

Hamiltonban Township Board of Supervisors  
23 Carrolls Tract Road, Fairfield, PA 17320  
Special Meeting Minutes  
January 12, 2011

**Supervisors Present:** Robert L. Gordon, Coleen N. Reamer, James E. Grinder, Harry Rood, and Douglas Woerner.

**Staff Present:** Secretary/Treasurer Deborah K. Feiler.

**Public:** None.

At 9:00 AM Chairman Gordon called the meeting to order.

Chairman Gordon stated that this meeting was properly advertised in the Gettysburg Times on January 11, 2011.

Supervisor Woerner motioned to approve Resolution 2011-05, a Resolution authorizing submission of the application for Redevelopment Assistance Capital Grant for the Hamiltonban Township Educational Campus Project. Supervisor Rood seconded. The motion carried unanimously. A discussion followed.

The Board of Supervisors has been notified that the Township is being considered for the Redevelopment Assistance Capital Grant in the amount of \$500,000, for the Hamiltonban Township Educational Campus Project. This is at the request of Senator Rich Alloway through the Senate Republican Caucus. This anticipated money will be used for the construction of the Township salt shed, fueling station and maintenance building. All structures will incorporate green technology.

At 9:18 AM Supervisor Woerner motioned to adjourn the meeting. Supervisor Grinder seconded. The motion carried unanimously.

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Deborah K. Feiler  
Secretary/Treasurer

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Robert L. Gordon  
Chairman