HIGHLAND TOWNSHIP BOARD OF SUPERVISORS

December 13 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 (JS); Gary Dingle (GD); Bill Baldwin (BB)

Secretary/Treasurer: Heather Bush

PUBLIC COMMENT: Martha O'Brien requested a water level analysis, with new homes being built, she would like an update including Joe and Randy. JS will see if Randy and Joe can come to the February meeting to discuss water analysis.

APPROVAL OF MINUTES:

After soliciting any changes or amendments to the Minutes of the September Board of Supervisors meeting, BB moved that the Minutes be approved as written, seconded by GD. The vote was unanimous. The Minutes will be posted on the website. Notice will be put in the paper and on the website that the 2023 Budget is completed and ready for review.

POLICE, FIRE & EMERGENCY SERVICES

The police update submitted by Chief Hansen was reviewed. Discussion of the contract and how we could d/c the contract in the event Chief Hansen leaves, or the Township otherwise becomes unhappy with the service. JS will follow up with Liberty Township once reviewing the 2021 contract. JS moved to sign contract if the contract hasn't changed; GD 2nd; all agreed.

Fire Reports: Cashtown, GFD, Fairfield were reviewed

TREASURERS REPORTS:

The Treasurer's Report as of November 8, was presented with explanation by the Secretary/Treasurer. A motion was made by BB to accept the Treasurer's report, paid bills, deposits, and payroll reports be approved. GD 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:

GD ordered Weikert Rd and Stoops sign and those will be put up. Batteries were purchased for the front loaders, and they are ready for winter.

GD ordered 2 loads of anti-skid and salt to be ready for any winter storms.

SUBDIVISION AND LAND DEVELOPMENT:

Discussed Futurstake's plan changes (both parties wanted part of the creek) and JS signed the documents and they were then delivered to Barbara Finfrock to be signed and then picked up.

UNFINISHED BUSINESS:

A motion was made by BB to adjourn the meeting at 8:25 p.m., seconded by GD, the vote was unanimous. Next meeting is Tuesday, January 10, 2022.

Submitted by: Heather Bush Acting Secretary/Treasurer Highland Township