

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Workshop Meeting Minutes
June 28, 2007

Supervisors Present: Chairman James E. Benner, Road Master Jay Edward Deardorff, Supervisor Robert L. Gordon and Police Coordinator Coleen N. Reamer Vice-chairman William E. Eckert, Sr. had another commitment.

Others Present: Secretary/Treasurer LuAnn M. Dille

Public Attendee: None

Chairman Benner called the meeting to order at 7:30 PM.

The following topics were discussed.

1. Adams County Transit Authority (ACTA) requested a donation.
2. Road Master Deardorff gave a report on the re-paving on Old Waynesboro Road.
3. Road Master Deardorff would like to thank flagmen William E. Eckert, Sr., Milton Nicks and Donald Wills, Jr. for their dedication on very hot days.
4. The 90th Adams County Association of Township Officials Convention donation letter has been drafted and will be distributed in the next few weeks.
5. The Board asked Secretary/Treasurer LuAnn M. Dille to consider being the Hamiltonban Township's Planning Commission Secretary.
6. The Board will consider creating a Fall 2007 Hamiltonban Township Newsletter. This will be after the 2007 Road Projects have been completed and the adoption of Growing Greener: Conservation By Design.
7. The business office drop-off box was installed as of June 28, 2007. A sign will be purchased for above the outside slot.
8. Supervisor Gordon stated the Strawberry Hill Nature Preserve is a wonderful institution to have in the Township. The Board agreed with him.
9. When a municipality begins to create a Recreation and Park Plan it is required to evaluate the surrounding municipalities facilities. The Borough of Fairfield has agreed to develop their plan in conjunction with Hamiltonban Township's. The Hamiltonban Township's Recreation and Park Commission has been created, officers appointed, established regular meeting dates and is moving forward through the required procedures.
10. A five year strategic plan was discussed. Road Master Deardorff will development a replacement of equipment schedule. Police Coordinator Reamer and Police Officer Larmer will develop a five year plan for the police department. Secretary/Treasurer Dille will address the office needs.
11. Solicitor Heiser is working on a resolution for collecting real estate transfer tax.

LuAnn M. Dille
Secretary/Treasurer

James E. Benner
Chairman