

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
April 25, 2013

At 7:00 PM Chairman Gordon called the meeting to order. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes. He also stated that no public comment is heard and no official action is taken at the Workshop.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, James E. Grinder, Harry Rood and Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Township Business: Road Department items that were discussed included the Cold Springs Road Culvert Project, when to proceed and how to fund the project; bids for road materials and fuel that are to be awarded at the May Board of Supervisors meeting; and ideas for storing implements used by the road crew such as snow plows, spreader etc.

Planning Commission items that were discussed included the Stormwater Flow Chart and the fee schedule for enforcing the Act 167 Stormwater Management Plan; adopting as an ordinance the Construction Specification Manual that goes along with the Subdivision and Land Development Ordinance (SALDO); the Tree Species Resolution to go along with the SALDO; and Liberty Worship Center's Letter of Credit that expires May 29th.

Supervisor Rood updated the Board with the Planning Commission meeting that he attended. The Commission discussed requirements for a driveway access to a property before a house is built on a land locked parcel and a lot addition that came before the Commission.

Chairman Gordon stated that the Township Engineer has reviewed the Iron Springs Plaza Highway Occupancy Permit Application. The Engineer suggested that the Board meet with the Solicitor to discuss the agreements he referenced in his review.

Vice-chairman Reamer suggested having the Solicitor review for approval, a sample Indemnification and Assumption Agreement that would hold the Township harmless from any claim or action by PennDOT with regard to highway occupancy.

The Board has been invited to tour the Specialty Granules Inc plant. Secretary/Treasurer Feiler will get back to Mr. Walton with some dates.

Chairman Gordon stressed to the Board that he would like to see their presence at the May 6th meeting sponsored by the Adams County Council of Governments and the Adams County Volunteer Emergency Services Association to discuss the Report on Financing Fire Services in Adams County.

Vice-chairman Reamer summarized the events that the Fairfield Sesquicentennial Committee is sponsoring to commemorate the 150th Anniversary of the Battle of Fairfield.

Chairman Gordon reviewed the action items for the May Board of Supervisors meeting and the list of pending items.

At 8:45 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is May 7, 2013 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman