

President Barbara Underwood called the February 25, 2010 Adams County COG meeting to order at 8:35 a.m.

The following members were present: **Boroughs:** Abbottstown, Biglerville, East Berlin, and Gettysburg. Littlestown; **School Districts:** Fairfield, Gettysburg, Bermudian Springs; **Townships:** Cumberland, Freedom, Germany, Hamilton, Hamiltonban, Highland, Huntington, Mt. Joy, Mt. Pleasant, Oxford, Straban, Tyrone, **County:** Adams County.

Others present were: Judy Chambers, Penn State Extension Community Educator; Duane Kanagy, Adams Electric Rep; Linda Razor, Science Applications International Corporation (SAIC); B METED Rep; Marcy Hagarman, Conewago Township Manager.

PRIOR MEETING MINUTES: A MOTION WAS MADE BY GORDON (HAMILTONBAN TOWNSHIP) AND SECONDED BY SEWELL (FAIRFIELD SCHOOL DISTRICT) TO APPROVE THE JANUARY 28, 2010 MINUTES. MOTION CARRIED UNANIMOUSLY.

TREASURERS REPORT: Lori Duncan, Treasurer, was absent and President Underwood read the January 2010 report and Streeter (Gettysburg Borough) moved to accept the report, as read. The balance was \$3,244.65.

OLD BUSINESS: President Underwood requested a chair for the Nominating Committee. None. She reported that more follow-up will be done and this issue was tabled for this meeting.

Underwood reported that the Water Conference was rescheduled until May 13 at 8:30 a.m. Municipalities will get emails with this update.

NEW BUSINESS: President Underwood asked the members to consider holding a workshop for the presentation of the Health Insurance committee. Some presentations may result in a longer meeting and other members of the organizations may want to attend. She tabled this issue until it can be discussed among the members.

REPORTS/DISCUSSION:

Public Works Committee: Tom Shealer (Cumberland Township) reported that the next Roadmaster meeting will be held on March 16, 2010 at 8:30 p.m. The speaker will be a factory rep from Advanced Drainage to discuss installation practices of plastic pipe and John Shuck from Chemung Supply Corp.. The equipment survey is being worked on.

Health Care Committee: Brad Hunt (Gettysburg School District) provided a spreadsheet on the Health Insurance survey. The committee met on February 5 to consider providers to come to a COG meeting. Underwood reiterated the need to hold a separate workshop.

Web Site: Dave Hazlett (Carroll Valley Borough) was not present.

COG PROJECTS:

Police Vehicle Purchase Program: Dave Wheeler discussed the price for a Dodge Interceptor and the ability to purchase together.

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

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OPEN DISCUSSION:

Commissioner Weikert reported that the county has mailed tax forms and held meetings with tax collectors. The reassessment is nearly completed and discussed the process for appeals.

The Adams County Boroughs Association will hold their meeting on March 15, 2010 and Governor Rendell is scheduled to speak.

The Adams County Township Association is holding their Spring Conference on April 28, 2010 at the Adams County Emergency building.

Judy Chambers from the Extension Office offered their resources and training to the COG.

PUBLIC COMMENT: Chambers introduced speakers regarding energy conservation.

- (1) Duane Kanagy, Adams Electric Communications Manager, discussed Act 129. They are required under this act to file energy efficiency plans with the PUC. Adams Electric is a Distribution Company and handles mostly residential and considered a co-op. Discussion of Act 129 compliance.
- (2) Bob Stout, MetEd rep, and Linda Rasor, SAIC, were present to discuss Act 129. They provided information on free audit services and rebates on energy savings. The email is www.saic.com or phone is 484-252-9101.

Tom Shealer announced the need for members in the Public Works for PA committee. He has been named a Director of this organization. He asked members to spread the word for this endeavor.

President Underwood adjourned the meeting at 10:00 a.m.

Next meeting – 3/25/10 at 8:30 am at Adams County Emergency Management Building, 230 Greenamyre Lane, Gettysburg. Representatives from Adams County GIS/Mapping Dept. (Geographic Information Systems).