

## **July 11, 2016**

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, Vice Chair Jim Smith and Supervisor Ketterman were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Tim Waltz, Road Master and Carroll Dell Planning Chairman/Special Projects Coordinator.

Guests present, Nathan & Kristie Hayhurst, Dorothy & John Voyta, Carl Cookerly and Bill Ridinger.

Supervisor Smith made **a motion to approve the minutes and treasurers report of June 13, 2016 as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the workshop minutes from the June 8, 2016 as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

### **Public Comment**

None

### **Planning Commission**

Nothing to report, there wasn't a meeting in July.

### **Project Coordinator**

1150 Fish and Game Road – Mr. & Mrs. Hayhurst own the property which now has a mobile home on the site. The Hayhurst's would like to build a new mobile home on the property. Mr. Schultz, Gettysburg Engineering believes there may be a problem with the old septic system. Mrs. Hurst stated she has lived on the property for 20 years and has not had any problem with the system. The Township has a Private Septic System Connection Agreement the Hayhurst's can sign or have the old system tested.

Supervisor Smith made **a motion to approve the Private Septic System Connection Agreement with the Hayhurst by Resolution 2016-03.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

### **Correspondence**

None

### **Administrative Actions**

Supervisor Smith made **a motion to approve Payment #1 for the Gettysburg Road Improvements Phase I in the amount of \$82,220.30.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

### **Road Master**

Most of the 2016 paving work is complete.

### **Old Business**

Nothing at this time

**New Business**

Supervisor Ketterman made a motion to approve advertising the Bittle Road Culvert Project. Supervisor Smith seconded the motion. The motion passed unanimously.

**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 6:49 p.m.

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Thomas Osborne, Chairman

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Susan Hansen, Secretary

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

- G16-16 – Garage – 661 Kindig Road
- G16-17 - New Home – 316 Lucas Drive
- G16-18 – Deck with Roof – 2295 Harney Road

**Bills Paid April June 13, 2016 – July 11, 2016**

Alpha Fire Company	150.00
American Paving Fabrics, Inc.	7,874.00
C.E. Williams	10,430.00
Comcast Cable	130.14
Dave James	2,172.50
Dennis Riley	30.00
Florist & Greenhouses	95.95
Gettysburg Times	307.50
Hammaker East LTD	45,613.92
Hosetter Farm Supply, Inc.	52.65
Land & Sea	2,122.00
Met Ed	88.49
Mike	88.20
NAPA Auto	11.98
Selective	5,238.00
Shiloh Paving & Excavating	9,975.00
Stambaugh's Repair	103.95
Stone Bro	144.00
Stonesifer & Sons	31.50

Susan Hansen	71.26
Tim	44.92
Verizon	74.22
W B Mason	21.89
Wetzel's Cleaning	90.00
WEX, Inc.	417.32
York Materials	18,337.32
Wm Hill	1,824.30
<b>TOTAL</b>	<b><u>105,541.01</u></b>

### **BUDGET/ACTUAL 2016**

#### **Income**

	<b><u>Actual</u></b>	<b><u>Budget</u></b>
Total 301 · Real Property Taxes	29,399.20	35051.40
Total 310 · Local Tax Acts	245,475.18	405,197.00
Total 321 · Business License and Permits	26,720.89	24,100.00
Total 331 · Fines	4,202.19	3,500.00
Total 341 · Interest Earnings	990.35	1,725.00
Total 354 · State Operating Grants	0.00	41,435.00
Total 355 · Shared Revenue	600.00	22,135.00
Total 361 · Charges for Services	1,581.50	8,600.00
Total 362 · Public Safety Fees	6,408.30	13,550.00
Total 363 · Highway & Streets	644.73	850.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	600.00	1,000.00
395 · Prior Year Refunds	4,139.47	1,000.00
<b>Total Income</b>	<b><u>\$320,761.81</u></b>	<b><u>558,393.40</u></b>

#### **Expense**

Total 400 · Legislative Body	3,978.13	7,475.00
Total 402 · Financial Administrations	0.00	50.00
Total 403 · Tax Collections	1,755.71	2,850.00
Total 404 · Legal	4,214.75	10,000.00
Total 405 · Secretary	21,234.70	41,950.00
Total 406 · Gen. Gov. Operating	10,992.06	23,531.00
Total 408 · Engineering	4,808.92	21,950.00
Total 409 · Gov.'t Buildings & Garage	19,068.97	48,309.58
Total 411 · Public Safety	31,069.30	52,069.30
Total 413 · UCC & Code Enforcement	28.00	100.00
Total 415 · Emergency Management	663.21	2,500.00

Total 426 · Adams Rescue Mission	0.00	500.00
Total 430 · PW Hgwys, Roads, Streets	29,501.58	68,496.52
Total 432 · Winter Maintenance	11,840.31	16,000.00
Total 433 · Traffic Control	2,096.34	8,000.00
Total 434 · Street Lighting	1,869.49	4,000.00
Total 438 · Maintenance Roads & Bridges	132,908.56	143,900.00
Total 439 · Highway Construction & Rebuilding	7,412.10	53,110.00
Total 451 · Recreation Donations	0.00	600.00
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	3,850.00
Total 481 · Employer Paid Benefits	11,586.40	21,000.00
Total 486 · Insurance Premiums	5,295.00	16,000.00
491 · Prior Year Refunds	0.00	100.00
493 · Prior Year Expenditures	508.50	100.00

<b>Total Expense</b>	<b>\$300,835.59</b>	<b>\$549,991.40</b>
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**2016 Liquid Fuels**

<b><u>Income</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>
341.02 · INTEREST ON SAVINGS	43.48	100.00
355.02 · LIQUID FUEL TAX	113,207.25	110,308.16
<b>Total Income</b>	<b>\$113,250.73</b>	<b>\$110,408.16</b>

<b><u>Expense</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>
430.37 · Vehicle & Equipment Repair		
432 · Winter Maintenance		
433.37 · Road Striping		
438 · Maintenance & Repairs of Roads	0.00	
439 · HIGHWAY CONSTRUCTION/REBUILDING	82,220.30	146,800.00
<b>Total Expense</b>	<b>\$82,220.30</b>	<b>\$0.00</b>