HIGHLAND TOWNSHIP BOARD OF SUPERVISORS

November 7, 2022 @ 7:00 pm

Meeting Minutes

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

PRESENT:

Supervisors: Jason Stitt, Chair (Stitt); Gary Dingle (Dingle); Bill Baldwin (Baldwin)

Secretary/Treasurer: Heather Bush, Bea Schultz

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES:

After soliciting any changes or amendments to the Minutes of the September Board of Supervisors meeting, 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 & EMERGENCY SERVICES

- The police update submitted by Chief Hansen was reviewed
- Fire Reports: Cashtown, GFD, Fairfield were reviewed

TREASURERS REPORTS:

The Treasurer's Report as of September 30, was presented with explanation by the Secretary/Treasurer. A motion was made by Baldwin to accept the Treasurer's report, paid bills, deposits, and payroll reports be approved. Dingle seconded and the vote was unanimous.

- Liquid Fuels Audit Completed
- Escrow Funds No changes
- PLIGIT Funds Reviewed and CD's coming due will be reinvested

ROAD MASTERS REPORT:

Gary suggested getting 2 batteries from NAPA. Motion from JS and GD, BB approving. Discussed Omelia Driveway and concluded

SUBDIVISION AND LAND DEVELOPMENT:

- The Land and Sea report was distributed and reviewed.
- KPI Report distributed was and reviewed. Fees to be discussed during Organization Meeting.
- Supervisors received a letter from the homeowner's engineer that included a sketch with as build
 driveway. Stitt will talk to our Linus Fenicle (Solicitor) regarding this matter. Advised to accept driveway
 as is, with documentation. Disclosure to any future buyer of property regarding driveway. A motion was

made by Stitt to accept driveway as is in letter to homeowners and to disclosure to future buyer. Baldwin seconded and the vote was unanimous. Linus would like a copy of the letter placed in Minutes Book.

UNFINISHED BUSINESS:

A motion was made by Baldwin to adjourn the meeting at 8:50 p.m., seconded by Dingle, the vote was unanimous. Next meeting is Tuesday, December 13, 2022.

Submitted by: Heather Bush Acting Secretary/Treasurer Highland Township