

Special Meeting, Wednesday, October 29, 1997

The meeting was called to order at 9:30 A.M. by Chairman Beebe.

Supervisor Long was present; Supervisor Dayhoff was absent.

Citizen/reporter Robert Holt was also present.

On a motion by Lon, 2nd by Beebe, the “quality of life study” was authorized. This study is to review the effects of the proposed Boyle development. To be contracted by Mark Lewis of HRG at an approximate cost of \$1800.

Mr. Beebe reported that a joint meeting is going to be arranged with Germany Township about the Updyke Road Bridge. This is in response to our engineer’s report.

Mr. Beebe reported that a second meeting is scheduled with the black granite quarry operators, Thursday, October 30, 1997, 2 P.M. in the Township building.

On a motion by Beebe, 2nd by Long, authorization was given to proceed with the road striping at a cost of \$.3250 per foot; about \$3,000 for 16+ miles, by Alpha Space Control.

On a motion by Beebe, 2nd by Long, it was agreed to put \$2400 in the budget for a “tamper”.

On a motion by Beebe, 2nd by Long, it was agreed to put \$2400 in the budget for a “road saw”.

On a motion by Long, 2nd by Beebe, it was agreed to put \$1000 in the budget for landscaping.

On a motion by Beebe, 2nd by Long, it was agreed to put \$17,000 in the budget for the salt storage shed project.

On a motion by Long, 2nd by Beebe, it was agreed to put \$2000 in the budget for hand tools.

On a motion by Long, 2nd by Beebe, \$300 was to be put into the budget for a tow chain.

Motion by Beebe, 2nd by Long it was agreed to place \$60,000 in the budget for a new dump truck and plow.

Motion by Long, 2nd by Beebe, it was agreed to put \$1000 in the budget for the Barlow Fire Company’s Building Fund.

It was agreed to research Subscription to National Fire Code as requested by Don Hubbard.

On a motion by Beebe, 2nd by Long, it was agreed to put \$500 into the budget to research and install dry hydrants in the Township.

On a motion by Beebe, 2nd by Long, following Gary Shaffer's recommendation, the bid was accepted from Geesaman-Rock Const. Co. in the amount of \$95,769 for office expansion and meeting room expansion.

At 9:45 A.M., Mrs. Koontz arrived. Minutes of this meeting until this time had been taken by Mr. Long.

Supervisors Beebe and Long worked on the budget proposal for the year 1998. This budget will be presented and tentatively adopted at the supervisor's regularly scheduled monthly meeting on November 10, 1997.

As requested by the Adams County Emergency Management Agency, the Municipal Emergency Operations Plan was reviewed and updated. A copy of this plan will be on file in the Township Office. In lieu of Mr. Dayhoff's absence, Mr. Beebe, Mr. Long and Mr. E. Lee Ramsburg were named as successors to him in the emergency operations plan.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,

Earnest E. Long, Jr.
Assistant Secretary

Bonnie L. Koontz
Secretary