

March 9, 2020

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 Osborne, Vice Chairman Ketterman, and Supervisor Albin were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Tim Waltz, Roadmaster, and Attorney James.

Guests present – John Lupp, Julia Hammerbacker, Mark Swayzee and Bill Ridinger

Supervisor Ketterman made **a motion to approve the regular supervisor’s minutes and treasurers report as presented from 02/10/2020.** Supervisor Albin seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve the minutes from the 02/05/2020 workshop as presented.** Supervisor Albin seconded the motion. The motion passed unanimously.

Public Comment

Mr. Lupp asked if any of the Supervisors and County Commissioners attended the second public meeting for the solar panels that have been proposed in Mt. Joy Township and if anything, new was presented. The meeting was about the Solar Company’s representatives stating their case.

Planning Commission – Nothing to report, there wasn’t a March meeting.

Project Coordinator – Mr. Dell will be back from Florida in April.

Correspondence

1. Attorney James has written an Ordinance to Vacate a portion of Cool Road. All contiguous property owners must be sent a registered letter outlining where the location of Cool Road will be vacated. There will be a public hearing once all property owners have been notified. The Ordinance will be introduced next month.
2. Attorney James and Dean Shultz, Gettysburg Engineering have almost completed the Stormwater Management and Rippeon Forest Agreements for the Mason Dixon Storage Land Development Plan.

Chairman Osborne made **a motion to give Attorney James the authority to file with the District Magistrate the violations at 273 St. Johns Road if after reviewing the law and if another letter is required to be sent to the property owner.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Administrative Actions

Supervisor Albin made **a motion to approve executing the agreement with Pennsylvania Municipal Code Alliance, Inc. to administer provisions of the Township Municipal Codes and Ordinances.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Road Master

1. The Teeter Road, Harney Road pipe replacement has been completed.
2. Working with the Penn National Insurance Company about the oil spill that occurred on Matthew Court.
3. Mr. Waltz, Supervisors' Albin and Ketterman went to Senator Mastriano's Town Hall Breakfast. Grants for projects was one of the subjects discussed.

Old Business – Nothing to report currently.

New Business - None

Payment of Bills

Supervisor Albin 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 7:15 p.m.

 Thomas E. Osborne, Chairman
 Secretary/Treasurer

 Susan L. Hansen,

Permits issued in the month of February:

No Building permits were issued in February.

Bills Paid February 10, 2020 – March 10, 2020

1st Choice	70.00
ACATO	25.00
Adams County Council of Governments	100.00
Comcast Cable	154.76
Jim Beard	45.00
Land & Sea	1,027.00
Lowe's	36.09
Met Ed	467.27
Monarch	433.00
Peoples Mortgage	7,523.02
Shipley Energy	782.69
Stonesifer & Sons	34.02
U.S. Municipal Supply	202.22
Verizon	74.48
Vulcan	621.54

Wetzel's Cleaning	90.00
WEX, Inc.	85.20
Wm Hill	<u>6,108.56</u>
	<u><u>17,879.85</u></u>

2020 Budget/Actual

<u>Income</u>	<u>BUDGET/ACTUAL 2020</u>	
	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	944.22	95,400.00
Total 310 · Local Tax Acts	75,042.31	417,500.00
Total 321 · Business License and Permits	35,354.43	33,000.00
Total 331 · Fines	343.63	5,850.00
Total 341 · Interest Earnings	186.86	2,855.00
Total 354 · State Operating Grants	0.00	166,058.79
Total 355 · Shared Revenue	0.00	18,850.00
Total 361 · Charges for Services	1,525.00	7,100.00
Total 362 · Public Safety Fees	2,469.95	6,600.00
Total 363 · Highway & Streets	0.00	2,000.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	3,153.02	9,459.06
Total 392 · Inter-Fund Operating Transfer	0.00	112,058.79
Total 395 · Prior Year Refunds	118.91	100.00
Total Income	\$119,366.59	
<u>Expenses</u>		
Total 400 · Legislative Body	1,086.56	\$877,081.64 7,225.00
Total 402 · Financial Administrations	70.00	1,000.00

Total 403 · Tax Collections	0.00	5,740.00
Total 404 · Legal	1,517.50	10,000.00
Total 405 · Secretary	10,927.58	45,562.92
Total 406 · Gen. Gov. Operating	2,725.03	27,600.00
Total 408 · Engineering	11,559.61	23,150.00
Total 409 · Gov.'t Buildings & Garage	11,923.92	51,262.04
Total 411 · Public Safety	4,642.39	48,091.29
Total 413 · UCC & Code Enforcement	0.00	15,000.00
Total 414 · Zoning Ordinance/Planning	0.00	1,000.00
Total 415 · Emergency Management	257.50	1,400.00
Total 430 · PW Hgwys, Roads, Streets	10,040.60	97,025.00
Total 432 · Winter Maintenance	3,018.03	24,000.00
Total 433 · Traffic Control	46.10	13,000.00
Total 434 · Street Lighting	761.48	5,000.00
Total 438 · Maintenance Roads & Bridges	2,851.02	219,962.14
Total 439 · Highway Construction & Rebuilding	5,914.78	57,000.00
Total 451 · Recreation Donations	0.00	600.00
Total 454.60 · Park & Recreation Capital Project	0.00	175,663.25
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	3,100.00
Total 481 · Employer Paid Benefits	7,642.93	22,150.00
Total 486 · Insurance	0.00	19,500.00

Premiums		
493 · Prior Year	593.28	500.00
Expenditures	<u>593.28</u>	<u>500.00</u>
	\$73,728.82	877,081.64

Total Expense

2020 Liquid Fuels Budget/Actual

		<u>Actual</u>	<u>Budget</u>
<u>Income</u>	341.02 · INTEREST ON SAVINGS	.20	100.00
	355.02 · LIQUID FUEL TAX	125,725.13	125,000.00
	392.35 · TRANSFER from SAVINGS	<u>0.00</u>	<u>0.00</u>
Total Income		\$125,725.23	\$125,100.00

		<u>Actual</u>	<u>Budget</u>
<u>Expense</u>	438 · Maintenance & Repairs of Roads		
	439 · Highway Construction	<u>0.00</u>	<u>125,000.00</u>
Total Expenses			\$125,000.00