

SHIPPENSBURG BOROUGH COUNCIL
August 19, 2014
7:00 PM

Present at the Council Meeting: Andrea Lage
Kathy Coy
Joe Hockersmith
Kerri Burrows
Angie Facchinei
John Alosi
Lance Hoover
Sam Wisner
Bruce Hockersmith

INVOCATION: Bruce Hockersmith

PLEDGE OF ALLEGIANCE: COUNCIL

PUBLIC COMMENT:

Andrea Lage: Welcome everyone, is there anyone here who would like to address Council at this time.

Forest Myers: 137 Park Place West. I am here for the gas line but I am also here for commend Council for the start of the park over here. I don't think anybody can object to the fact that you have taken out those trees and cleaned it up and it looks 100% better and we thank you as a community for that work.

Mayor: I would like to add that we are looking for support for 5 trees for that area if anyone is interested.

Forest Myers: In all honesty when my wife started advocating for that park she said she is willing to support the effort to try to raise funds locally to support that park and certainly if the Council puts together a program for development of that park and they need funds my wife and I would help with that.

Steve Cook: I am UGI director and with me here tonight Jim Miller and Mike Mosley and we will be happy to answer any questions that you might have regarding the gas line and Volvo and the Shippensburg Area.

Andrea Lage: You are first on the agenda after the reports.

REPORTS

Mayor – n/a

COMMITTEES

Finance/Budget – n/a

Employee Relations – n/a

Joe Hockersmith: Nothing at this time

Transportation – n/a

Public Works / Property – n/a

Planning/Zoning – n/a

Technology – n/a

Shippensburg EMS

Heather Franzoni: Just the normal. The total of the station we ran 43 BLS calls and 28 ALS calls for a total of 71 and that is within the borough and for the whole year so far up to date we ran 278 calls with

165 BLS and 128 ALS. Mayor Hockersmith was at the Corn Festival Drill that we had last weekend just to let you know that we have and are committed to the actual event that day. There is one BLS unit that will sit at the square and two medic units with one at the north end of one at the south end of town. There will be a MICU and there will be a total of 5 ambulances. We will be taking turns. News on where the dog was injured in the tractor trailer accident, one of the paramedics were actually first on the scene and they tried to get the person out. They actually had some dying words for the wife from the man that passed away and they are going on a convoy to Georgia to take the dog back and tell her the words. The dog has an amputated leg and a cast on the other one. The station donated all the money for the fuel to go down to Georgia. It is a closing for our members also.

Andrea Lage: That is nice, hard but good. Proud that you are serving us, thank you.

Fire Chief: We have his report.

Park and Recreation advisory Board: n/a

Solicitor: n/a

Police Chief:

Fred Scott: We had an incident on Orange St, our sexual assaults have increased in the borough and some are with children. That puts a big strain on us. Next, we have to see what Proctor and Gamble will have an effect on downtown Shippensburg if there is an accident on I81. We are trying to come up with a plan.

Kathy Coy: Have we seen an increase in destruction from trucks on the streets at all? I noticed coming down from I81 to Fayette that a lot of the guardrails and signs are down.

Chief: Other than they get on Garfield.

Borough Manager:

Lance Hoover: The Post Office walkway; we had an interesting time getting through the paperwork and through a lot of the submittals. I think we are looking at starting right after the Corn Festival. The best thing to do is have them wait until after the Corn Fest so that it is not torn up and it will be ready for next year. The contractor is on board and I think they will do a really good job.

The ADA ramps at King and Earl are complete. We did get our clearance with the issue with the slops and that is taken care of.

North Morris St project is complete however there are some issues. Kevin and I are working with them to get through the issues with them and I will keep everyone updated and I am not real pleased with how that turned out.

Memorial Park, we have been talking bout the realignment of the stadium. That is now completed and it has been shifted to I think the field is now lined and numbered. The bleachers are to be repositioned this week if the weather permits. If not, it will be next week. The CFA has their first game this coming Saturday. Baseball has concluded and football season will be starting.

AL: On the baseball, do we have any thoughts on how the first season has gone?

LH: The first season went very well. There were a few issues we have to work out as far as communication and something back and forth with the Athletic Association. We will have an update later on the Senior Center and I guess one or two things I would like to focus on just with the grants is the Greenways Trails and Recreation grant has been submitted and that is the one where we are applying for the restroom, locker room and ticket booth. We did find out from our DCNR application that we were not selected. We kind of figured that and that is not a real big surprise. We have also delivered the recycling grant on August 12. That is in for the county and state consideration as well. The only real news that I have is on the small water / waste water grant. I was informed today that we made the short list. I think

sometime in September they will make their decision. That is for some additional digesters. As we covered last week in regards to the USDA grant we have been awarded \$39,400.00 for that grant which is for the interceptor vehicles. The money is now available and we are in a position where we could do one of those vehicles. I just wanted to make sure that everyone was still on board and still progressing. Our portion of the contribution was 50% towards one of the vehicles. We are in a position to do that at this point in time.

KC: What did you say that the amount was?

LH: \$39,400.00 We have an 18 month period to go through that amount. If council is okay then we can proceed with the purchase.

AL: It was understood that it will go with that one and if there is no penalty to doing it sequentially then do it. Agreed?

LH: The only other thing which is not in my report and it came up during our discussions and talks in regards to the Corn Fest. We don't have to do this now but Council may want to consider the creation of a public information officer in the event of a large scale emergency. That would be just one person who is in charge of the collection of information and the discussions with the press or whomever else.

AL: Okay,

LH: It is something that we do want to consider.

AL: Right now we would assume that Tom would direct somebody to talk with the press.

Mayor: There is a county PIO and that is Megan. Council should have someone in the event we would need a public spokesperson.

LH: That is all I have unless someone has questions.

BUSINESS

CONSIDERATION TO APPROVE THE MINUTES FROM AUGUST 5, 2014

JH: Motion to approve.

KB: Second.

AL: Any further discussion? Motion carries 6-0.

PRESENTATION /DISCUSSION BY JAMES MILLER UGI-CENTRAL PENN GAS REGARDING FUTURE GAS LINE THROUGH MEMORIAL PARK AND PARK PLACE

Steve Cook: Good Evening everyone and Council. We are here tonight to provide you with some basic information and answer your questions in regards to our gas line that we are looking to install and the folks from Volvo had approached us some time ago to the fact that they would be increasing their gas requirements and what we currently have in place was not sufficient. We are looking to bringing in a gas line that is larger in size. Our direction does bring us down West Park Place and with that I am going to open the floor to questions to us from Council, the public, the neighbors here.

Forest Myers: You are here probably because of my letter so I will start the discussion. One of the things that myself say is that this was dropped on us and all of a sudden last spring flags started appearing across Memorial Park and marks on the road for sewer, water, gas, etc. I actually work with Lance on the Borough Authority and Lance didn't know what was going on? So I wrote this letter and my questions are this; have you explored other routes for this line? I know that about a year ago or maybe even less you ran a large line across the school to service the High School. Have you explored just connecting onto that line and coming down? You have a 2" line that comes down Park Place East and comes across Park Place and goes through the little right of way between Mrs. Weaver house and Pablo's house. Have you explored the possibility of increasing the size of that line? How was this location chosen? What is the pressure of the line? The original information that I got is that no one would be permitted to connect to this line because it was such a high pressure line that it would not be able to service residential customers. I heard lately that it is not true and that residential customers could hook on and so forth.

Now I hear that it is coming down the side of the street as opposed to the middle of the street. Are you going to repave the street when you dig it up or are you going to repave the whole street? These are questions that most of us have, but I don't think anyone in that neighborhood and I don't want to speak for all my neighbors but we are not opposed to it but we would like to have some answers like is there a plan? Those are our kinds of questions that I have. I won't speak for everyone because Mr. Damore would like to have natural gas.

Steve Miller: I will try to remember all of those questions so I will start with the last one. Yes, there is a plan. Anytime UGI starts projects we go through a designing phase where the municipalities will mark all their lines so we use that information to start forming a plan or at least to make sure that the plan that we came up with is a good plan. Once we have all that information then we make sure everything is correct. How the route was selected; it is a tough thing. It is not simple. We take several things into account. First of all we want to minimize the disturbance; we don't want to run down the middle of every street. So usually do some type of public right of way and private right of way we also try to optimize the number of folks that we run the gas lines by so everyone has an opportunity to have natural gas and third we are a regulated company so we have rate payers and we try to minimize our costs while maintaining safe natural gas service. A route was selected and to my knowledge all of the borough permits and right of ways have been secured. We can show you the route today. If you want any information like a PDF version of that we can do that too.

Forest Myers: Your comment you wanted to minimize the disturbance, on both side of Park Place there are about a 2 1/2' area between the curb and sidewalk and I know for a fact that central Penn gas before UGI ran a gas line up that area to serve my personal residence.

Steve Cook: So you are a gas customer, thank you.

Forest Myers: Why have you not chosen to just go under the street and go into that area between the sidewalk on the other side of the street and run down through that little strip if this is not a big high pressure line that can't be put in some location why not go down through there and you would be closer to all the houses on that side?

Steve Cook: Jim is the expert on knowing the actual layout but I will say this. Even today we were still getting information on it. We are going to have the potential to do some directional drilling with this project where we really will be boring underneath the roadway. This is a process to very little to no disturbance but we are getting pricing. We also use a combination of directional drilling and open it up and to answer your question of the curb and sidewalk would be that there is a conflict with existing utility or it just wasn't practical to open trench that section but we will be trying to use directional drilling as much as possible. Again, it will be a couple weeks until that is finalized. This will still take some time. Our commitment to Volvo is they will get the gas when we can get it there. Our target is that we would love to see this finished by January. The pressure in the pipe line is the medium pressure which is our standard pressure which is the pressure that the vast majority that our 13,000 miles of pipe have in it. We do have some low pressure but most of that is being converted over in to medium pressure and what this allows is the most convenience to the customer. This is the same as most of the gas in this area. The line is almost a direct route from our high pressure gas main that sits outside the town here and it runs almost a direct line to Volvo, none of our existing facilities are sized large enough to handle this load so if we had to we would have to go through the existing streets and dig up the old gas main and put a new line in which is a lot of disturbance and it was our plan through the design to have a good amount of this pipeline running in private right of ways and off the road ways. When we construct on private right of way there is the whole traffic issue. Directional drilling is the process to do. The size of the pipe is 8" direct route. That serves Volvo but the entire town benefits because what happens is that Volvo existing gas load that is on the town infrastructure that is released and now allows us to expand our gas capacity for everyone else. This will allow more people to connect to natural gas.

LH: Is that line sized okay for the 10 – 12 houses that want to connect?

Steve Cook: There is no restriction on this pipeline whatsoever.

This is a distribution pipeline and anyone can connect on to this gas line. I hear what you are saying, as far as an overall plan; yes we probably could have communicated that better. Thank you for giving us the opportunity to talk about this tonight and we do have a plan and a route.

Forest Myers: When this whole thing started there was a lot of misinformation. When somebody talked about an 8" line it is like if thing catches on fire.

Scott Cook: That doesn't happen, well.

James Miller: This isn't a transmission line that is what those are. This is a distribution line that we serve the whole town with.

Scott Cook: Nor is it a 36" diameter gas line. The 8", while it is a larger line it is becoming more common. The new housing projects are a standard size.

Forest Myers: The one question that doesn't affect me but I think that it does affect my neighbors, when you run this down the street are you going to allow people to hook up and are you going to charge them a fee or hook up because you are inconveniencing them at no cost?

Scott Cook: I would like to say yes but as a regulated company we have a line extension it stipulates how those costs are calculated. When there is a gas main of medium pressure in front of the home there is no cost but there are some cases in which there are. Generally speaking in this situation there should be no cost to connect to the gas main. That is our part. There is still a cost to convert your equipment and things and the customer bears that cost. Now, we will run it from the gas main to the home. I would say that it is highly unlikely that those folks will have a cost for their home.

James Miller: Once this goes a step further we will probably be stopping by to talk to everyone.

Forest Myers: Will this line replace the 2" line that you have going to Volvo right now?

Scott Cook: The existing facilities will stay other than on the Volvo site. This is a separate line to serve the Volvo line and any customers along that path.

Forest Myers: So then they will have 2 lines going out?

Scott Cook: That line now cannot serve the capacity.

James Miller: The line will stay and we will cut them off and serve them with the bigger line.

Darlene Weaver: I have a question for you. When we were first involved with this, we knew it was coming down our street and past our right of way so now we have these flags on our back yard and I asked Kevin down on Sunday to explain why all these flags were in our yard. When are these flags going to be taken out?

Scott Cook: Are they the marker flags or the PA1 call?

Kevin Plasterer: PA 1 call.

Scott Cook: So those flags can go out. Yes, we have everything marked. That was to identify all the utilities.

Darlene Weaver: Okay, I was wondering.

Scott Cook: The gas side of me says, keep them there but it is your property.

James Miller: Yes, we got those markings from those flags.

Forest Myers: The next question I have is when you actually anticipate starting this project.

Scott Cook: I wish I could answer that question and again our expectation is we would like to see it, the 6 month project and we started it around July and we just got the costs for directional drilling. I know that the folks at Volvo want to see us tomorrow but it will be sometime in the winter. We have to get Capital approval and it is a matter of getting the pipe and sometimes it takes 6 – 12 weeks to get. I am thinking maybe around Thanksgiving. Certainly we can keep you updated and we can alert the borough here and the residents along the path. I get it I am a homeowner.

James Miller: We can get it to the neighborhood.

Forest Myers: Bill does run an email service for the whole neighborhood.

Bill Lape: We will stay in touch and keep the line of notification open with us. You probably want to leave things better than you found it. If you are doing any trenching down there.

Scott Miller: The right of ways we work with the folks that are granting the right of ways.

If there are soil and erosion issues we will take care of that and start this email chain.

Bill Lape: You are familiar with the area and how much water runs down through that area. What you might complete in January might be washed out in March.

Steve Cook: Oh, okay. We really try to restore everything much better than it was.

Forest Myers: How deep will this be?

James Miller: There will be 36" of cover on our pipelines. It all varies but that it typically it. We have a local office here in Shippensburg. These are the two guys here at the local office. Any questions you can get them. I have some prints here that I will be happy to share with you.

Forest Myers: If I give you my email can you email me the plans?

James Miller: I sure can.

Forest Myers: Thank you for coming here and enlighten me I know. Bill and I will take it back to the neighborhood and let them know what is going on. The unknown is something that makes you ask questions. Thank you.

Andrea Lage: Any other questions?

Darlene Weaver: I have one from a neighbor. Up at the end toward the ball field, a couple of the neighbors said that they would not be able to hook on because it is not going that far? They wanted to know why it wouldn't go that far.

Scott Cook: Is this the upper part of the West? We are running to point A to point B but the route is to Volvo and at any point in time we could talk to those folks. We can do extensions off of the line but we are going to follow our directives. If you look at it we will do the same cost analysis ratio. While you guys have a lot of savings we don't make a lot of money off of our customers and we have to have a rate of return. We can take a look at it. It doesn't go down that part of the street.

Andrea Lage: I live in the Hallwood Heights neighborhood and there is a gas line that goes up Richwaller Street to the James Burd Elementary school. They have several times gone out and done boring looking for a gas leak. I think so far the leaks have been to a level that it doesn't mandate an improvement to the lines. There was a gentleman out this past week doing more borings and we are now talking about redoing the pavement next year on Richwaller from a Borough standpoint do you have a time line or any more insight what might happen along that line?

Scott Cook: We try to coordinate that. If we are going to replace pipe we like to do that before the roads are paved.

James Miller: Okay, we will take a look. We do surveys mandated by the PUC and we are constantly doing it over and over again.

Andrea Lage: You can often smell gas there and in the winter and the theory was that once you get a bit of a thaw there in the soil it releases the gas that is pend up.

Scott Cook: You should never smell gas. I would like to investigate that further. This is the time. All out pipelines that are installed is survey through an independent party.

Andrea Lage: I would be happy to talk with you but Lance manages everything.

Kerri Burrows: We are having same issues. There was actually having potential gas leak in Clifton and Maple Hill Dr. 13 – 14 months ago there was an actual evacuation in that area because of a gas leak. They were not able to locate it. They have been back once every three or four months.

James Miller: They are looking at replacement. It is on the radar.

Kerri Burrows: Are they looking at Clifton as well.

James Miller: The neighborhood?

Kathy Coy: Lance would know what roads are going to be paved.

Scott Cook: We do offer programs prior to paving we offer a rebate to convert over to gas.

James Miller: Anything else folks? Thank you.

PRESENTATION BY REBECCA YEARICK CUMBERLAND COUNTY HOUSING REDEVELOPMENT AUTHORITY

Rebecca Yearick: Each quarter I will be here and give you a little update. I have to tell you that the last meeting I attended you voted on the Community Center. You all have a copy of my report. This is the report that I provide to DOIT and then I update it. This is a compilation of my work over the last couple of months. I have been in contact of a Lancaster County developer who is in contact of a national chain and looking to a site in downtown Shippensburg and I talked with Andrea and Lance after the walkway event. Their requirements are for a property that is at least ¼ of an acre located at a traffic signal preferably a corner and they would demolish a building if there would happen to be a building there now and downtown that would be the case. They want to include a drive through. They have looked at the property at King and Earl St twice now. This is their primary property of interest.

Kerri Burrows: Is the intent to conform this building to what they wish or is the intent to tear this building down and build a new.

Rebecca Yearick: They would want to demolish this building. I know that it is in the historic district.

Andrea Lage: I already ranted and raved at it.

Rebecca Yearick: People that I talked with were largely not members of the DOIT board. Some of them would say, yes we need new business; yes we need some of these buildings filled that has been vacant. Then when we had the discussion at DOIT that was not their sentiment.

Kathy Coy: There used to be a drive through at the back of the bank. If you tear a building like that down then there is no reason to have a historic district. I see both sides, take that building and renovate it.

I want to see businesses in town and you can keep the facing and take the building and do it.

Kerri Burrows: Once it is gone then it is gone. You can't recreate history. You still hear people.

Mayor: What about the Sherman house?

KB: There has to be a better place to put it.

Rebecca Yearick: There is and they have also contacted.... Lance had a discussion with? I spoke with a gentleman from Shippensburg Franklin County who is interested in a mattress business. He is looking for a very large space and he was looking to open in very quick fashion. I am working with Joe Thomas who is a pastor and renewed his location for a coffee house. This would be open several evenings a week. Arooga's are saying October to open. Proctor and Gamble started their hiring for the site.

The walkway is about to be underway soon. Fresh paint has always had Home Depot for their sponsor and now they do not. They will skip this year and hopefully be back next year. I understand that you will be applying for the land grant partnership and that relates to the park. DOIT did not apply for another Cumberland Valley Visitors Bureau Tourism grant this year because the second mural which was funded by the visitor's bureau hasn't started yet. Murals can go off of the building and some can be 3-D now. New Community Development Director and her name is Kate Molinaro. That is what I have for you and do you have anything from me.

KB: What used to be the Pizza House, what is going in on there?

Rebecca Yearick: I don't know.

JH: Soft pretzel shop and pizza.

Rebecca Yearick: That brings me back to a point, if you hear of something don't hesitate to refer them to us. Someone who is looking for a place, they need advice or want to talk we are a tremendous resource for that.

KC: One of the things I would like you to keep your eye out for; we really need a facility of entertainment whether it is a bowling alley or a theater? It would be nice to have some kind of entertainment. I would like to see that.

Mayor: We have the Luhrs Center.

KB: The Thought Lot does some amazing programs.

KC: They do, but I think some more entertainment.

AL: Thank you!

CONSIDERATION TO APPROVE HARB RECOMMENDATION REGARDING THE FOLLOWING PROPERTIES:

1) 102 East King St

Andrea Lage: They would like to put in signs that would advertise their business that will in fact meet with our zoning ordinance and sign ordinance

Kathy Coy: So moved

Joe Hockersmith: Second.

Andrea Lage: Any further discussion? Motion carries 6-0

2) 66 East King St

Andrea Lage: This is to replace the concrete base at the store front window with brick and replace the front with standing seam roofing.

Joe Hockersmith: So moved

Kathy Coy: Second

Andrea Lage: Any further discussion? Motion carries 6-0

3) 49 East King St.

Andrea Lage: They wish to replace the windows.

Joe Hockersmith: So moved.

Kathy Coy: Second.

Andrea Lage: Any further discussion? Motion carries 6-0

CONSIDERATION TO APPROVE ROXBURY TREATMENT CENTER REQUEST TO PLACE FLAGS ALONG KING STREET IN HONOR OF 30 YEAR CELEBRATION

LH: They have contacted us and they are planning a celebration for their 30th anniversary and as such they would like to utilize the 8 utility poles that are generally used for banners and flags to commemorate their celebration.

AL: Does that interfere with anything already scheduled and do they meet all the requirements such as safety and all of that.

LH: What we will need to see the actual flag.

KB: They have a big banner at their entrance.

Kevin Plasterer: What kind of time frame are we looking at?

LH: They want to do it on September 19 and removed on October 3.

KC: I have no problem with them putting something up if it does not interfere with anything else that is planned.

LH: That would be my request.

KC: I would make a motion that as long as it goes with our rules and regulations and that it doesn't interfere with anything that is already scheduled.

JH: Management can review and make the decision. Second.

Andrea Lage: Any further discussion? Motion carries 6-0

**CONSIDERATION TO APPROVE A REQUEST BY FRIENDS OF MEMORIAL PARK POOL
REGARDING PARKING CARS AT THE CORN FESTIVAL**

LH: This would be at the Senior Center.

AL: Did we talk with the seniors?

KB: It is part of the agreement.

LH: About 5 meetings ago they had made a request for fund raising activities for this year pending Council's approval.

KC: I will make a motion that we do it if we are certain that the seniors didn't have any use for it at this time.

AL: They are not formally in.

LH: The agreement is not official yet.

JH: Is it both? So we are approving both for this year?

AL: What we have said is that this would be the last year that the Friend of Memorial Park will use it.

KC: I will make the motion that we allow them to do it with the understanding that next year it will be part of the senior's property.

JH: Second.

Andrea Lage: Any further discussion? Motion carries 6-0

**DISCUSSION AND CONSIDERATION TO APPROVE SHIPPENSBURG CHAMBER OF COMMERCE
REQUEST TO CLOSE KING STREET FOR THEIR 1ST ANNUAL BLOOM FESTIVAL**

AL: This would be in May?

LH: Yes, it is actually scheduled for Saturday May 2, 2015. It is far in advance. They would like King St. closed from Penn St. to Fayette St. They would like 5 a.m. until 5 p.m. The concept is that it would be an event similar to the Corn Festival and that King St. would be closed down. It is to bring people in to the downtown area. They would certainly need to abide by the same guidelines that the Corn Festival does. They participate in the closing of the streets and the EMS activities, Fire Police. We would have to do the permit. We would want to make sure that these other steps have to fall into place.

JH: Are the downtown merchants in support of this?

LH: I am not sure. The Chamber certainly is.

JH: That could be, but it is important that the people that rent and own the store fronts are in favor of this.

KC: The vendors would be very similar to what the Corn Fest. Is?

LH: I think that it the thought. I think it is still in an early place for them but I think that is the thought.

Mayor: It is a follow up to Ship Shape day and we have the town cleaned up so the next week we bring all of these people in and it is continuation of the arrival of spring.

AL: It comes the Saturday after the last week of classes and before the finals. So you don't quite have move out. I would presume that if there is a second or third annual there would be an attempt to shift it so that it followed with the academic calendar and it is not a hard and fast first Saturday kind of thing.

Mayor: Yes, I think they want to get the concept developed and then go from there. We don't want to plan ahead if we can't close the street.

KB: The other concern that I have is prom falls right around that last weekend of April or the first two weekends of May.

AL: How does that relate to this? Just curious.

KB: Well, they use the gazebo for pictures, etc.

AL: Oh, the prom is a Saturday?, Oh, I am sorry I was thinking Friday.

KB: Yes.

KC: It is something to think about.

LH: My concern is that there is a lot of planning that would go into it.

AL: What if we would give an indication of whether or not we are willing to consider it but then ask for a little more detail before we pass it.

JH: For me to support this I need to know that the merchants are in favor of it. Some people will look at these as a loss of revenue for them for what is normally a pretty good day of the week.

AL: I think no action at this point and we are willing to consider it. I think we want to hear that the downtown merchants are involved and is there any in particular that we would also like to have addressed if someone were to come and give a presentation?

AF: I think that they need to also clarify that they are and have already planned with the police and fire department.

AL: Are they bringing in florists?

KC: Because they call it bloom but I am assuming it is because it is the beginning of spring.

KB: Because they say it has the feel of the Corn Festival I am guessing like Chambers Fest kind of thing. Just because it is in the spring it is blooming instead of corn.

AL: So a full presentation of logistics.

KC: Right and to meet with the police and fire police.

LH: They would submit their request early in the new year.

DISCUSSION REGARDING THE TOWN HALL MEETING DATE

LH: Okay, we have had discussions in regards to a second town hall meeting in the fall. The one question is; do we want to and wish to have a second town hall meeting? If so, Nicole has reached out in conjunction with Randy to check on some available dates and it looks as though it would be October 7 and October 21 and November 18. They fall on scheduled Council meeting dates.

AL: We were just talking down there when we would likely have a clearer picture of the budget. I was suggesting that the November 18 would be more likely than the October 21. That is one of our goals for the town hall meeting which would be to present and open up the questions for budget.

KB: I think it is something that we need to explore and people don't ever have any idea what our budget is. I would like to see the budget be part of the town hall meeting.

KC: I think it would be good also.

AL: I am hearing at least from two people that the 18th is good. Should we shoot for the 18th of November?

KB: Do we want to have it on a Council night?

AL: At that point the budget is a major part of the agenda.

LH: We are not ready to approve the budget but we are discussing it.

AL: Let's do it for November 18th.

UPDATE REGARDING THE SENIOR CENTER PROGRESS

LH: On the senior center at this point in time the contractors for the project have all been identified and the pricing is in and I am happy to report that largely and I think all the contractors are local. There is a \$45,000.00 short fall which is better than anticipated. I have sent letters to the seven surrounding municipalities asking for consideration for contributions and we will give that a few weeks and see how that progresses. Messiah Lifeway's is also starting their campaign for pledges and fundraising. I think within the next two weeks they will have to come to a decision as to whether or not they are going to start the project. How close to fully funded they need to get before they actually start the work. It is expected by the beginning of September that the funding will actually be released. They have been awarded but it has not been released yet. So that is one reason why they have not moved forward on anything. The funding in place will actually fund a large part of the big projects. So they can in fact start to move forward, we will push them to move forward. That way the prices do stay in place and the work can progress.

KB: Did Franklin County did they announce that they were making a contribution?

LH: I don't know if it is official or if it was announced but we have heard that it is increasing their contribution. They generally do make an annual contribution but we have heard that they are increasing

that by some percentage. What we do know for sure is that Cumberland County has offered up two forms of additional funding which is helping. The meals on wheels have made a large donation. I do believe that Southampton/Franklin is going to make a donation and there is a chance that Green Township will make a donation. There are some that are very adamantly are not. That is okay. The other thing that we have done is sent out a draft of the inter-municipal agreement and it is very similar to the previous agreement. Southampton Cumberland has the largest amount of seniors. There is an opportunity that it could expand to two other municipalities because participation has changed and membership has changed over the past several years. They are not included at this time. We could open it up to additional.

AL: If there is significant participation that makes sense to approach them.

LH: These two are actually larger participants than Shippensburg Township.

AL: I wouldn't wait too long.

KB: I think anybody who is participating whether it is tiny or large should be sent out to everyone.

JH: That is exactly right.

KB: I think it should be sent out to all the surrounding townships.

Mayor: I think that was our intention once we understand what direction we were taking.

LH: They have all been sent a letter identifying what the problems are and what the short falls are and asking them for contributions.

JA: Would the seniors have some sort of ID that they belong to the senior center?

LH: They do, I believe that they get a badge.

Mayor: You go in and then you are registered.

AL: If a municipality doesn't contribute to the Senior Center would we be?

KB: No, that wouldn't be fair.

Mayor: John, you cannot keep anybody from coming to the Senior Center?

LH: I would suspect that the inter-municipal agreement was narrowed down to just the four because of time.

JH: Originally that is all that was involved in it.

LH: It has grown, there are nine.

Mayor: The way it is written it is an equitable distribution of costs throughout the whole operation. There is no reason why any of these entities should not become a member of it.

KC: It has also proven to show the need since it has grown from 4 to 9. I think that speaks for itself.

UPDATE REGARDING SINGLE STREAM RECYCLING PROJECT

LH: The first part is that we did receive our bids for our disposal costs today. We received identification that we would get five bids we did get three. Advanced Disposal, Penn Waste and Parks. As we kind of thought the numbers were all over the place as it seems it has been with a lot of the recycling stuff. It depends on the company and what they can do. However, starting at the bottom. The high proposal came from Advanced at \$60.00 per ton. That is actually double what we pay for residential garbage. Penn Waste out of York came in at \$19.50 per ton for each of the three years. Parks who is almost at the end of August to be complete with their new disposal facility provided us with a bid proposal that equate to; it is based on an average commodity revenue index. What this really equates to is based on the past years of performance our rate would either be a flat zero or possibly \$10.00 per ton credit. Now, there is a potential that we could pay and it depends on that index. The lowest that I have seen on that index would put us in a position where we would pay about \$10.00 per ton and that is over the past 8 years on that index. That is driven by the product commodities and what they are worth and what the recycle values were, etc. All things considered at a \$10.00 per ton disposal charge that is the better of the three proposals.

JH: That is a historical high on that index, that \$10.00?

LH: That was the lowest commodity index that I was able to find, yes. On an average it places us comfortably where we would get \$10.00 per ton credit. Another portion of their bid proposal, which they were the only ones that did that they have offered to provide 1200 32 gallon garbage style containers with lids with our name and logo free of charge. That can't be considered as part of the acceptance of the bid however as they are the apparent low it is definitely a benefit.

KB: How many do we need?

LH: We need just shy of 2100, so that gets us to about 1000 of what we need. That is a large benefit.

KC: Where are they located?

LH: I say Hagerstown because that is where we would take the material. Now, one of the things that we need to look at is the transportation costs. Right now, we have none. It is essentially an 80 mile round trip. The truck that we are looking to purchase is sized so that we can do all of our weekly collections and make a trip once per week. That may be modified in the winter time. Based on that we would be looking at a \$1700.00 per year cost. The flip side of that is that the new truck that we looked appears to be more fuel efficient to the tune of saying that the new truck will wash out the cost of the additional fuel. We are paying our guys 8 hours a day whether they are washing, cutting grass, etc.

KC: What are we doing for a year now?

LH: Well, Nicole and I went through this and if we were somewhere between \$11,000 to \$12,000 per year we were actually slightly ahead of the game. So, in this particular case and another thing to keep in mind this does not include our commercial cardboard. We reserve that. Assuming a very low number for commercial cardboard we will very likely be a 10-15,000 dollars per year. The cardboard will go to whomever will give us the best price for it. It could be better but the reality is that we will improve our position by doing this. I wouldn't ask for Council to act on this because I would like to review them again. It does tell us that this is the right direction. We could progress on the truck and the container.

KB: I know that we can not consider the containers as part of the bid and I completely understand why. Since there is going to be substantial quantity of units that we would need to purchase from somewhere, do you know if it is available to purchase those units from Parks to keep it uniform?

LH: I think there are two parts to that. As far as the grant goes and that does factor in, the dealer that Parks goes through is not a Co-Star product. We very much needed to be a Co-Star product. That is one thing against us. Because of the quantity I don't know if we can go through them to purchase the additional 1000?

Brian Salzmann: How much?

LH: 20 to 30 thousand dollars.

Brian: Probably over.

LH: I figured based on the prices that we have it is a \$24,000 benefit to the borough. I don't know if the prices are that much better. I do know that they are not Co-Stars so the grant would not fund it.

AL: The price of the truck and the additional containers that would come in at about the amount that we requested.

LH: Depending on the containers selected for the additional 1000.

Brian: Can you just buy 500 or do you need that 1000?

LH: We need 1000 more total if we are going to provide all residential.

KB: We know that we need some of the smaller ones.

AL: What they are providing are the non-wheeled ones?

LH: Yes, the garbage can. I don't think we have to decide on the containers at this point. I am pleased with the numbers that we have gotten. The truck is the next logical step. Kevin has worked very hard with the dealer on both the truck and the body and it comes to \$207,546.00.

KB: What color did we settle on?

LH: We did not.

JH: When do we take delivery on it?

LH: Delivery will be a 6-8 week period. Right now there is a body and chassis on hold until we decide if we are going that way. It will be paired with a body of the truck that we tested a few weeks back. It can be painted whatever color we want but it is the longest lead item.

JH: I make the motion to approve the purchase of the truck

KC: Second.

AL: Motion and second for management to go forward with the purchase of the recycling truck. We can decide on the color when they tell us what the choices are. Any further discussion?

JH: I agree to let it up to management what the color is.

LH: It will be a dark color.

Kevin Plasterer: A forest green or a dark green.

Andrea Lage: Motion carries 6-0.

Lance Hoover: The bid will be on the agenda next meeting and with that we will start to go through the ordinances. The fall newsletter and the website. The Town Meeting will be good.

KC: When can we look for all of this to kick in, the beginning of the year.

LH: The time consuming of the part is the distribution of the containers. I think if we are doing November 18 for the meeting it should all be in place.

KB: Distribution would not be in place?

LH: The garbage can style may not have been the first choice. The other thousand could be the one with the wheels and the lids or the tubs?

AL: What if you had someone who is really cantankerous like me and really didn't like the garbage can because their back is really not good so wants the wheels and went out and bought their own wheeled can.

JH: Get yourself a dolly.

KB: The trash can lids is a problem

Brian: That is the biggest problem, over time you tend to lose those lids and people stuff it higher than the lid.

LH: We don't have to accept the containers?

JH: I wonder if they would be willing to go with?

Mayor: Would you use the wheeled cart for apartment complexes instead of, you are not going to give a can to each household.

KB: You would give a bin to each household.

LH: The concept is to provide a container to each one.

Mayor: If you have an apartment building with 10 families in it and they all recycle you don't need 10 of those sitting there.

KP: They have the big ones already.

KC: If you have a family, you are filling those bins.

LH: It comes down the ability to get to them and dump them in town.

KP: My thought is how is the office staff going to be able to give out a big one here and a small one here? They call up and say this is not what I wanted I want a different one.

Nicole Bard: My concern also is replacement costs. As people start to lose them?

KB: Well, the replacement cost would be on them. We discussed that last meeting didn't we?

LH: Well, with this particular concept it changes things because we really don't have control over what the style, make and the manufacturer is. We have to structure the ordinance so that the replacement would fall to the home owners or the property owner because it would stay with the property and not the home owner. We have to allow some leniency what the replacement was. They can buy it from us.

JH: We do that now with the commercial ones. You can structure your guidelines that these are acceptable.

KB: I have serious concerns about the round trashcans.

KC: I think we could be the distributor and we have to keep the cost lower.

AL: We would get it at discount by ordering a number of them and then we would put a small upcharge to cover the admin costs. It should still be less than the retail price. I don't know that they are different in volume.

LH: The garbage can style is that you can get more in them than the ones with wheels because you do lose a lot for the ability to have the wheels?

JH: Can we attach a lanyard to the lid and the handle?

KP: If you were a driver?

KB: Square things do not blow as much as the round things.

LH: My worry with the detachable lid is what happens to it after we dump it. One option could be is to offer people that one or have them pay for the upcharge to go for a different one? The only thing we will have to do is have additional of each. I will talk to Kevin and Nicole and make a recommendation for one.

Andrea Lage: We now have an executive session from which there may be action. It is on legal issues relative to construction contracts and rental agreements.

Executive session began: 9:00 p.m.

Executive session ends: 9:45 p.m.

Andrea Lage: We are back and there is action and Lance will lead us through that.

Lance Hoover: I would like to make a request for Council to approve a proposal from Hazen and Sawyer for Phases 9A, B and C in regards to the WWTP.

Brian Salzman: So to the approve an agreement with Hazen and Sawyer for those additional services subject to the managers and solicitors satisfaction. The amount is not to exceed an amount \$95,000.00 for those three tasks.

Joe Hockersmith: Move to approve.

Kerri Burrows: Second.

Andrea Lage: Motion and a second to extend the services from Hazen and Sawyer which is currently listed as 9A,B and C which the amount will be not to exceed \$95,000.00. Any further discussion. Motion carries 6-0. Again, that was pending the approval of the manager and the solicitor.

Andrea Lage: There was one other action.

Lance Hoover: I would like to request Councils approval and consideration to acquire services from T & M in regards to pre-treatment at the WWTP. They would serve as a pre-treatment engineer for items as deemed necessary.

Kathy Coy: So moved.

John Alosi: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

Any Other Business

LH: Bob Reasoner is a principal. I wanted to introduce him. He is with Glace.

At the previous meeting we did approve the beginning discussions of the regionalization of the park system. WE have met with Southampton/Franklin Twp. and Shippensburg Twp. was not able to be present however some of the early topics that were discussed is;

In regards to the park properties and the concepts and this comes down to comparison of the Gettysburg Park Authority. So have kind of laid the ground work. They have taken a lot of the steps that we may very likely take. What the concept is in regard to the properties is that they continue to be owned by the respective municipalities. They will then be leased to the Authority on a long term lease agreement. This seems to be relatively easy other than a transfer of ownership. The concept of the Authority board was discussed and it was thought best to have either a 5 or 7 member boards very specifically identified as

two members from each municipality and that would mean 2 from the Borough, 2 from Shippensburg Twp. and 2 from Southampton Franklin and then that was selected by the group as a whole. If Shippensburg Twp. for whatever reason agreed to not come on board that would drop to a 5 member board. They were not present so I do not know what their perspective was. The thought was to utilize the Gettysburg Area Recreational Authority documents and bylaws. Another topic that was discussed was the annual contributions and the thoughts at this point are that it is based on the population of the participating municipality. The agreement could potentially be something similar to the Senior Center. The Authority develops their budget, capital costs, their operational costs and they figure out what their expenses are and then they factor out things such as grants, contributions and any revenues they might receive. Develop a short fall and then they would be broken down and requested as a contribution by the participating municipalities based on their size and population. Again, that is just a concept. He thought would be to start with 3 participating municipalities. The bylaws and documentations should be set up such that it could expand if deemed necessary. Right now we feel the smaller of the group the better and then opening it up to anyone that may want to become a part of it. The last thing which may sound like an odd one is develop a name. Gettysburg developed a name that shows up with all the documentation. One last thing, the two members from each and the concept that we talked about is one member from the active board and then one at large member. In our case it would be one of yourselves as well as an at large member from the borough. The other municipalities would do that same thing. The final seat would be the culmination of the entire group. It seems to be a fair logical way to divide the power and control. The thought is are there any objections at this time?

Kerri Burrows: You met with?

Lance Hoover: We met with Southampton Franklin.

Andrea Lage: One of the things is in the near future try to set up meetings with the Gettysburg group and talk with them about what they discovered in the process of setting up their Authority.

Kerri Burrows: But it has been taken back to Southampton and Shippensburg to their board?

Lance Hoover: They have all approved at this point in time the same thing that we did which is to enter into discussions and they are going to take these same points back to their councils, boards. They asked me to put the topics together to send to them so that we all did cover the same exact thing. I can say that I talked to Senator Alloway and his staff as well as DCNR and they both have offered any and all assistance to help develop it. DCNR can't guarantee anything but they will be very supportive of any grant funding that may be available. There are some potential for funding that way as well.

Joe Hockersmith: Did you set up a next meeting?

Andrea Lage: We did not. The idea was to get back together and meet with Gettysburg and see how the process went.

Joe Hockersmith: I saw the emails. Steve couldn't be there but are you going to have a discussion to talk to him to see where they are at?

Lance Hoover: I talked to him on the phone and he got that same email. He has some questions on the participation. How does the University play in or not? That is a big factor?

Kerri Burrows: I would think that the University would play in the same way that the school district would. They are not members.

Lance Hoover: Well, that is the concept of population. The University will sometimes show up on a population count for the township. Which would sway tremendously?

Joe Hockersmith: I think in fairness to them it needs to be discussed.

Andrea Lage: The University pays a rental fee to Shippensburg Twp. and the assumption is that would continue but because of that you wouldn't want to double count. You would have to figure out a per capita number.

Lance Hoover: The one thing that I do want to talk about with us in regards to the properties. I agree that we keep ownership and we lease it. That seems logical. The Senior Center, the Children's Park and the Gazebo are park properties. They are a part of our Park and Rec. I don't know that they have any

benefit to this overall concept. Should we keep them out? It be suggested from the working group that they not be included. Can we, should we, how do we keep them out? Do we do it? The Senior Center I really do not want to get that intertwined with anything else. The Children's park and the Gazebo.

Andrea Lage: In order to make it more palatable to township residents when they will be paying a per capita amount into maintaining the park they do not see a benefit and they may thing why are they subsidizing these smaller properties?

Kerri Burrows: In the same route we will be subsidizing the little shed basketball park that they have. It is just silly. Those two parks that you mentioned get substantially more use then the park in Southampton/Franklin.

Lance Hoover: From our people they do, yes.

Andrea Lage: I think that the argument was it is a lot easier to explain how on Dykeman and Memorial Park would be used more broadly.

Lance Hoover: I am definitely on board with keep the senior center.

Kerri Burrows: Okay for the Senior Center but the other two. It is a package deal, there is good and there is bad.

Lance Hoover: That is why I wanted to bring it up.

Joe Hockersmith: The Gazebo is considered under our park and rec because it has never been maintained. I don't have a problem with that either. It is the Spring Yard, not the Gazebo Park.

Kerri Burrows: I understand what the deal is with the Children's park. I understand it is a playground. I guess I am not understanding the issue with the park.

Andrea Lage: Their thought is that it is not likely to be a property that is utilized by regional residents as much as local.

Kerri Burrows: Well then Southampton /Franklin would leave their park out.

Andrea Lage: That was discussed and one of the possibilities is that they would keep it out. Then it would look strange if it came down to the two municipalities.

Kerri Burrows: Why would we entertain that anyway?

Joe Hockersmith: I am agreeing with Kerri on this as the Children's Park becomes viable again and it should be in there.

Kerri Burrows: My whole thing about this authority from the very beginning was that in order to have an authority it has to be successful and in order for it to be successful all of the participants have to have skin in the game. My issue with it being a two partner authority between Southampton/Franklin and the Borough of Shippensburg is the only thing they really can offer is financial backing. Which is wonderful however it is not skin in the game. It's not. We are essentially surrendering our parks and rec to an authority and we are going to gain money?

Joe Hockersmith: But, we don't lose ownership and the membership the way it is divided up here works.

Kerri Burrows: The three, I agree.

Andrea Lage: But, even with two.

Kerri Burrows: I do not see how I could support a two member authority. I just don't see.

Joe Hockersmith: You know that budgetary restraints that we operate under and with the authority whether it be 2 members or 6 member's recreation will fall by the wayside because we can't afford a loan to maintain what we have. Whereas a group we have a better chance at it. We have to think about it

Andrea Lage: We would have to bring in more participants if you equal out the cost of participating.

Kerri Burrows: If somebody is not going to join now, why would they join when the only other participant doesn't have anything to offer?

Lance Hoover: I think what the thought is or at least what I hear is that there is a relatively large discrepancy in cost for borough versus non-borough. That would go away. Activity costs.

Andrea Lage: They are getting a lot of requests from their residents to address that issue.

Lance Hoover: According to them a lot of their residents say that they don't participate in park activity because of the difference in costs.

Kerri Burrows: Okay, but it is not swaying me because I understand the financial aspect of it. We cannot fund our park and rec department the way that we need to. What I am saying is that in order for , in my opinion wouldn't it make more sense to just say you give us 30 grand in a year and we will give you resident rates other than handing over park properties to another township and saying now you have the same rights that we do. Our residents aren't benefiting at all, that is what I am saying.

Andrea Lage: They are putting an investment into our facilities.

Joe Hockersmith: Right, both in use and in capital.

Kerri Burrows: How would we not get the same thing if we told them if they gave us a certain amount of money we would give them resident fees?

Andrea Lage: They want a say in management as well. If they are going to put that much money into it they have the right to look at the future development.

Joe Hockersmith: They are bringing a piece of land into it. Granted it is not a big piece of land but it is a park that could be developed for some use.

Lance Hoover: What if they have is a large amount of undeveloped land for future use.

Kerri Burrows: Would it be part of the authority?

Kathy Coy: It could be.

Lance Hoover: At this point in time it is just township property.

Kerri Burrows: That is my point, it belongs to the township and they would have to surrender it to the authority at a later date if there is no skin in the game what is the point.

Joe Hockersmith: They would have to lease it to the authority.

Kerri Burrows: okay. I am obviously seeing it a much different way and I understand why we want to move down that path and I hear that same thing from people who live in Southampton/Franklin and people who live across the street from Memorial Park and they do not get to pay resident fees. What I am saying is that to me we are doing a dis-service to our residents who have been paying to upkeep those parks but not giving them additional opportunities.

Lance Hoover: I agree but the benefit that I would see is the potential to improve current facilities. That is the improvement and it is not as though there are extra properties or places it would be the ability to better the current places that we do have.

Kerri Burrows: My argument to that is actively as a borough we have really only been trying to improve our borough park department for 8 months. You have done significant steps so I don't necessarily know that we have given it a shot.

Andrea Lage: We don't have the kind of cash that it would bring in. I am one person but I don't see it the same way. I think that it will not be set up to succeed and flourish and be this wonderful thing with those two participants.

Lance Hoover: I will agree with you but take it to a different side. The one thing that I would like to do is make the park much better. I look at the numbers and see we can't do it. I really want to start with the pool because the pool is really cool and it just needs work right now.

Kerri Burrows: But them entering the authority is not going to be able to rebuild anything it is essentially going to create potentially more traffic flow to our park programs which I totally understand and agree with but another way we could do that is lower the difference between our resident and non-resident rates. If they seriously think that is the issue. How don't know how much money they are willing to give us however I do not think it is enough.

Joe Hockersmith: I would agree with that but for right now the operating budget for the park and rec comes completely with the exception of some user fees out of our general fund budget. That is a per capita investment based on how many residents?

Lance Hoover: 5300

Joe Hockersmith: Residents are not all tax payers. Now, picture a park and rec that is being funded from a second municipality's general fund which it would have to be. If I am reading this correctly, comes from the participating municipalities just like the senior center does.

Kerri Burrows: Let's say that we doubled out park budget like somebody could say as of tomorrow Shippensburg's park and rec is twice as large. I don't know that a budget 100% more than what it is to me is not incentive enough.

Joe Hockersmith: Well, when you have a pool that is 60 years old and limping along, that is a big incentive.

Kerri Burrows: Right, but if our park and rec budget was \$250,000 and it was going to be 100% more I could totally get it. Our tiny park and rec budget that it is; double that and.....

Angela Facchinei: The salary would go away.

Joe Hockersmith: Well the authority would have to cover the cost through the means that are in here and the fund raising. It is a win, win for the residents. I can't see where we lose at it.

Lance Hoover: The concept for Gettysburg is within 5 years to be completely solvent as a park authority.

Joe Hockersmith: If our funding stays the same for the next 5 years but yet we have the township kicking in the same amount or more based on population it can't help but be good in my way of thinking. We could get another employee.

Kerri Burrows: We are leasing our park and rec for not a lot of money that is what we are doing.

Lance Hoover: We lease it for 1.00.

Joe Hockersmith: Releasing control of it?

Kerri Burrows: We are essentially renting for a lack of a better term use of our borough park rec system to another entity because they are not putting anything into it.

Joe Hockersmith: Current dollars and another piece of property which is all they have.

Andrea Lage: We haven't finished negotiations yet and it may be that they are willing to do an upfront contribution as well.

Kerri Burrows: I am just getting the idea and I don't know why when we had this discussion. I wasn't the only one on this page that we need to have more than 2 parties.

Joe Hockersmith: That was the goal to have more than 2 parties, but my goal is to have a viable park and rec department and we don't have one.

Lance Hoover: I think Shippensburg twp. is in consideration. That needs to be discussed. Their population.

Kerri Burrows: Is the borough expected to pay more because our parks get used more?

Andrea Lage: It is a real possibility that it could come down to two.

Kerri Burrows: It is not that I have an issue with Southampton/Franklin, please do not think that is the case. If it was any other township with the same thing I would feel the same way. My goal is the same as your Joe, I want it to be successful I just do not feel that it will make it successful because there is nothing there. The way I am looking at this is we are surrendering all of this and all we are getting is money.

Joe Hockersmith: And with money, improved facilities and better programming. Money is what makes it operate and we don't have enough of it.

Kerri Burrows: But we won't have enough of it.

Joe Hockersmith: We don't know what it is right now, how can you say that when you don't know what it is right now?

Kerri Burrows: I know how much we are looking to spend to build a bathroom where the toilets do not leak. I know how much that is going to cost us.

Kathy Coy: I think that you have to start somewhere and maybe pull it together.

Joe Hockersmith: If we don't move forward at this point when we have people talking it will never happen. One of the goals that I have is to have one successful regional authority.

Unknown: I am from North Middleton Township and we built a giant recycling center with Middlesex and when you have two municipalities together you have a greater chance of getting grant money. The state likes to see that.

Kerri Burrows: I am really just hung up on the fact of we have been funding these two properties that are probably the two most utilized parks in the area.

Lance Hoover: What can we do if we are not part of it? It is sort of a dis-service to our residents also.

Kerri Burrows: I agree, but I can't see that Southampton/Franklin will make it enough to make a difference.

Joe Hockersmith: That has already been mentioned that there might need to be some sort of contribution as well.

Kathy Coy: They have a lot going for them as far as land, who is to say that they wouldn't say we have this land that is not developed. It might just not be money.

Joe Hockersmith: I think we need to keep moving forward and if there is only two of us for now that is the way it falls and hope that we do such a good job that somebody else wakes up.

Lance Hoover: My discussion was is that one person is very unhappy that both of the counties are starting to kick in and donate money. This is the stance.

Kathy Coy: They did that whole thing with grant money.

Lance Hoover: If they are not willing to sign I am not willing to sign.

Joe Hockersmith: The seniors from that township need to stand up. The seniors should go because it is their money.

Lance Hoover: There is one party that has been identified as they may not sign the agreement and that is Southampton/Cumberland. That creates a large issue

Kerri Burrows: Has Ann been told?

Lance Hoover: I would assume that she does know because I have told Geli. I don't know that Ann would go anywhere near that. There is a large percentage that is not covered if they do not participate.

Joe Hockersmith: I will check with them tomorrow.

Andrea Lage: Is there anything that we need to cover as other business?

Lance Hoover: The next meeting will be planned after the other two have met with their people. I guess I want to hear are we going the right path assuming that we are going down the road with two or three?

Steve was not there and he got the same email that I sent.

Andrea Lage: I am getting the sense that we have general concerns over the number of participants but that is not enough to stop the progression of discussion. We might as well go forward and talking to Gettysburg to see what is working and what not is working. See what people are thinking of the lease and getting a handle on all the costs.

Kathy Coy: Are we reaching out to Newburg and those places as well?

Lance Hoover: I have talked to Hopewell as well. I have left them know what the thoughts are and the concept was. I haven't heard back from them.

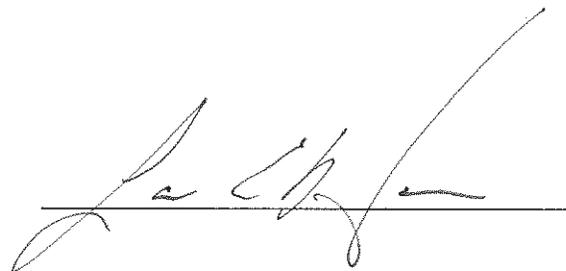
Kathy Coy: They have a nice park.

Lance Hoover: They seemed to have interest but it may have gone.

Joe Hockersmith: We continue to move forward.

Andrea Lage: John? Angie? Kathy? Joe? Kerri?

Meeting adjourned: 10:26 p.m.

A handwritten signature in black ink, appearing to read "Lance Hoover", is written over a horizontal line. The signature is cursive and somewhat stylized.