

September 14, 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, Tim Waltz Road Master, Carroll Dell, Special Projects Coordinator/Planning Commission Chairman and David James, Attorney.

Guests present – Steve Laughman, John & Dorothy Voyta, Carl Cookerly and Sherry Osborne

Supervisor Smith made **a motion to approve the August 10, 2015 regular minutes and treasurer's report as presented and the Workshop minutes as presented with one minor change, correct there to their under the roadmaster report number (3).** Chairman Osborne seconded the motion. The motion passed with 2 votes for, Chairman Osborne and Supervisor Smith. Supervisor Ketterman was opposed.

Public Comment

None

Planning Commission

The Planning Commission did not have a meeting on September 8, 2015. Mr. Dell reported there were a few items that need to be taken care of tonight.

Supervisor Ketterman made **a motion to approve a ninety (90) day extension for the Coombs Subdivision.** Supervisor Smith seconded the motion. The motion passed unanimously.

At the August Supervisor' meeting Supervisor Smith made a motion to require street trees for the Coombs Subdivision, Chairman Osborne seconded the motion. The motion passed with 2 votes for, Supervisor Smith and Chairman Osborne, Supervisor Ketterman voted against relying on the Planning Commissions comments to waiver the street tree requirement.

Supervisor Smith made **a motion to approve the Marilyn Butts final plan subdivision on the condition they get DEP approval.** Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve a ninety (90) day extension for the Strickler Subdivision.** Supervisor Smith seconded the motion. The motion passed unanimously.

Correspondence

1. Attorney James has been working with Gettysburg Engineering reviewing the agreement for SLK Properties, LLC on the Quail Valley Single Lot Subdivision. He will be sending to Mr. Dell for his review.

Administrative Actions

Supervisor Smith made **a motion to approve Well Ordinance #54.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve Resolution 2015-07 Construction & Material Standards for Wells.** Chairman Osborne seconded the motion. The motion passed unanimously.

Road Master

Mr. Waltz gave his report on Microsurfacing on various roads and the Feeser Road Culvert Project.

Old Business

No old business at this time.

New Business

No new business at this time.

Payment of Bills

Supervisor Smith made a motion to approve the application and certificate for payment from Hobbs Excavating, LLC in the amount of \$23,500.00 with a retainage of \$500.00 as agreed by Contractor for the Feeser Road Culvert Replacement Project. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne 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 7:16 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of August:

G15-10	Garage	151 Adams Way
G15-27	Deck	80 Adams Way
G15-28	Deck	50 Melissa Ct
G15-29	Shed	2270 Harney Rd
G15-30	Roof over Porch	79 Quail Ct.
G15-31	New Home	15 Lion Archer Dr
G15-32	Deck Replacement	6138 Baltimore Pike

Bills Paid August 11– September 15, 2015

Ace Hardware	216.49
C.E. Williams	10,495.00
Carroll Dell	119.67
Dennis Riley	30.00

Dorothy Voyta	7.71
Gettysburg Engineering	314.00
Gettysburg Times	145.00
Hobbs Excavating LLC	23,500.00
Kathy	81.99
Land & Sea	2,416.00
MaryAnn Cookerly	272.48
Met Ed	435.41
NAPA Auto	48.19
Oceanport	3,438.54
Peoples	3,439.10
Peoples Mortgage	7,523.02
Quill	189.75
SEI	1,513.77
Stambaugh's Repair	150.96
State Workers Ins. Fund	1,302.00
Susan Hansen	61.54
Tim	15.00
Trustees Insurance Fund	200.00
U.S. Municipal Supply	292.58
Verizon	175.85
Wetzel's Cleaning	90.00
WEX, Inc.	582.95
<u>Wm Hill</u>	<u>1,336.50</u>
TOTAL	\$58,308.50

BUDGET/ACTUAL 2015

Income

	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	31,951.44	32,400.00
Total 310 · Local Tax Acts	315,725.40	372,000.00
Total 321 · Business License and Permits	24,052.53	22,250.00
Total 331 · Fines	7,356.15	5,000.00
Total 341 · Interest Earnings	3,029.53	5,225.00
Total 355 · Shared Revenue	800.00	21,925.00
Total 361 · Charges for Services	7,163.20	3,500.00
Total 362 · Public Safety Fees	18,445.87	7,000.00
Total 363 · Highway & Streets	885.25	1,000.00
Total 364 · Recycling	65.00	250.00
Total 367 · Recreation Fees	800.00	1,000.00
Total 391 · Proceeds of Fixed Assets	134,937.00	
395 · Prior Year Refunds	1,309.68	0.00

Total Income**\$546,521.05****\$489,550.00****Expense**

Total 400 · Legislative Body	4,709.97	7,775.00
Total 402 · Financial Administrations	0.00	50.00
Total 403 · Tax Collections	1,456.43	2,750.00
Total 404 · Legal	3,972.00	10,000.00
Total 405 · Secretary	27,455.51	42,800.00
Total 406 · Gen. Gov. Operating	17,052.23	25,950.00
Total 408 · Engineering	3,208.38	11,500.00
Total 409 · Gov.'t Buildings & Garage	143,435.86	43,092.08
Total 411 · Public Safety	12,692.64	49,692.64
Total 413 · UCC & Code Enforcement	110.00	100.00
Total 415 · Emergency Management	1,651.53	2,475.00
Total 430 · PW Hgwys, Roads, Streets	66,142.81	91,427.09
Total 432 · Winter Maintenance	15,836.28	14,500.00
Total 433 · Traffic Control	965.22	8,600.00
Total 434 · Street Lighting	1,955.63	1,700.00
Total 438 · Maintenance Roads & Bridges	97,205.11	122,675.00
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	3,850.00
Total 481 · Employer Paid Benefits	13,376.93	15,400.00
Total 486 · Insurance Premiums	6,636.00	18,100.00
491 · Prior Year Refunds	25.86	500.00
493 · Prior Year Expenditures	<u>1,324.00</u>	<u>1,000.00</u>

Total Expense**\$419,212.39****\$479,586.81****2014 Liquid Fuels****Income****Actual****Budget**

341.02 · INTEREST ON SAVINGS	50.21	100.00
355.02 · LIQUID FUEL TAX	96,976.18	90,585.86
Total Income	<u>\$97,026.39</u>	<u>\$90,685.86</u>

<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
Total Expense	<u>\$0.00</u>	<u>\$65,000.00</u>