

President Barbara Underwood called the April 23, 2010 Adams County COG meeting to order at 8:35 a.m.

The following members were present: **Boroughs:** Abbottstown, Arendtsville, Biglerville, Carroll Valley, East Berlin, and Littlestown; **School Districts:** Conewago Valley, Fairfield, and Gettysburg; **Townships:** Cumberland, Franklin, Freedom, Germany, Hamiltonban, Huntington, Menallen, Mt. Pleasant, Oxford, Straban, Tyrone, **County:** Adams County.

Others present were: John Eline, Adams County Emergency Services

President Underwood announced that two additional municipalities have shown interest in joining the COG. They are Liberty and Conewago Township. No representatives were present at this meeting.

PRIOR MEETING MINUTES: A MOTION WAS MADE BY HUNT (GETTYSBURG SCHOOL DISTRICT) AND SECONDED BY GORDON (HAMILTONBAN TOWNSHIP) TO APPROVE THE MARCH 25, 2010 MINUTES. MOTION CARRIED UNANIMOUSLY.

TREASURERS REPORT: Lori Duncan, Treasurer reviewed the March 2010 Treasurer Report and reported that there has been no activity this month. Discussion on new member dues. All pay the same amount according to the by-laws, Underwood stated.

A MOTION WAS MADE BY WEIKERT (ADAMS COUNTY) AND SECONDED BY ROBERT CLAYTON (EAST BERLIN) TO APPROVE THE TREASURER'S REPORT. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS: President Underwood that the positions needed for the Nominating Committee will be held over until the fall when they are needed. We will carry it on the agenda as a reminder.

Sharon Hamm (Straban Township) suggested that the Emergency Services discussion be postponed until September's meeting in order to get organized.

REPORTS/DISCUSSION:

Public Works Committee: President Underwood and Gayle Marthers (Carroll Valley Borough) discussed the line painting project. Marthers provided Proposal for Review documents on the line painting and provided dates for the COG to have a bid opening at their borough office. She will advertise the bid in the Gettysburg Times and those who participate will share in the costs. The municipalities that share in the bid do not have to accept any or all of the bids. Underwood asked Marthers to provide a copy of all bids for the COG records. Marthers suggested that this bidding process be done in the fall to meet other municipalities schedules. Those interested may contact her at gayle@carrollvalley.org or call her at 642-8269 x 31.

Weikert (Adams County) suggested that other items should be included at a later date, i.e. fuel, oils, etc. Hunt (Gettysburg School District) suggested that a committee may be appointed to open the bids and have the bid approved at the June meeting by the COG members or the COG may make a resolution which uses the lowest, qualified bidder. Discussion. The bid process dates were provided by Memo from Marthers.

A MOTION WAS MADE BY PAUL KELLETT (FREEDOM TOWNSHIP) AND SECONDED BY BOB GORDON (HAMILTONBAN TOWNSHIP) TO ADVERTISE THE BID FOR LINE PAINTING AND DESIGNATE GAYLE MARTHERS FROM CARROLL VALLEY BOROUGH TO PEN THE BIDS. MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY BILL HANNE (ARENDSVILLE BOROUGH) AND SECONDED BY BOB GORDON (HAMILTONBAN TOWNSHIP) TO MAKE THE CONTRACT FOR LINE PAINTING TO SIX MONTHS PERIOD. MOTION CARRIED UNANIMOUSLY.

After some discussion the group decided that the bid bond will be in the name of the COG.

Health Care Committee: President Underwood announced that the meeting regarding Dental and Vision Insurance will be held on Tuesday, May 4, 2010 at 8:30 a.m. at the Emergency Services building. Anyone interested may come including board members. No decisions will be made at this gathering.

NEW BUSINESS: None.

PUBLIC COMMENT: President Underwood announced that our PennDot speaker had to cancel today due to budget cuts and the need to renegotiate their spending for this year.

Mayor Bill Hanne (Arendtsville Borough) discussed some of the Adams County Transportation tasks. (1) Susquehanna River Transportation Project (car pools and mass transit from Harrisburg to Gettysburg) with some intermunicipal participation. (2) ACTPO -bridge repairs are underway. (3) Freedom Township expansion of roads to the Outlets and Boyd's Bears (4) Charter Transportation Committee working on Route 30 east to west solutions.

OPEN DISCUSSION:

Commissioner Weikert reported that the primary is May 18. He reiterated that the county's reassessment is nearly completed and they expect the values to be ready by June or July. Barb Walter from Adams County Tax Assessment will speak at the June meeting on the Reassessment process.

The Adams County Boroughs Association had nothing to report at this meeting.

The Adams County Township Association will be holding their Spring Conference on April 28, 2010 at the Adams County Emergency building at 7pm.

The Penn State Extension office is holding a State of the Waters conference on Thursday, May 13, 2010.

President Underwood asked members if there were any suggestions for speakers, i.e., State Representatives. Gordon agreed and asked if they could come routinely and not just as speakers.

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PUBLIC COMMENT (continued):

John Eline from Adams County Emergency Services was present to discuss the Adams County Hazardous Mitigation Plan. Also, he announced the PEMA meeting regarding the Snow Assistance Funds on April 26, 2010 at Emergency Services building at 2pm.

Eline explained that the Hazardous Mitigation Plan is at PEMA and later will move on to FEMA. Subsequently, they will return it to the county for signatures. He asked if any group undertakes any projects for Hazardous Mitigation to notify the county.

Sewell announced the next meeting of the Tax Collection Committee of Adams County on April 29, 2010 at 7pm at the Emergency Services building. York Adams Tax Bureau (YATB) has been selected as the EIT Tax Collection service for the group.

COG PROJECTS:

Web Site: Dave Hazlett (Carroll Valley Borough) was absent

Equipment Consortium: This is being worked on in conjunction with the Roadmaster meetings.

A MOTION WAS MADE BY HAMM (Straban Township) TO ADJOURN THE MEETING. President Underwood adjourned the meeting at 10:25 a.m.

Next meeting – 5/27/10 at 8:30 am at Adams County Emergency Management Building, 230 Greenmyer Lane, Gettysburg.