

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Workshop Meeting Minutes
June 26, 2008

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Supervisor James E. Benner and Supervisor Dale J. Premo
Police Coordinator Coleen N. Reamer was on vacation

Staff: Solicitor Matthew Battersby and Secretary/Treasurer LuAnn M. Dille

Others: Rick Fulton from the Gettysburg Times

At 7:30 PM Chairman Gordon called the meeting to order.

Solicitor Battersby suggested that the Township adopt the Department of Environmental Protection regulation standards for holding tanks. He also suggested that the Township consider not having an impound yard because most towing companies have an impound yard. He has reviewed the Rigby correspondence dated June 23, 2008. Mr. Sites complied with all the Hamiltonban Township's ordinances when the Towne Center was constructed. Solicitor Battersby stated that Mr. Sites has left telephone messages for the Rigby's, but they had not returned his telephone calls. Mr. Sites is willing to pay half of the cost to construct a privacy fence on the Rigby property. The Township will continue to hold the Liberty Tower's security check for Five Forks and French Lane. The Township may request that Trans Associates become the Township's third party traffic study consultants. Solicitor Battersby left the meeting at 7:35 PM.

The following topics were discussed:

1. Hiring of Jason Kuykendall as a full time Township road crew employee.
2. Hiring of Grover Beasley as a part-time Township employee road crew employee on an as needed basis.
3. To date only Valley Quarries has submitted an asphalt bid.
4. Chairman Gordon gave an update on Old Waynesboro Road repairs. The roadway needs to be two feet wider in some areas.
5. Chairman Gordon stated there have been minor problems with the tractor/mower.
6. Road Master Harbaugh is pricing a used pair of rims for the 2000 Police vehicle and the Ford truck.
7. Columbia Gas has removed and reinstalled a section of the Orrtanna Treatment Plant fence.
8. Chairman Gordon is going to suggest making the budgeted \$300 donation to ACTA.
9. Secretary/Treasurer Dille has submitted her vacation request.
10. The pension transfers appear to be on the correct time table.
11. The Township received addition reimbursement of \$2,679.35 from FEMA/PEMA.

At 9:12 PM Supervisor Premo made a motion to adjourn the meeting, seconded by Supervisor Benner. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman