

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
December 8, 2008**

CALL TO ORDER

Present were Supervisors Donald Lerew, John Shambaugh, Gary Brown, and Edward Campbell. Also present were Engineer Timothy Knoebel, Solicitor Stacey MacNeal and Secretary Nancy Zentmeyer. Mrs. Roxy Cressler, court stenographer, was present for the Conditional Use hearings. Visitors are on the attached sign-in sheet. The Conditional Use Hearings were called to order at 6:30 p.m. at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA.

CONDITIONAL USE HEARINGS

1. Gary Lebo, 15 Spring Drive, Dillsburg – Open Space Zoning District, Accessory Use Building

Mr. Fahey was sworn-in. Mr. Lebo is requesting a Conditional Use from Section §202.C.1 from the Township's Zoning Ordinance which is the construction of an accessory use larger than 1,000 s.f. in the Open Space Zoning District. The property is located at 15 Spring Drive, Dillsburg PA. Zoning Officer Brian Fahey presented the six elements of criteria which the Board of Supervisors shall hear and decide the request for such conditional use which are as follows:

1. The proposed use shall be consistent with the purpose and intent of the zoning ordinance.
2. The proposed use shall not detract from the use and enjoyment of adjoining or nearby properties.
3. The proposed use will not substantially change the character of the subject property's neighborhood.
4. Adequate public facilities are available to serve the proposed use (e.g. schools, fire, police and ambulance protection, sewer, water and other utilities, vehicular access, etc.)
5. The proposed use shall comply with those criteria specifically listed in this ordinance. In addition, the proposed use must comply with all other applicable regulations contained in this ordinance.
6. The proposed use will not substantially impair the integrity of the Northern York Regional Comprehensive Plan.

Mr. Lebo presented a map of the property. There will be no sewage and the structure would be steel frame and used 3 months out of the year for agricultural purposes. There was discussion on the impervious ground surface. Also discussed was the need for a land development plan since this is a commercial building, which Engineer Knoebel indicated that the Township has requested this in the past. Engineer Knoebel suggested that the applicant could ask for a waiver on the plan and the storm water would be a minor issue. Solicitor MacNeal suggested having that as a condition of approval. Mr. Lebo noted that the structure is to grow things and the structure would be 3500 s.f. in the middle of 20-acres. Solicitor MacNeal asked if it wall field or is there existing screening or buffering. It was indicated that there is screening. There will be no water or sewer in the building. Supervisor Campbell questioned about working sanitary facilities but it was noted there are some for the employees. Regarding the buffer zone it was questioned how long will it take to grow and it was noted 5-years. Engineer Knoebel suggested placing a condition on the decision if approved and then Mr. Lebo would contact the SEO.

Motion: Vice Chairman Shambaugh made a motion to approve the Conditional Use for Mr. Lebo for the construction of an accessory structure with 2 conditions as follows: 1) submit a land development plan and 2) approval from the Township SEO that facilities are adequate. **Seconded** by Supervisor Campbell. The motion carried unanimously.

Engineer Knoebel noted that this would be a minor plan, as amendment to a previous plan. Engineer Knoebel informed Mr. Lebo what he needs for the land development plan.

2. Timothy Rowbottom, 46 Chestnut Hill Road – Open Space Zoning District, Accessory Use Building and Granny Flat

Mr. Rowbottom is requesting a Conditional Use from Sections §202.C.1 for an accessory use larger than 1,000 s.f. and §202.C.14 for a granny flat in the Open Space Zoning District.

Solicitor MacNeal recommended that everyone be sworn in at once that will be giving testimony. Mrs. Cressler, the stenographer did swear in all that will be giving testimony and received their names and addresses. Solicitor MacNeal reviewed the procedures of the hearing. Zoning Officer Brian Fahey presented the 6 elements of criteria as noted in the previous hearing. The property was posted and the hearing was advertised. Mr. Fahey presented the inadequacies. Attorney Victor Neubaum representing Mr. Rowbottom objected to the summary. Mr. Fahey continued and Attorney Neubaum objected again. Supervisor Campbell indicated that the Supervisors need to hear what is prepared, however the initial facts should be given at this time.

Mr. Fahey reviewed the drawings that were submitted and that there is a conflict with the garage doors and the driveway. 75% of the vegetation coverage will not be met. Supervisor Brown questioned the drawings and it was noted that they are not for construction. The drawings will be marked Exhibit A and they were submitted this date and were not part of the application. A letter was sent to Mr. Rowbottom regarding the rejection to zoning. There was discussion the site plan and driveways. Supervisor Campbell noted looking at the use – the granny flat and the garage size being 4600 s.f. and Solicitor MacNeal noted that is when the 75% comes into play.

Attorney Neubaum presented his summary along with a copy of the subdivision plan – lot layout of Chestnut Meadows which was recorded as Applicant 1. The property was described with the lot being 200' x 290' which is approximately 56,000 s.f. The drawings that were reviewed were done by the applicant. There is an existing single family dwelling, driveway, shed, and pool. The proposed addition would be 40' x 80' and would be 2-story and all steel construction. Supervisor Campbell questioned drawing #4 in relation to drawing #1 with it being a 2-story with a porch on the house not an accessory structure. It was noted that the first floor would be the garage for storage of backhoes, mowers, muscle cars, boats etc. and on drawing #3 the second floor which is 30' x 20' would be at the edge of the home and 26' from the property line and in the rear 95' to the property line. The height would be 18' and meets the snow load. Supervisor Campbell noted that the maximum height for an accessory structure is 20'. The granny flat is intended for Mr. Rowbottom's mother-in-law and it was questioned if it is handicap accessible. The water source would be a well and sewage would be with the existing septic. The neighborhood was described.

Solicitor MacNeal asked the Supervisors if they had any questions. Vice Chairman Shambaugh noted that approval from the SEO would be needed for the additional bathroom. Mr. Rowbottom indicated that he has talked with the SEO but does not have anything in writing. The decking around the pool was questioned and it will be stamped concrete and the scale would be 10-15' around the whole pool. It was questioned the size of the house which is 30' x 36' plus 45' x 30'. The lot size of 56,000 s.f. does this include the addition, it was noted that it does. Vice Chairman Shambaugh noted that the subdivision plan for the lot addition has not been approved yet. Supervisor Campbell asked about the area in front with the driveway and dirt. It is estimated space of 13,305 s.f. of impervious space. Supervisor Brown asked about the garage floor space and it was noted 3200 s.f. Also the dotted area on the one drawing is the driveway for the garage doors and questioned if it will be gravel or paved. Mr. Rowbottom indicated that it would be gravel and then paved later on. Solicitor MacNeal suggested opening it up to questions starting with the zoning officer.

Mr. Fahey noted that placing the items that are in his yard inside the proposed building is in violation of the ordinances and would constitute 4 businesses. It would be illegal activity inside. Attorney Neubaum objected has this is more testimony than a question. This was directed to the Board and Supervisor Campbell indicated that this falls more with the testimony section. Mr. Fahey withdrew his question. Mr. Fahey continued to question the building height and the access to the garage doors.

The following are questions from area residents:

Robert Sadler, 128 Spring Drive – questioned the square footage.

Lori Hitchings, 50 Chestnut Hill Road – are you building this and how long will it take, noting the uncompleted pool and piers on the side of the driveway, which are in her yard.

Marlin Addams, 34 Chestnut Hill Road – will you at some point clean-up the yard with the new building?

Craig Martek, 50 Spring Drive – questioned the handicap accessible on the second floor.

Gary Adkins, 51 Chestnut Hill Road – what is your job – contractor, demolition, and recycling. Do you have a license? What about the water run-off problem? It is noted on the plans. Also asked the size of the septic system. How deep and long is the other driveway – 4" base and 2" asphalt. Are you running a business – no. The square footage of the concrete around the pool area will there be paving out from the house to the garage – there will be a concrete walkway.

Supervisor Campbell asked if Mr. Rowbottom had another business site and it was noted that he did at 105 N. 7th Street in Harrisburg. Supervisor Campbell asked Mr. Rowbottom to describe his hobby with needing the additional space and it was noted the size and number of equipment.

Solicitor MacNeal asked if there was other testimony anyone wanted to give. Mr. Fahey presented pictures he had taken and they were noted as Exhibit B. The pictures indicated an oil spill at Ted Lauckman's property. The pictures depicted boats, batteries, engines a rollback with stock and trade, various vehicles, tires, debris and his septic mound.

Attorney Neubaum questioned the limitation on the size of an accessory building more than 400 s.f. in the Open Space zoning district. Mr. Fahey indicated that it is 1,000 s.f. there needs to be 75% impervious ground coverage and whatever the Supervisors sets. A letter was drafted on November 28th and was sent to Mr. Rowbottom addressing items needed on December 1st or 2nd. It noted the building permit process, there is a zoning determination, a driveway and sewage permit is need and then gave the other procedures. Mr. Fahey also quoted from the SALDO, Section §807. Mr. Rowbottom asked how long to respond in regards to the written denial as there is nothing in the books. There were no questions from the audience to the Zoning Officer.

The following is testimony from the public:

Marlin Addams, 34 Chestnut Hill Road – there is much debris in the yard, it looks like a junkyard and it needs to be removed. Property values are down and this is a waste of time and this conditional use needs to be disapproved.

Craig Martek, 50 Spring Drive – presented a petition with photographs. The property is an eyesore, there are rocks and boulders in the ditches and the residents had received a letter from a realtor regarding the values of their properties. Attorney Neubaum objected. Solicitor MacNeal noted that an objection has been made regarding the letter of the realtor as to here say. After discussion the Board of Supervisors accepted the letter. It was noted that the area is in a wet area and over the last 2 years the property is getting worse and worse. There was also comment on the parties and the racing of vehicles up and down the road. Attorney Neubaum objected.

Vice Chairman Shambaugh noted that he accepts the testimony. Supervisor Brown noted that the Township should not allow the last comment with Chairman Lerew agreeing. Solicitor MacNeal noted that the last comment should be disregard.

Gary Adkins, 51 Chestnut Hill Road – the resident above the garage is there a minimum s.f. for a sprinkler system and is that required by the building code. This is a concern.

Wayne Kober, 65 Brittany Lane (sworn in) – noted concerns with the proposal with the Comprehensive Plan and maintaining the character of this area and open space environment.

Mr. Rowbottom noted that he is not doing justice to the community and there is no good scenario to keeping “this stuff” and commented on having an auction in the Spring with Little Ike. Mr. Rowbottom also indicated that he is trying to better his life.

Solicitor MacNeal closed the testimony and noted that there are 2 issues that need 2 separate motions. The granny flat has additional criteria.

Motion: Vice Chairman Shambaugh made a motion to deny the Conditional Use for the Accessory Building from Section §202.C.1 of the Zoning Ordinance due to incorrect information. **Seconded** by Supervisor Brown. Supervisor Campbell noted additional concerns with building addition for reasons that it brings it to close to the total impervious coverage area which is noted in the zoning ordinance. Also the size of the building addition, the lot and adjoining properties which is not in character of the neighborhood that it does not meet the criteria. Also the testimony, preparation work that was done at the site, zoning officer testimony with picture #27 with the sign of the

construction business. Supervisor Brown also noted the square footage of the lot. Vice Chairman Shambaugh noted that the dimensions are not there. Supervisor Brown noted it exceeds the 75% limit. The motion carried unanimously.

Motion: Vice Chairman Shambaugh made a motion to deny the Conditional Use for the Granny Flat from Section §202.C.14 of the Zoning Ordinance for the same reason based on incorrect information and the standard of approval from the SEO that the Township does not have. **Seconded** by Supervisor Campbell. Supervisor Campbell added the observation on the second floor of being more accessible and the site is not suitable. Supervisor Brown noted concern with the second floor being protected from fire. The motion carried unanimously.

The hearings were closed at 8:48 p.m. and the Board of Supervisors took a short recess. The meeting reconvened at 8:59 pm.

REGULAR MEETING

APPROVAL OF MINUTES

1. Board of Supervisors Regular Meeting, November 11, 2008 & Budget Workshop Meeting, October 29, 2008

Motion: Supervisor Brown made a motion to approve the minutes of November 10, 2008 Regular meeting and the Budget Workshop Meeting of October 29, 2008 as submitted. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

APPROVAL AND PAYMENT OF BILLS

Motion: Vice Chairman Shambaugh made a motion to pay the bills as submitted on the bill list. **Seconded** by Supervisor Campbell. The motion carried unanimously.

TREASURER'S REPORT

1. Approval of 2009 Budget

Motion: Vice Chairman Shambaugh made a motion to approve the Budget for 2009 as presented. **Seconded** by Supervisor Brown. Chairman Lerew noted that there are is not an increase of taxes. The motion carried unanimously.

Motion: Vice Chairman Shambaugh made a motion to adopt Resolution #10-2008 Establishing and Adopting the Rate of Tax on Real Estate within the Township of .20 mills. **Seconded** by Supervisor Campbell. The motion carried unanimously.

2. Agreement to Authorize Electronic Access to PennDOT Systems

Mrs. Emlet noted that this is to file reports electronically for both her and the Secretary.

Motion: Vice Chairman Shambaugh made a motion to accept the agreement to authorize electronic access to PennDOT in order to submit reports. **Seconded** by Chairman Lerew. The motion carried unanimously.

3. Treasurer's Report

Motion: Vice Chairman Shambaugh made a motion to accept the Treasurer's Report as submitted. **Seconded** by Supervisor Brown. The motion carried unanimously.

ORGANIZATION REPORTS

1. Police – Chairman Lerew noted that the Township will be receiving \$3,377.26 in fines from the PA State Police. The police report is on file at the Township office.

2. Fire – A report was received from Citizens' Hose Company #1. For the month of November the Township had 8 calls which brings it to 41 calls year to date. The new radio system has been pushed back again. Supervisor Brown noted that the Dillsburg Fire Company's annual Christmas party will be held December 13 at 4:00 p.m. Chairman Lerew thanked the fire companies for their quick response to his situation a couple of weeks ago.

Ted Baker, Vice President of the Franklinton Fire Co. presented their report. There was a total of 13 calls in Franklin Township this past month.

3. EMS – a report was received and is on file at the Township office.

4. DAA - no report was received.

5. Emergency Management – Robert Yerger noted that at the end of January the task force will be having a meeting.

6. NYCRCP Transportation – Wayne Kober gave the following report. There was a study follow-up on the speed on Route 15. Two meetings were held at Carroll Township with regards to the center for traffic safety. It was noted that 29% of accidents on Route 15 in the last 5-years are related to speed. It was noted that there is a problem from York Springs to Camp Hill with aggressive driving. There was discussion to put a campaign together to drive safely. PennDOT is willing to bring federal funds. It will not pay for court costs but to go to driver's education without any points. A meeting will be set up in January. Also there was discussion to work with the school district to improve student driving. Supervisor Brown noted that Gannett Fleming is to do a study and the first meeting will be January 13, 2009 in the afternoon. There will be discussion on the scope of work, the schedule, and how to do the public participation. The fire department is behind this study but cooperation with the other municipalities is needed.

7. Ad-Hoc Committee - Supervisor Brown noted that the committee is getting close to finishing the SALDO. The mobile home ordinance, well ordinance, and storm water management ordinance will be separate ordinances from the SALDO. The next meeting is scheduled for January 13, 2009.

8. Building Committee - Robert Yerger noted that he had interviewed some of the personnel at the Township office and will talk with someone at Carroll Township sometime in January. He has scheduled an interview with Laurin Fleming from the Emergency Center. It was noted that a meeting will be scheduled in either January or February. Reports need to be written up.

Supervisor Brown left the meeting at this time.

SUBDIVISION AND LAND DEVELOPMENT

1. Spring Drive Estates, Final Subdivision Plan

Engineer Knoebel stated that there is a time extension on this plan and the Planning Commission did pass this plan onto the Board of Supervisors with the comments from the Engineer's letter dated November 26, 2008. It was noted that the DEP planning module is needed. Mr. Roger Watson from NavTECH was present to represent this plan. Engineer Knoebel noted that as per his comments the following items are still needed: 1) property corner markers need to be installed or bonded; 2) owner's acknowledgement and related certifications are required. Solicitor MacNeal also needs to see the proposed deed; 3) sewage planning module approval is needed; and 4) Chestnut Hill Road and Spring Drive are substandard roads in regards to width. The applicant will need to pay a fee. Engineer Knoebel noted that previously a charge of \$5.00 per foot frontage assessment is charged which may be outdated. It was noted that the engineer should come up with a proposed amount. This would be for Lots 3 & 4 on Chestnut Hill Road. It was noted that the plan was sent to DEP and then forwarded onto the Harrisburg office. The completed review on the hydro study was sent back to the York County DEP. There have been no comments received yet. Regarding the ground water there will need to be restrictions on the plan. The easement is shown on page 1. Engineer Knoebel noted that DEP's comments could impact the plan.

Motion: Vice Chairman Shambaugh made a motion to accept the time extension for the Spring Drive Estates plan until March 31, 2009. **Seconded** by Supervisor Campbell. The motion carried unanimously.

2. Time Extension – Baker & Deeds Subdivision Plan

Engineer Knoebel noted that the Planning Commission recommended denial of the time extension for Baker & Deeds due to the lack of movement on this plan. The PennDOT permit and storm water are other issues needed for this plan besides the lack of water for this development.

Motion: Vice Chairman Shambaugh made a motion to deny the plan for Baker & Deeds based on the engineer's comments. **Seconded** by Chairman Lerew. The motion carried unanimously.

REPORTS

Engineer

1. Water Street Bridge Inspection

Engineer Knoebel noted that a report on the bridge inspection was submitted today. It was decided to table this until next month's meeting which it will be discussed.

Solicitor

1. Adopt Resolution for Right-to-Know Officer and Policy

Solicitor MacNeal noted that this is a generic policy which needs to be adopted by the Township.

Motion: Vice Chairman Shambaugh made a motion to adopt Resolution #2008-11 for the Right-to-Know Officer and Policy. **Seconded** by Chairman Lerew. The motion carried unanimously.

2. Rowbottom Property, Swale and Past Due Invoice

Solicitor MacNeal noted that Mr. Rowbottom owes the Township an invoice for \$154.50. A letter was sent to Mr. Rowbottom which he requested in order to pay this invoice. It was noted that there is a second invoice but the Township needs to know for what services.

Motion: Vice Chairman Shambaugh made a motion to have this invoice forwarded to the District Justice for collection. **Seconded** by Chairman Lerew. The motion carried unanimously.

There was discussion regarding the swale and wall located at the Rowbottom property. It was noted that the Board of Supervisors did give Mr. Rowbottom 90-days to remove the wall. Mr. Rowbottom did contact the Road master and which he informed Mr. Rowbottom that the rocks did need to be removed and the swale put back so storm water can flow between the 2 driveways. It was noted that the Township will do the work and then charge the cost to Mr. Rowbottom if the work is not completed. Supervisor Campbell questioned on how the Township would charge for this cost. It was noted that the road crew would do the work correctly. It was discussed if the work is not done by Monday, December 15, 2008 a letter should be sent to Mr. Rowbottom. If Mr. Rowbottom does not pay for this cost a lien could be placed on his property.

Motion: Vice Chairman Shambaugh made a motion that after December 12, 2008 to have the work performed by the road crew as per the Township Solicitor. **Seconded** by Supervisor Campbell. The motion carried unanimously.

3. PHFA Letter

Solicitor MacNeal noted that the Township had received a letter from PA Housing Finance Agency regarding an application for funding for an affordable housing development. This letter was reviewed and the proposed development is in a residential zoning district. It is a proposed 81-unit apartment complex which is offering a tax credit program. It was noted that it would be a low-income housing project but the tenants must be working.

Solicitor MacNeal also noted that the money for the Capitol Hill Bridge Project should have been received.

There was discussion with the neighbors of Mr. Rowbottom's indicating that he has been verbally threatening them. The residents also questioned about cleaning up the property. It was noted that a citation was issued for a junkyard. Solicitor MacNeal will do another notice of violation which could be a summary criminal offense and that it would go to the District Justice for fines. Solicitor MacNeal suggested that the neighbors get together and hire an attorney to send Mr. Rowbottom a letter.

Building Permit & Zoning Officer

Mr. Fahey presented his report. He did present a picture which is showing Mr. Rowbottom is running businesses from his home. Mr. Fahey asked for the SEO to visit this property regarding the septic system. Again there was discussion regarding Mr. Rowbottom crushing cars and fluids that are leaking. Solicitor MacNeal asked for action.

Motion: Vice Chairman Shambaugh made a motion to file with the District Justice regarding the zoning violation and to send a notice on the junkyard. **Seconded** by Chairman Lerew. The motion carried unanimously.

Mr. Fahey noted a complaint regarding a newly renovated home being rented to a large group of people and the septic system failing regularly. It was asked if the SEO could be sent out to inspect. It was noted that the Township should receive a written complaint first.

Mr. Harry Fox, Sr. who resides on Whiskey Springs Road owes the Township \$600.00 for his junk yard permit. It was noted that Mr. Fahey be given one month to work with him and that something should be in place by next month's meeting or the Board of Supervisors will go after Mr. Fox.

Mr. Fahey had sent a letter to Mr. Colson regarding the property on Cherry Lane with operating a business and it was noted that the property has been sold to Stanley Paving.

Mr. Fahey reported on curve signs for Spring Drive. Vice Chairman noted that the property owner will be removing the shrubbery at that curve.

Road master

Vice Chairman Shambaugh noted that the Road master's report is on file at the Township office.

Chairman Lerew contacted Chief Segatti regarding the snow signs in the Twin Hills development and how enforceable are they. It was suggested that something be placed on the website and the cable channel.

Park & Recreation

1. Soccer Club, Preliminary Discussion of Fields by Township Building

Mr. Bill Cressler and Mr. Jim Maclay of the Dillsburg Soccer Club were present to discuss the option of developing soccer fields on the other side of the recycling center. It was noted that this was discussed with the Township in 2003/2004. The soccer club had done a partnership with Logan Park to develop fields there. The soccer club will finance the entire cost and would need an agreement with the Township for the use of the fields. It was noted that there would either be 2 large fields or 4 smaller fields. The soccer club be doing all of the work and it will not interfere with the dumpsters during clean-up day. There was discussion that the Township would like to see a plan or sketch of the fields and that there would need to be sufficient parking. It was asked if the soccer club could piggyback with the township engineer, which they would pay any and all fees.

OLD BUSINESS

1. Jonathan Stough, Insurance Proposal

Mr. Stough reviewed his letter of December 4, 2008 and noted that it would cost \$490,000.00 to re-build the Township building. Mr. Stough also noted that there is a \$3,000.00 savings a year. EMC insures over 1,000 municipalities in Pennsylvania. The workers comp insurance was renewed in October and it is not known if there would be a penalty fee the Township switched. Mr. Stough noted that the Township would need to appoint a safety coordinator. It was suggested that this needs to be studied before making any decisions.

NEW BUSINESS

1. TruGreen Service Agreement for 2009

There was discussion and it was noted that the Soccer Club is interested in treating the fields so that this time it was noted to work with the Soccer Club. No action was taken.

2. LABS Analytical Services for 2009

An agreement was submitted by LABS for the cost of analytical services for 2009. It was noted that there is only one cost that was increased but the rest remained the same.

Motion: Chairman Lerew made a motion to approve the analytical service fees for 2009 with LABS. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

3. Fees from Tax Collector for Approval

A fee scheduled was received from Mr. Clyde Flohr for charges for 2009.

Motion: Supervisor Campbell made a motion to approve fee schedule for 2009. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Mr. Flohr also submitted a request for expense reimbursement in the amount of \$67.20.

Motion: Supervisor Campbell made a motion to approve the expense reimbursement of \$67.20 to Mr. Flohr. **Seconded** by Chairman Lerew. The motion carried unanimously.

4. Northern York School District

It was noted that correspondence had been received from the Northern Middle School requesting the use of the Township meeting room to meet with parents of students from Franklin Township and Franklinton Borough. It was noted that the Supervisors did not have a problem with this request.

CORRESPONDENCE

1. Carroll Citizens for Sensible Growth, Hazardous Materials Drop-Off

Correspondence had been received regarding interest in scheduling a hazardous materials drop-off for Northern York County residents. CCSG requested that Dillsburg Citizens Hose Fire Company be the central collection site for this drop-off. Chairman Lerew stated that he is in favor of this and the Township is willing to participate. It was questioned whether or not there would be any cost to the Township.

2. Request for Donation of Obsolete PA Equipment

A request has been received from Mt. Airy Church in Wellsville for a donation of obsolete PA equipment. It was suggested that this be advertised on the website and in the Banner and that it should be open to Township residents first. If no one from the Township wishes to use this equipment it will then be given to the church.

3. Re-organization Meeting

There was discussion on the re-organization meeting which needs to be held on Monday, January 5, 2009. It was decided that the meeting will begin at 6:00 p.m.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Motion: Supervisor Campbell made a motion to adjourn the meeting at 11:32 **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary