	15.89
C.E. Williams	9,950.00
Dennis Riley	60.00
Eicholtz	202.96
Florist & Greenhouses	67.95
Gettysburg Times	270.00
Hanover Land Services	719.00
Heritage	1,039.00
KREIG	2,581.00
Land & Sea	2,734.00
Met Ed	407.60
PA One Call	13.12
PSATS	60.00
Risk Management	240.00
Stambaugh's Repair	1,427.13
Stonesifer & Sons	30.50
U.S. Municipal Supply	440.34
Wetzel's Cleaning	90.00
WEX, Inc.	276.65
Wm Hill	<u>1,490.44</u>
<b>TOTAL</b>	<b><u><u>22,375.83</u></u></b>

**BUDGET/ACTUAL 2015**

**Income**

	<b><u>Actual</u></b>	<b><u>Budget</u></b>
<b>Total 301 · Real Property Taxes</b>	37,651.47	32,400.00
<b>Total 310 · Local Tax Acts</b>	216,335.93	372,000.00
<b>Total 321 · Business License and Permits</b>	24,052.53	22,250.00
<b>Total 331 · Fines</b>	1,560.77	5,000.00
<b>Total 341 · Interest Earnings</b>	1,418.87	5,225.00
<b>Total 355 · Shared Revenue</b>	400.00	21,925.00
<b>Total 361 · Charges for Services</b>	3,413.20	3,500.00
<b>Total 362 · Public Safety Fees</b>	10,363.00	7,000.00
<b>Total 363 · Highway &amp; Streets</b>	885.25	1,000.00
<b>Total 364 · Recycling</b>	65.00	250.00
<b>Total 367 · Recreation Fees</b>	400.00	1,000.00
<b>Total 391 · Proceeds of Fixed Assets</b>	134,937.00	
<b>395 · Prior Year Refunds</b>	1,309.68	0.00

**Total Income**

**\$432,792.70**

**\$489,550.00**

**Expense**

**Actual**

**Budget**

<b>Total 400 · Legislative Body</b>	2,686.28	7,775.00
<b>Total 402 · Financial Administrations</b>	0.00	50.00
<b>Total 403 · Tax Collections</b>	1,374.17	2,750.00
<b>Total 404 · Legal</b>	2,373.75	10,000.00
<b>Total 405 · Secretary</b>	18,546.43	42,800.00
<b>Total 406 · Gen. Gov. Operating</b>	10,025.37	25,950.00
<b>Total 408 · Engineering</b>	2,385.78	11,500.00
<b>Total 409 · Gov.'t Buildings &amp; Garage</b>	14,791.84	43,092.08
<b>Total 411 · Public Safety</b>	12,692.64	49,692.64
<b>Total 413 · UCC &amp; Code Enforcement</b>	110.00	100.00
<b>Total 415 · Emergency Management</b>	955.09	2,475.00
<b>Total 430 · PW Hgwys, Roads, Streets</b>	34,875.17	91,427.09
<b>Total 432 · Winter Maintenance</b>	12,397.74	14,500.00
<b>Total 433 · Traffic Control</b>	672.64	8,600.00
<b>Total 434 · Street Lighting</b>	1,355.53	1,700.00
<b>Total 438 · Maintenance Roads &amp; Bridges</b>	22,365.41	122,675.00
<b>Total 451 · Recreation Donations</b>	0.00	1,200.00
<b>Total 458 · Senior Citizen Donations</b>	0.00	2,550.00
<b>Total 459 · Other Donations</b>	0.00	3,850.00
<b>Total 481 · Employer Paid Benefits</b>	9,390.43	15,400.00
<b>Total 486 · Insurance Premiums</b>	0.00	18,100.00
<b>491 · Prior Year Refunds</b>	20.00	500.00
<b>493 · Prior Year Expenditures</b>	<u>1,324.00</u>	<u>1,000.00</u>

**Total Expense**

**\$148,342.27**

**\$479,586.81**

**2014 Liquid Fuels**

**Income**

**Actual**

**Budget**

<b>341.02 · INTEREST ON SAVINGS</b>	28.13	100.00
<b>355.02 · LIQUID FUEL TAX</b>	96,976.18	90,585.86
<b>Total Income</b>	<b><u>\$97,004.31</u></b>	<b><u>\$90,685.86</u></b>

<u>Expense</u>	<u>Actual</u>	<u>Budget</u>
430.37 · Vehicle & Equipment Repair		
432 · Winter Maintenance		
433.37 · Road Striping		
438 · Maintenance & Repairs of Roads		
439 · HIGHWAY CONSTRUCTION/REBUILDING	0.00	65,000.00
<b>Total Expense</b>	<b><u>\$0.00</u></b>	<b><u>\$65,000.00</u></b>