# **Highland Township Board of Supervisors**

December 12, 2023 @ 7:00 pm Meeting Minutes

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

#### PRESENT:

Supervisors: Jason Stitt, Chair (JS), Gary Dingle, Road Master (GD), Bill Baldwin (BB)

Secretary/Treasurer: Robin Keller

Public: See sign-in sheet

## **PUBLIC COMMENT**

#### APPROVAL OF MINUTES

After soliciting any changes or amendments to the minutes of November 14th meeting, GD moved that the Minutes be approved as written, seconded by JS. The vote was unanimous. The Minutes will be post on the website.

## TREASURER'S REPORT

Treasurer's Report presented for November 2023. GD moved that the Treasurer's Report be accepted, seconded by JS. The vote was unanimous.

GD motioned to reinvest the 2 term policies maturing into one term policy with the best interest rate for 270 days if close to rate for 180 days, seconded by JS. The vote was unanimous.

## POLICE, FIRE AND RESCUE

Police Update from PSP, Sergeant Rossen presented November 2023 report.

Fire & Rescue Update from AREMS EMS for Oct. & Nov., Cashtown Fire Dept. Nov., Gettysburg Fire Dept. Nov.

#### **ROAD MASTERS REPORT**

Road striping completed in October for Township with the exclusion of Byers Lane.

Replaced sign for Stoops Road.

Installed 2 Buggy signs on Glenwood Dr.

Ordered replacement sign for Silo Rd. "Highland Township, Permits Required"

## SUBDIVISION, LAND DEVELOPMENT, BUILDING PERMITS

Received report from Land & Sea.

Adams County Property Improvement Certification for November

Certificate of Occupancy for November.

## **ZONING AND LAND USE**

See attached sheet for zoning permits.

## **UNFINISHED BUSINESS**

GD proposed amending 2023 budget for Fire Department's donation from \$7500 to \$40,000, in lieu of fire tax, this amount is to be budgeted at \$40,000 for next 5 years. BB seconded. The vote was unanimous. Resolution will be written to adjust donation amount.

GD motioned to accept the 2024 budget as written, 2<sup>nd</sup> by BB. The vote was unanimous.

## **NEW BUSINESS**

Dave Bear presented sign permit to move sign. JS motioned fee by waived since sign was preexisting, just moving location, seconded by GD. The vote was unanimous. BOS reviewed: Resignation letter from Chief Sherri Hanson, Liberty Township, Letter from Liberty Township hiring Don Boehs as Police Chief, Letter from PA Municipal Code Alliance. Resolution was signed regarding deletion/removal of emails.

JS made motion to adjourn meeting at 8:10 p.m., seconded by GD. The vote was unanimous.

Meeting adjourned at 8:10 p.m.

Next meeting is January 2, 2024, at 5:00 p.m. for organizational meeting with regular BOS following immediately.

Submitted by

Robin Keller, Secretary/Treasurer