

## **October 13, 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, Supervisor Ketterman, and Supervisor Albin were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Carroll Dell, Project Coordinator/Planning Chairman and Attorney James. Mr. Waltz is on vacation.

Guests present – Bill Ridinger, John McAllister, Gary Moxley and Wes McDaniel.

Supervisor Albin made a **motion to approve the 09/14/2020 regular supervisor’s minutes and treasurers report as presented** . Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Albin made a **motion to approve the minutes from the 09/09/2020 and 09/23/2020 workshops as presented**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

### **Public Comment**

Mr. Moxley voiced his concern to the Board about Ordinance #57 Nuisances and Property Maintenance which was adopted at the June 8, 2020 regular board meeting. Mr. Moxley received a notice of violation for his property.

Mr. McDaniel stated he thought 2 of the Supervisors had nuisance or property maintenance issues on their properties.

### **Planning Commission**

Mr. Dell advised at the Planning Commission meeting on October 5, 2020 the Vidyarthi Preliminary/Final Subdivision plan is still being reviewed. The developer is requesting a waiver for the plan to be submitted as a Preliminary/Final Plan, a 90-day extension request and approval to send the Exemption Planning Module to DEP for approval.

Supervisor Ketterman made a **motion to approve forwarding the Vidyarthi Exemption Module to DEP for approval**. Supervisor Albin seconded the motion. The motion passed unanimously.

Supervisor Ketterman made a **motion to approve the waiver to allow the Vidyarthi Preliminary/Final plan to be submitted as a preliminary/final plan**. Supervisor Albin seconded the motion. The motion passed unanimously.

Supervisor Albin made a **motion to approve the 90-day extension request for the Vidyarthi Preliminary/Final Subdivision plan**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Ketterman made a **motion to approve the 90-day extension request for the Gerrick Overlook Preliminary Plan.** Supervisor Albin seconded the motion. The motion passed unanimously.

### **Project Coordinator**

### **Correspondence**

1. Attorney James discussed some of the nuisance violations with the Supervisors.

### **Administrative Actions**

Supervisor Ketterman made a **motion to approve the distribution of the Foreign Fire Tax Insurance to Alpha Fire Company.** Chairman Osborne seconded the motion. The motion passed with 2 votes for, Chairman Osborne and Supervisor Ketterman, Supervisor Albin abstained.

The Ultra- Care Financial Security Release #3 has been tabled, the Township did not receive the revised financial security and letter for the request.

### **Road Master**

Mr. Dell gave the Roadmaster's report:

1. Alpha Fire Company Report; 13 EMS calls and 5 fire calls in the Township for September.
2. Completed the Kindig Road widening project with Clear View Excavating, Inc. making the roadway 22' wide.
3. Completed the Gettysburg Road widening project with Clear View Excavating, Inc. making the roadway 22' wide. They also completed the pipe trench on Gettysburg Road
4. Drop box and headwall installed on St. Johns Road for safety to widen road in front of 52
5. 5 St. Johns Road.
6. Built a berm on Marcey Court for water issues, also seeded and matted.
7. Need more American Flags.

### **Old Business**

### **New Business**

Supervisor Ketterman made a **motion to approve the application of payment #1 to G.B. Groft, Inc. in the amount of \$33,444.68 for the Gettysburg Road Phase IIIA Project.** Supervisor Albin seconded the motion. The motion passed unanimously.

### **Payment of Bills**

Supervisor Ketterman made a **motion to pay the bills for the month.** Supervisor Albin seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned at 7:30 p.m.

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Thomas E. Osborne, Chairman  
Secretary/Treasurer


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Susan L. Hansen,

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

G20-20      Roof over Existing Deck      80E. Summit Drive  
G20-24      In-Ground Pool                      160 St. Johns Rd West

**Bills Paid September – October 13, 2020**

 1st Choice	257.49
Ace Hardware	117.53
Adams Electric	15.75
	18,105.0
Alpha Fire Company	0
Carroll Dell	152.46
	23,300.0
Clear View	0
Comcast Cable	323.57
Dave James	1,691.25
Gettysburg Times	384.90
Jim Beard	180.00
KREIG	3,718.00
Land & Sea	884.00
Lowe's	217.41
Luke Stuffel	60.00
Met Ed	377.99
Mikie	100.00
Monarch	1,240.00
NAPA Auto	25.00
New Enterprise Stone & Lime Co., Inc.	2,884.56
New Oxford Landscaping	111.00
PA One Call	19.60
PAMCA	277.50
Quill	134.54
Sherwin Williams	179.20
Susan Hansen	105.18
Tim	75.00
Vortex	250.00
Vulcan	1,740.31

Wetzel's Cleaning	90.00
WEX, Inc.	152.80
Wm Hill	<u>1,875.57</u>
<b>TOTAL</b>	<b><u>59,045.6</u></b>
<b><u>2020 Budget/Actual</u></b>	<b><u>1</u></b>

**Income**                      **BUDGET/ACTUAL**  
**L 2020**

	<b><u>Actual</u></b>	<b><u>Budget</u></b>
<b>Total 301 · Real Property Taxes</b>	95,247.88	95,400.00
<b>Total 310 · Local Tax Acts</b>	414,065.89	417,500.00
<b>Total 321 · Business License and Permits</b>	35,354.43	33,000.00
<b>Total 331 · Fines</b>	2,882.49	5,850.00
<b>Total 341 · Interest Earnings</b>	2,932.04	2,855.00
<b>Total 354 · State Operating Grants</b>	56,169.75	166,058.79
<b>Total 355 · Shared Revenue</b>	19,267.12	18,850.00
<b>Total 361 · Charges for Services</b>	3,115.00	7,100.00
<b>Total 362 · Public Safety Fees</b>	16,545.36	6,600.00
<b>Total 363 · Highway &amp; Streets</b>	1,330.00	2,000.00
<b>Total 364 · Recycling</b>	245.70	250.00
<b>Total 367 · Recreation Fees</b>	6,506.04	9,459.06
<b>Total 392 · Inter-Fund Operating Transfer</b>	0.00	112,058.79
<b>Total 395 · Prior Year Refunds</b>	1,215.47	100.00
<b>Total Income</b>	<b>\$654,877.17</b>	<b>\$877,081.64</b>
<b><u>Expenses</u></b>		
<b>Total 400 · Legislative Body</b>	4,937.78	7,225.00
<b>Total 402 · Financial Administrations</b>	70.00	1,000.00

<b>Total 403 · Tax Collections</b>	4,410.24	5,740.00
<b>Total 404 · Legal</b>	7,262.50	10,000.00
<b>Total 405 · Secretary</b>	34,780.61	45,562.92
<b>Total 406 · Gen. Gov. Operating</b>	20,390.35	27,600.00
<b>Total 408 · Engineering</b>	25,125.07	23,150.00
<b>Total 409 · Gov.'t Buildings &amp; Garage</b>	31,081.90	51,262.04
<b>Total 411 · Public Safety</b>	48,330.92	48,091.29
<b>Total 413 · UCC &amp; Code Enforcement</b>	1,650.84	15,000.00
<b>Total 414 · Zoning Ordinance/Planning</b>	0.00	1,000.00
<b>Total 415 · Emergency Management</b>	928.75	1,400.00
<b>Total 430 · PW Hgwys, Roads, Streets</b>	75,841.75	97,025.00
<b>Total 432 · Winter Maintenance</b>	6,101.63	24,000.00
<b>Total 433 · Traffic Control</b>	948.30	13,000.00
<b>Total 434 · Street Lighting</b>	2,595.40	5,000.00
<b>Total 438 · Maintenance Roads &amp; Bridges</b>	83,590.78	219,962.14
<b>Total 439 · Highway Construction &amp; Rebuilding</b>	67,226.38	57,000.00
<b>Total 451 · Recreation Donations</b>	0.00	600.00
<b>Total 454.60 · Park &amp; Recreation Capital Project</b>	0.00	175,663.25
<b>Total 458 · Senior Citizen Donations</b>	0.00	2,550.00
<b>Total 459 · Other Donations</b>	0.00	3,100.00
<b>Total 481 · Employer Paid Benefits</b>	13,991.14	22,150.00
<b>Total 486 · Insurance</b>	18,309.00	19,500.00

Premiums		
493 · Prior Year	892.50	500.00
Expenditures	<u>                    </u>	<u>                    </u>
	\$447,465.84	877,081.64

Total Expense

**2020 Liquid Fuels Budget/Actual**

		<u>Actual</u>	<u>Budget</u>
<b><u>Income</u></b>	341.02 · INTEREST ON SAVINGS	180.84	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>
<b>Total Income</b>		<b>\$125,905.97</b>	<b>\$125,100.00</b>

		<u>Actual</u>	<u>Budget</u>
<b><u>Expense</u></b>	438 · Maintenance & Repairs of Roads		
	439 · Highway Construction	<u>33,444.68</u>	<u>125,000.00</u>
<b>Total Expenses</b>		<b>33,444.68</b>	<b>\$125,000.00</b>