

Minutes of the February 23, 2010 Meeting

The regular meeting was called to order at 7:00 p.m. by Chairman Waybright. Present were all Supervisors; Flo Ford, Attorney Melissa Dively, Carol Merryman, Chief Boehs, Tim Knoebel, Mike Galassi, Bernie Yannetti, Matt Sentz, Holly Martin, Tom Gilbert and Scot Pitzer from The Gettysburg Times. The meeting was tape recorded.

Chairman Waybright reported that the first order of business was the possible adoption of two ordinances as follows:

**ORDINANCE 2010-133**

**AN ORDINANCE OF THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY, PA PROVIDING FOR THE CONSTRUCTION, MAINTENANCE AND REPAIR OF SIDEWALKS AND CURBS**

Mr. Shealer made a motion to adopt Ordinance 2010-133 seconded by Mr. Phiel. A roll call vote was taken and all Supervisors voted in favor of the motion. The motion carried.

**ORDINANCE 2010-134**

**AN ORDINANCE OF THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY, PA PROVIDING FOR A MECHANICAL AMUSEMENT DEVICE LICENSE TAX, REQUIRING LICENSING PAYMENT OF FEES AND PENALTIES**

Mrs. Underwood made a motion to adopt Ordinance 2010-134 seconded by Mrs. Golden. A roll call vote was taken and all Supervisors voted in favor of the motion. The motion carried.

Mrs. Golden made a motion to approve the Minutes of the January 26, 2010 regular meeting seconded by Mrs. Underwood and carried.

Mr. Phiel made a motion to pay the bills, in the amount of \$101,834.41 from the General Fund, \$7,743.13 from the State Fund, \$125.10 from the Park and Rec Fund and a \$50,000.00 transfer from the Money Market Account seconded by Mr. Shealer and carried.

Mr. Mike Galassi expressed his appreciation to Mr. Shealer and the Road Department crew for the excellent job that they did removing the massive amounts of snow that we recently had.

Mr. Matt Sentz reported that they have been working on getting the Crown Victoria, that the Township donated to them, on the road and they could use a light bar and he noticed that the township has one for sale on the Asset Auction. The Board agreed to leave this to Chief Boehs' discretion.

Chief Boehs presented a written and oral report of police activities for the month of January including; 514 complaints, 57 combined arrests, 72 traffic stops and 13 traffic accidents. He added that the department patrolled 8,528 miles of road and assisted other departments 12 times and were assisted 8 times.

Chairman Waybright moved to Item H on the agenda. He reported that the Cumberland Township Authority Board has two vacancies and they have recommended filling these vacancies with Mike Galassi and Tom Gilbert, both present tonight. Mrs. Underwood made a motion to appoint Mike Galassi for a one-year term expiring 12/31/10 and Tom Gilbert for a four-year term expiring 12/31/14 to the Cumberland Township Authority Board seconded by Mrs. Golden and carried.

Mrs. Underwood made a motion seconded by Mr. Shealer and carried to approve a Special Event permit application for the American Odyssey Relay Run to be held on April 23, 2010.

Mrs. Golden made a motion to adopt Resolution 10-07 authorizing the sale of the 2001 Ford Crown Victoria and 1995 Ford Crown Victoria police vehicles and a 2006 Whelen LFL Liberty LED Light Bar via Asset Auctions seconded by Mr. Shealer and carried.

Mr. Phiel made a motion to adopt Resolution 10-08 authorizing the sale of the 2005 Ford Explorer XLS 4D SUV to Hamiltonban Township for the sum of \$6,000.00 seconded by Mrs. Underwood and carried.

Mrs. Golden made a motion to adopt Resolution 10-09 authorizing the sale of Township equipment (as listed) via Asset Auctions seconded by Mr. Phiel and carried.

Mr. Shealer made a motion to adopt Resolution 10-10 adopting an actuarial smoothing method for the Cumberland Township Police Retirement Plan seconded by Mr. Phiel and carried.

Mr. Shealer made a motion to adopt Resolution 10-11 adopting an actuarial smoothing method for the Cumberland Township Non-Uniformed Retirement Plan seconded by Mr. Phiel and carried.

Mr. Shealer made a motion seconded by Mrs. Underwood and carried to approve a request for extension for approval of Cumberland Village, Phase II Preliminary Plan until September 1, 2010.

Mrs. Underwood made a motion seconded by Mrs. Golden and carried to approve a request for extension for approval of Cannon Ridge, Phase III Final Plan until September 1, 2010.

Mr. Shealer asked Mr. Knoebel if there has been any action on the Wayne D. and Susan C. Hill former Rudisill Property Plan and the Preserves at Plum Run Plan. Mr. Knoebel reported that the last review letter was dated April 10, 2008 and there have been no revised plans submitted since that time and he told the Board that they should take the same action on both plans because they can't do one without the other. Mr. Shealer made a motion to deny the request for extension for the Wayne D. and Susan C. Hill former Rudisill Property Plan based on their failure to address the April 10, 2008 comments from KPI Technology seconded by Mr. Phiel and carried. Mr. Shealer also made a motion to deny the Wayne D. and Susan C. Hill former Rudisill Property Final Plan based on their failure to address the April 10, 2008 comments from KPI Technology seconded by Mrs. Underwood and carried.

Mrs. Golden made a motion to deny the request for extension for the Wayne D. and Susan C. Hill Preserve at Plum Run Revised Final Plan based on their failure to address the August 14, 2008 comments from KPI Technology seconded by Mr. Shealer and carried. Mrs. Golden also made a motion to deny the Wayne D. and Susan C. Hill Preserve at Plum Run Revised Final Plan based on their failure to address the August 14, 2008 comments from KPI Technology seconded by Mrs. Underwood and carried.

Mrs. Underwood made a motion seconded by Mr. Phiel and carried to approve a request for extension for approval of the Grandview Station Preliminary Plan until September 1, 2010.

Mrs. Underwood made a motion to approve Mr. Jerry Neth's request to rescind the Subdivision Plans for the Jerry Neth (Phillip O. Neth) property seconded by Mr. Phiel and carried.

Mrs. Golden made a motion seconded by Mrs. Underwood and carried to approve a request for extension for approval of the Charles E. and Lynn H. Skopic Re-subdivision of Lot 7 Final Plan until September 1, 2010.

Mr. Phiel made a motion seconded by Mrs. Underwood and carried to adopt Resolution 2010-12 for the endorsement of the Journey through Hallowed Ground Partnership's Civil War 150<sup>th</sup> Living Legacy Program.

Mrs. Ford reported that the paperwork for the possible reimbursement for expenses incurred for the two snow storms will be completed and sent in to the County tomorrow.

Mrs. Underwood reported that a debriefing was held following the two snow storms to identify any weaknesses and determine how to correct them for when the next big storm comes along and in that regard Ken Kuntz will be working on in-house contact lists.

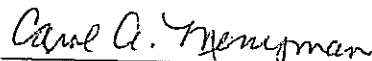
Mr. Phiel reported that he, Mrs. Ford and Mr. Shealer will be going to Harrisburg on Thursday (weather permitting) to see about grant money from the State for financial planning.

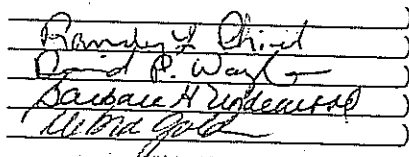
The Zoning Officer and Assistant Secretary's reports were reviewed.

At 7:45 p.m., Chairman Waybright adjourned the regular meeting for an Executive Session to discuss a legal matter and stated that there will be nothing to report when the meeting is reconvened.

At 8:30 p.m., Chairman Waybright reconvened the regular meeting.

Being no further business the meeting was adjourned at 8:30 p.m. by motion of Mrs. Golden seconded by Mrs. Underwood and carried.

  
Carol A. Merryman, Asst. Secretary

  
Supervisors