

President Barbara Underwood called the December 16, 2010 Adams County COG meeting to order at 8:32 a.m.

The following members were present: **Boroughs:** Arendtsville, Biglerville, Carroll Valley, East Berlin, and Littlestown; **School Districts:** Bermudian Springs, Conewago Valley, Fairfield, Littlestown and Gettysburg **Townships:** Cumberland, Germany, Hamilton, Hamiltonban, Huntington, Menallen, Oxford, Straban, Tyrone,

Others present were: Skip Strayer; Spokesperson for 33rd District State Senator Richard Alloway, John Messner; Gettysburg Times Reporter, Mark Walde; Straban Township, Tom Adair; Adams County EMS, Hugh Lewis; Shippensburg University student, and Presenter Rick Hise; Adams County Mapping Department.

PRIOR MEETING MINUTES: A MOTION WAS MADE BY SEWELL (FAIRFIELD SCHOOL DISTRICT) AND SECONDED BY PREHN (ARENDSVILLE BOROUGH) TO APPROVE THE NOVEMBER 18, 2010 MINUTES. MOTION CARRIED UNANIMOUSLY.

TREASURERS REPORT: Lori Duncan (CONEWAGO VALLEY SCHOOL DISTRICT) read the Treasurer Report showed a balance of \$2,085.08. She announced that this month invoices were paid to the COG Attorney in the amount of \$96.00 and Gettysburg Times for advertisement of COG meeting dates. Further, President Underwood (CUMBERLAND TOWNSHIP) explained that the Attorney invoice was for some information that was provided to a perspective member regarding COG by-laws.

A MOTION WAS MADE BY MCMASTER (OXFORD TOWNSHIP) AND SECONDED BY HUNT (GETTYSBURG SCHOOL DISTRICT) TO APPROVE THE BILLS LISTED ABOVE. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS: President Underwood (CUMBERLAND TOWNSHIP) asked that the chair of the Legislative Committee, Gordon (HAMILTONBAN TOWNSHIP) to report on the Franklin County Legislative committee meeting he attended. Gordon (HAMILTONBAN TOWNSHIP) reported that Franklin Township provided a list of their legislation priorities. He will have the secretary email this list to all COG members for their review and suggested that we do something similar to this effort and asked the members to bring their priorities to the committee. More to follow

President Underwood (CUMBERLAND TOWNSHIP) reported that the Joint Code Enforcement information is on hold and Hamm (STRABAN TOWNSHIP) reported the same on the EMS Committee.

NEW BUSINESS: President Underwood (CUMBERLAND TOWNSHIP) turned the meeting over to Vice President Wheeler (LITTLESTOWN BOROUGH) for the vote for nominations. The Nomination Committee made their nominations for the 2011 COG officials at the last meeting. They were: **PRESIDENT:** Barbara Underwood (CUMBERLAND TOWNSHIP), **VICE PRESIDENT:** Robert Gordon (HAMILTONBAN TOWNSHIP), **SECRETARY:** Sandi Vazquez (BIGLERVILLE BOROUGH), **TREASURER:** Lori Duncan (CONEWAGO VALLEY SCHOOL DISTRICT).

A MOTION WAS MADE BY HUNT (GETTYSBURG SCHOOL DISTRICT) AND SECONDED BY HAMM (STRABAN TOWNSHIP) TO APPROVE THE NOMINATIONS AS LISTED ABOVE. MOTION CARRIED UNANIMOUSLY.

President Underwood (CUMBERLAND TOWNSHIP) returned the meeting to regular meeting and thanked the Vice President Wheeler (LITTLESTOWN BOROUGH) for his assistance he gave the COG during 2010.

REPORTS/DISCUSSION:

Public Works Committee: President Underwood (CUMBERLAND TOWNSHIP) continued the meeting by asking Tom Shealer (CUMBERLAND TOWNSHIP) to discuss Road Masters meeting and results of the meeting on Sign Inventory. Discussion on holding a Road Masters meeting in January 2011. They will discuss the upgrades necessary on signs. Underwood (CUMBERLAND TOWNSHIP) asked if others were interested in making a joint bid from the COG on posts and components. Shealer (CUMBERLAND TOWNSHIP) suggested using Costars purchaser. Hamm (STRABAN TOWNSHIP) suggested that a timeline be established when to have answers back from the interested parties. Shealer will contact Gayle Marthers (CARROLL VALLEY BOROUGH) to see if she will work on this bid, as she did with the line painting. Gordon (HAMILTONBAN TOWNSHIP) suggested that LTAP will meet with a group if ten (10) people attend.

Website: .Nothing to report.

PUBLIC COMMENT: President Underwood (CUMBERLAND TOWNSHIP) asked Hamm (STRABAN TOWNSHIP) to introduce our Presenter, Rick Hise. Hamm (STRABAN TOWNSHIP) introduced Hise from Adams County Mapping Department in regard to Sign Inventory using GIS. Hise reported what the county had for GIS opportunities that were available to the municipalities in Adams County. He suggested that the COG use an intern for the data collection and introduced Hugh Lewis, Shippensburg University student who has done some of this type of work. Also, Hise told the group that the COG may contract with a company to do this work and discussed obtaining a GPS device. The Mapping Department is only available to have the information downloaded as an additional layer to the GIS information that the county has, at this time. Rick Hise website is www.adamscounty.us. Hamm (STRABAN TOWNSHIP) suggested that the COG look into our options and discuss later.

OPEN DISCUSSION_ 1. Adams County Boroughs Association – Harris (CARROLL VALLEY BOROUGH) announced their next meeting to be held on January 17, 2011 at the Pike's Restaurant at 6:15 p.m. 2. Township Supervisors Association: Egger (HAMILTON TOWNSHIP) reported on the Spring Conference will be held on April 27, 2011 at the Emergency Services Building. 3. Hunt (GETTYSBURG SCHOOL DISTRICT) thanked the local Fire Police for their assistance. 4. Skip Strayer (SENATOR ALLOWAYS OFFICE) discussed the transition with the new Governor coming to office in 2011 and the Department selection going on at this time. 5. President Underwood (CUMBERLAND TOWNSHIP) reporting in behalf of Judy Chambers (PENN STATE EXTENSION) announced that a speaker will be coming next month to discuss impact of Marcellus Shale on our area.

A MOTION WAS MADE BY PREHN (ARENDSVILLE BOROUGH) AND SECONDED BY HUNT (GETTSBURG SCHOOL DISTRICT) TO ADJOURN THE MEETING AT 9:43 a.m.

Next meeting – 1/27/11 at 8:30 am at Adams County Emergency Management Building, 230 Greenamyer Lane, Gettysburg.

Signed,

Sandra L. Vazquez
Secretary