

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Supervisor's Workshop Meeting Minutes
February 22, 2007

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

Other: LuAnn M. Dille, Secretary/Treasurer

Public: No one present

At 7:33 PM Chairman Benner called the meeting to order.

Several items were discussed

1. The Board of Supervisor discussed the 90th Adams County Association of Township Officials Convention. The Board would like to use real dishes and flatware, the Fairfield Fire and EMS round tables and nice chairs for the convention. Because of cost, the meal will be served buffet style. The menu will be two choices of meat: boneless chicken breast and roast beef, mashed potatoes, corn and ice cream cup. Several vendor menus and prices were reviewed.
2. Vice-chairman reviewed and explained the changes on the South Mountain Fire Company call boxes.
3. Chairman Benner questioned how the pan handle lots dimensions are calculated. Clean and Green uses the total acres, which can not be over 2 acres.
4. Engineer Cormany has consulted with Road Master Deardorff on establishing private road specifications. The requirements may slightly exceed Penn-Dot requirements.
5. Municipal Financial Group Development/Morton building was discussed as an option for the new facility. A Community Steering Committee may be created. To be eligible to obtain certain grants a park committee should also be created.
6. There will be a meeting February 27, 2007 with Land and Sea, LLC, Zoning Officer Nicks, Vice-chairman Eckert, and Secretary/Treasurer Dille to review the new procedures with Land and Sea, LLC. as the new Building Code Enforcement officer (BCO). Land and Sea, LLC. will be the inspecting firm and BCO as of April 1, 2007.
7. The official state of Pennsylvania web-site has information on the Great Pennsylvania Cleanup, in conjunction with Earth Day.
8. Solicitor Heiser current billing statement was reviewed.
9. For the 2008 Budget codification of the ordinance will be considered.
10. Road Master Deardorff distributed to date Storm Removal Cost Report.
11. The Township may withdraw from York Adams Tax Claim Bureau independent audit.

At 9:25 PM Secretary/Treasurer Dille left the meeting because the Board went in to an Executive Session to discuss the Personnel Policy.

LuAnn M. Dille
Secretary/Treasurer

James E. Benner
Chairman