HIGHLAND TOWNSHIP BOARD OF SUPERVISORS March 12, 2019 @ 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:

Supervisor Ed Steinour, Supervisor Gary Dingle, Secretary Mary Sherman

PUBLIC

None

APPROVAL OF MINUTES:

Supervisors Meeting Minutes February 12, 2019:

Supervisor Dingle moved, seconded by Supervisor Steinour to approve the February 12, 2019 Supervisor meeting minutes. The vote was unanimous.

TREASURERS REPORTS:

The February 2019 Treasurers report was discussed in detail. The Treasurers report was accepted as written.

APPROVAL OF BILLS PAID AND PAYROLL

Supervisor Steinour moved, seconded by Supervisor Dingle to approve the February 2019 reports as presented. The vote was unanimous.

ROAD MASTERS REPORT:

Road Salt:

We have until July to order the load of salt for the 2018-2019 season. This will be done in the early summer when things dry out. The Supervisors agreed to order one load of salt for the 2019-2020 season. The Secretary will complete the COSTARS salt contract for the 2019-2020 season before the deadline on March 15th.

Brush Cutting:

The Secretary contacted Stephenson's and rented a boom mower for the last week in July. Supervisor Steinour recommended we rent it for at least two weeks because of the discounted rate. It would also allow more time in the event the weather doesn't cooperate.

Mack Truck:

The Supervisors are contemplating selling the Mack truck with the Valk snow blade. It will be discussed at the April meeting when Supervisor Rockey returns.

SUBDIVISION AND LAND DEVELOPMENT:

None

LAND AND SEA SERVICES:

February 2019 Reports:

The February 2019 reports were reviewed and discussed. The Supervisors agree to accept the reports as written.

<u>RIGHT-TO-KNOW REQUEST:</u>

None

UNFINISHED BUSINESS:

COG: No one was able to attend the February meeting. The next meeting is March 28, 2019. **YATB:** The next meeting is April 29th, 2019 @ 6:30 in Gettysburg. Supervisor Dingle will attend. **Fairfield Fire Department meeting:** The next meeting is April 15th, 2019 @ 3:30.

FREMA: The next meeting is April 15th @ 6:00 pm.

Junk/Nuisance Ordinance:

The Supervisors had a discussion regarding the draft nuisance ordinance and the comments from the Solicitor. They will resume talks at the April meeting when Supervisor Rockey returns.

NEW BUSINESS:

Ag Preservation letter:

The township received a letter from the Agricultural Land Preservation Board that the Weikert farm on Railroad Lane in Highland Township is being considered for the program. Although the Weikert's are interested in pursuing this, they have been advised that in order to be eligible for the program, they would have to agree to environmental remediation (such as fencing off the cattle from the waterways). They have made no such effort at this time to remediate the problems, therefore will not be considered at this time.

Fairfield Fire Department audit:

The Department of the Auditor General notified the township by email stating that the Fairfield Community Fireman's Relief Association had a non-compliant audit for the period of January 1, 2015- December 31, 2017. The findings contained in the audit report were conditions that were cited in the previous audit and had not been corrected. The Supervisors are concerned by the association's failure to correct the previously reported audit findings and advocated withholding the funds for 2019, possible giving them to another fire department. **Box card changes:**

Chief Jeff Bowling from the Cashtown Fire Department attended the meeting to explain the changes to the Box Alarm Cards. He reviewed them along with the associated maps. The Supervisors approved the changes and signed the review form. Chief Bowling will submit the form to the Box Card Committee at the Adams County Department of Emergency Services.

Supervisor Steinour moved, seconded by Supervisor Dingle to adjourn the meeting @ 8:20 pm.

Mary Sherman Secretary/Treasurer Highland Township