

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
September 25, 2014

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.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Doug Woerner, J. Edward Deardorff and LuAnn M. Dille.

Staff Present: Secretary/Treasurer Deborah K. Feiler and Roadmaster John A. Harbaugh, Jr.

Public Present: Richard (Sam) Ginn.

Township Business: Mr. Ginn presented to the Board the amended Box Alarm Card Review for the South Mountain Volunteer Fire and Ambulance Department. The Box Alarm Card lists which Fire Department responds to which area in the Township and in what order. With this Box Alarm Card Review, the first due did not change but the second, third and so forth due changed as due time is now based on mileage. The Board will approve the amended Box Alarm Card Review at the October Board of Supervisors meeting and then it will be submitted to Adams County Department of Emergency Services.

Vice-chairman Reamer invited the Board to attend the October 8th Recs and Parks Commission meeting so that the Commission may present their vision of the Township Park to the Board. She also mentioned that the PA Recreation and Parks Society is asking for support from Municipalities to have DCNR set aside money for a grant for park maintenance.

Prior to the workshop, the Adams County Conservation District sent out an email suggesting that Municipalities review the Floodplain Ordinance to see if all development activities are covered under the term permit. The Board discussed the advantages and disadvantages of having the Township Engineer review the Ordinance. At this time the Board agreed to hold off on having a review and see how other Municipalities are handling this matter.

Chairman Gordon summarized the meeting that he, Vice-chairman Reamer and Secretary/Treasurer Feiler attended with Jodie Evans, PTOE and Matthew Kozsuch, PE of McMahon Transportation Engineers and Planners regarding traffic matters in the Township. Two key points to the meeting were the slow progress with the Iron Springs Plaza project and the dangerous intersection at Carrolls Tract Road and Cold Springs Road.

The Board discussed how to address the property owners that live adjacent to the intersection at Carrolls Tract and Cold Springs Roads. Changes need to be made in the right-of-way to improve the site distance at the intersection. Roadmaster Harbaugh submitted to the Board, pictures of the intersection showing the sight deficiencies. A letter will be drafted and mailed to the property owners asking for cooperation in this matter.

The status of the Orrtanna Treatment Plant was discussed. The settlement for the sale to Pennsylvania American Water Company (PAWC) is scheduled for October 30, 2014. A notice will be mailed to the Orrtanna Treatment users regarding the change in ownership. There is a Municipal Authority meeting scheduled for October 15, 2014. Roadmaster Harbaugh will be meeting with PAWC to discuss maintenance of the plant.

The discussion regarding the draft Road Occupancy Ordinance/Permit was tabled as the Board has not reviewed the changes that were made.

Roadmaster Harbaugh stated that he would like the following items to be included in the 2015 Budget: \$25,265 for a roof to be erected over the fueling station, \$7,275 for a stainless steel drop spreader, \$1,575 in computer equipment and to set aside some funds for new cell phones. He also mentioned that the line painting is scheduled for mid October; that he found a leak in the roof at the maintenance facility; and he updated the Board on the paving project in the BB section.

The Board discussed the 2015 Budgets including health insurance, bridge repair to the bridge on Moritz Road, and how to incorporate Roadmaster Harbaugh budget requests. The Board will continue to work on the proposed 2015 budgets at the October and November workshops.

Chairman Gordon went over the pending items list and the items that will be on the October Board of Supervisors meeting agenda.

At 8:36 PM the Board of Supervisors unanimously approved to adjourn the workshop and move into an executive session to discuss a legal matter.

The next Board of Supervisors meeting is October 7, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman