HIGHLAND TOWNSHIP BOARD OF SUPERVISORS

July 14, 2020 @ 7:00 pm

Meeting Minutes

The Highland Township Board of Supervisors met on this date @ 7:00 p.m., as publicly advertised, at the Highland Township Municipal Building located at 3641 Fairfield Road, Gettysburg, PA 17325.

PRESENT:

Gary Dingle, Chairman; Ed Steinour, Supervisor; Jason Stitt, Supervisor; Bea Schultz, Acting Secretary/Treasurer ("Board")

PUBLIC COMMENT:

Martha and Mike O'Bryant brought to the Supervisors' attention that they were not aware of dates/times for the next e-cycling. They also inquired about the website and zoning hearing. Chairman Dingle informed them that the outcome of the Zoning Meeting held at 4:00, July 14, was that William Euker will be issued a Conditional Permit which will require further screening prior to final approval. The final wording will be issued by the Town Solicitor for review within forty-five (45) days. Supervisor Stitt explained the process moving forward with the website and that we will hopefully make the website public in the next several weeks.

Chairman Dingle introduced Bea Schultz who will train with Mary Sherman prior to Mary's leaving.

APPROVAL OF MINUTES:

Supervisors Meeting Minutes June 9, 2020:

After soliciting any changes or amendments, Chairman Dingle moved that the Minutes be approved as written, seconded by Supervisor Stitt. The vote was unanimous.

TREASURERS REPORTS:

The June 2020 Treasurers Report (Report) was presented remotely with Secretary/Treasurer Mary Sherman calling into the meeting. This Report was discussed along with the Treasurer's Notes attached hereto. After discussion, Chairman Dingle motioned to authorize Mary to reinvest PLGIT-CD#2 at an interest rate of .6%. second by Supervisor Steinour and the motion was passed. The vote was unanimous. Supervisor Stitt moved that the Treasurers Report be accepted as presented, seconded by Supervisor Dingle. The vote was unanimous.

APPROVAL OF BILLS PAID AND PAYROLL:

Supervisor Steinour moved, seconded by Supervisor Stitt to approve the June 2020 reports as presented. The vote was unanimous.

ROAD MASTERS REPORT:

- Salt Contract: The Secretary has ordered the load of salt from the 2019-2020 season.
- Tree/Limb Removal: Supervisor Steinour advised that things have slowed this year due to the pandemic but there have been reports that some overhanging and trees are a nuisance. The Supervisors will schedule a time to drive through and decide the Townships responsibility.

SUBDIVISION AND LAND DEVELOPMENT:

Euker Zoning Application:

Bill Eiker has filed a Zoning application for a special exception to sell used cars at Gettysburg Transmission. The 4:00 hearing today had approximately 20 in attendance. The Meeting Minutes will be submitted along with the Solicitor's Report at the August meeting.

LAND AND SEA SERVICES:

June 2020 Reports:

The June 2020 reports were reviewed and discussed. The Supervisors agree to accept the reports as written.

RIGHT-TO-KNOW REQUEST:

Charissa Daman of Americans for Fair Treatment: request a copy of all current contracts for all classes of employees, professional and nonprofessional. This request was denied due to no such list existing at the Township.

UNFINISHED BUSINESS:

COG: At this time, the July COG meeting has not been cancelled due to the pandemic. The next scheduled meeting is July 23, 2020. Mary plans to attend.

YATB: The next scheduled meeting is July 27th, 2020.

Fairfield Fire Department meeting: The fire department has been in touch with Bill Jacobs and will attend the next meeting.

FREMA: The next meeting is August 17 @ 1:00 pm in the conference room of the Fairfield Village Hall. Chairman Dingle plans to attend.

Township Website: Mary and Supervisor Stitt are working with the Adams County IT Department and they will share the final product with the Supervisors prior to providing the link to the Township.

Well Ordinance discussion:

Supervisor Dingle and Secretary Sherman created the document (attached hereto). Supervisor Stitt advised that the code/ordinance should be noted on the document. Supervisor Steinour motioned that the document be approved with the addition of the citation and Chairman Dingle seconded and the motion was unanimously approved. It will appear as the cover document to the Well Permit Application.

Supervisor Dingle moved, seconded by Supervisor Steinour to adjourn the meeting. The vote was unanimous.

The meeting was adjourned @ 8:10 pm.

Beatrice L Schultz Acting Secretary/Treasurer Highland Township