

President Barbara Underwood called the January 28, 2010 Adams County COG meeting to order at 8:35 a.m.

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

Others present were: Adam McClain, Adams County State of the Waters Conference; Emily Knowles-Kellett and Sharon Michaels, Representatives from Collaborating for Youth; John Eline and Tony Subbio Representatives from Adams County Hazardous Mitigation Plan; Marita Kelley from DCED..

PRIOR MEETING MINUTES: A correction was made the December minutes to include Abbottstown to the members present at that meeting. President Underwood stated that the minutes will stand, as corrected.

TREASURERS REPORT: Lori Duncan, Treasurer, read the report and Gordon (Hamiltonban Township) moved to accept the report, as read. The balance was \$2,985.35.

PUBLIC COMMENT: Adam McClain from the Adams County Conservation District announced the Adams County State of the Waters Conference which is being held at the Ag Center on Wednesday, February 10, 2010 at 8:30 a.m. This is a free workshop and provided agendas of the same.

Emily Knowles-Kellett and Sharon Michaels from Collaborating for Youth(CFY) presented their program to the COG. They reviewed the reasons for schools and local governments to get involved with reducing substance abuse and the development of drug free communities. A contact number is 338-0300.

John Eline, from the Adams County Emergency Management, and Tony Subbio from the Delta Developers discussed the update to the 2004-05 Adams County Hazardous Plan. Subbio thanked all the communities that completed their surveys. The completion of the surveys and attendance at this meeting will demonstrate that the county has met the criteria of the federal government. Subbio expected the draft to be completed in three weeks and letters will be sent to the municipalities for feedback on the draft. PEMA will have a 45 day review period and subsequently a final public meeting will be held. The final adoption of the plan is expected in two months by the county. Each municipality will have one year to adopt it in order to be included in the plan. This plan will be in effect for 5 years. Various issues were discussed and consideration will be given to these new ideas.

Marita Kelley from DCED was present to discuss various programs that the state provides to municipalities and school districts. The information is provided at newpa.com. and her direct dial phone number is 720-7301 and email is markelley@state.pa.us.

NEW BUSINESS: President Underwood asked the members to consider a replacement for Bill Chateau on the Nomination Committee Chair & member. She asked them to come to the next meeting with a recommendation for the appointment. The current members are Dave Wheeler (Littlestown Borough) and Howie Kessel (Fairfield School District). Paul Kellett (Freedom Township) agreed to serve as a member only.

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REPORTS/DISCUSSION:

Public Works Committee: Tom Shealer (Cumberland Township) reported that the Roadmaster meeting was held on January 19, 2010. The speaker answered questions about Liquid Fuels expenditures. No date has been set for the next meeting but they plan to have a sales rep from Advanced Drainage to discuss installation practices of plastic pipe. The equipment survey is being worked on.

Health Care Committee: Brad Hunt (Gettysburg School District) announced that he has received 26 responses to the survey. The committee will be working on the results and have some representatives from health plans to come to a meeting in the future.

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

COG PROJECTS:

Police Vehicle Purchase Program: Dave Wheeler was not present..

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

OPEN DISCUSSION:

Underwood called on Stephanie Egger from the Township Supervisors Association to announce their upcoming meetings which are: February 2, 2010 – Reorganizational Meeting and April 28, 2010 – Spring Conference being held at the Adams County Emergency Center

Judy Chambers from the Penn State Extension office was not present but provided brochures for the Newly Elected Officials Training.

Sharon Hamm (Straban Township) suggested that the Public Comment be shifted in the agenda.

A MOTION WAS MADE BY PAUL KELLETT (FREEDOM TOWNSHIP) AND SECONDED BY BOB GORDAN (HAMILTONBAN TOWNSHIP) TO ADJOURN THE MEETING AT 10:10 A.M. MOTION CARRIED UNANIMOUSLY.

Next meeting – 2/25/09 at 8:30 a.m at Adams County Emergency Management Building, 230 Greenamyre Lane, Gettysburg. Representatives from Adams Electric and FirstEnergy/M etEd will speak to Act 129 and energy efficiency programs for local government and school district.