# **Highland Township Board of Supervisors**

April 11, 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 (GD); Bill Baldwin (BB)

Secretary/Treasurer: Robin Keller

Public: See sign in sheet

## **PUBLIC COMMENT**

James Fox present information regarding 160<sup>th</sup> re-enactment to be held on Black Horse Tavern Rd. He asked for letter of intent GD approved letter of intent seconded by BB. The vote was unanimous. This will not be finalized until bond and certificate of insurance is received. Will make final decision at May 9, 2023 meeting.

## **APPROVAL OF MINUTES**

After soliciting any changes or amendments to the Minutes of March 14<sup>th</sup> meeting, BB moved that the Minutes be approved as written, seconded by JS. The vote was unanimous. The Minutes will be posted on the website.

After soliciting any changes or amendments to the Groundwater Supply Meeting, February 15<sup>th</sup>, Dingle moved that the Minutes be approved as written, seconded by Baldwin. The vote was unanimous. The Minutes will be posted on the website.

# **POLICE, FIRE AND RESCUE**

Sergeant Chris Roosen presented a police report and discussed Regional Police Service. Fire & Rescue Updates

Fire Chief Bill Jacobs informed by telephone on 4/11/23 that fire danger is high until it rains.

## TREASURER'S REPORT

Not available currently due to transition.

# **ROAD MASTERS REPORT**

Upon road inspection on 3/18/2023 there is need to repair/replace culvert on Carr Hill Rd and Byers Lane. JS made motion to replace/repair Carr Hill Rd first, seconded by BB. The vote was unanimous. Byers Lane will be tabled until later meeting.

Adams Electric Permit for underground wiring in township right-of-way, was approved per attorney approval of specified notes on permit and to inform township if bonding is required by Adams Electric.

# SUBDIVISION, LAND DEVELOPMENT, BUILDING PERMITS

Land & Sea provided Progress Report

## **RIGHT TO KNOW**

One was received, response was sent stating specific address of property would be needed before could provide any information.

#### UNFINISHED BUSINESS

Approved Robin Keller for secretary/treasurer permanently effective 4/11/2023, thus removing GD as acting secretary/treasurer and JS and BB as assistant secretary/treasurer.

Resident was given property improvement statement for renovations to home per Land and Sea to provide to Adams County that Township permit was not required.

SEK audit set for May 29-31.

#### **NEW BUSINESS**

Discussed phone calls from residents regarding Park's trash collection or lack thereof. Parks will be contacted asked to provide exactly what is acceptable for pickup on Park's letterhead to be posted on Township website.

Discussed Land Conservancy of 30 acres on Knorr Road, asking for donation up to \$75,000. Will be sending letter/email to Sarah Kipp asking to attend next meeting May 9, 2023 to explain request in detail.

A motion was made by JS to adjourn the meeting at 9:20, seconded by BB. The vote was unanimous. Next meeting is Tuesday, May 9, 2023.

Submitted by:

Robin Keller

Secretary/Treasurer Highland Township