

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
May 25, 2017

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, Coleen N. Reamer, LuAnn M. Dille, J. Edward Deardorff, Douglas Woerner.

Staff Present: Secretary/Treasurer Nina Garretson and Township Roadmaster Ray Herr.

Public Present: John Messeder of the *Gettysburg Times*.

Township Business: The following Township business was discussed:

Discussion of Beechwood repairs which the Township is responsible for the curbing and road, but the Homeowners Association is responsible for the Stormwater repairs. A motion will be added the next meeting to ask the engineer to analyze and report with recommendations.

Supervisor Reamer spoke about the Township campus restoration area, which is required. She stated contact has been made with the Adams County Conservation District and Penn State. Penn State is interested in helping and will develop plans. It was stated this will provide a reduction in cost, but the new plans will have to be incorporated into the Township Campus plans approved January 4, 2009, so they match. Vice Chairman Woerner asked about inspections and was informed they are required on a weekly basis. It was also stated that signage for dawn to dusk be clearly marked.

Chairman Gordon reported that the closing on the Refinancing of the Township Campus Loan was completed today. The first payment will be due in December and a new amortization schedule will be provided.

Roadmaster Herr presented three quotes for the fitting of the new Mack Truck from: US Municipal, A&H Equipment and Intercon Truck Equipment. Many questions were asked by the Supervisors regarding the specifications. It was noted that these were decided upon by the type of Township roads and loads, fitting processes, and equipment being offered. The Roadmaster and Road Coordinator did extensive research with dealers and other municipalities. The US Municipal quote while \$510.00 more in cost, provided the needed specifications, will last longer, and be more economical for the Township.

Chairman Gordon reported on financing options for the new truck. He obtained various proposals from Community Leasing Partners and Real Lease, and the Township can take a government loan up to \$50,000. In discussions the Supervisors want to do what is in the best interest of the Township finances. Roadmaster Herr stated that the truck would be delivered at the end of August approximately, with a net due of 30 days, and the uplifting features work would take about six weeks. A motion to select and proceed with the uplifting features will be added to the next meeting agenda.

The Hickory Bridge Road Bridge bids to be opened on May 31, 2017 at 11:00 am at Franklin Township. Both Roadmaster Herr and Chairman Gordon will attend.

Road Coordinator Supervisor Deardorff reported on summer work projects with some in progress: shoulder work on 16, Old Waynesboro Road; ditch lines on Lower Cold Springs; work to be done on Baker Road; and Roadmaster replacing fuel and temperature gauges on tractor. No date has been received from NESL to start the Old Waynesboro Road Project. The Grit Mill will be working on the box culvert and will let us know dates. Paperwork received from PennDOT for bridge repair scheduled for 2019 on Spring Run at Water Street. Adams County doing bridge repairs for Bullfrog and Spring Run.

Roadmaster Herr spoke with our PennDOT representative regarding Bonding of roads. He reported we will need counting devices, engineering survey's with scope of work. Timber harvest will include Gum Springs, Mt. Hope and Cold Springs roads. Roadmaster is still researching.

Supervisor Reamer supplied a form for bridge inspections. It was noted to add guide rail approach, reflective tape and proper signage. Regarding the Sewer spray fields, perc test to be done May 31st, and Jeff Shaffer is to do appraisal. For the Joint Township Park no date has been set for construction as yet.

Chairman Gordon asked if the Iron Spring Plaza agreement has been returned. The Secretary reported that it had not. No further updates'


New website is up and running.

Advertisement and Bids for fuels and new office furnace were received by the Board for review to be placed.


To be added to the June 6 meeting agenda: a letter of support for Strawberry Hill Owl Project, which the Secretary will gather more information; with Knollwood Energy contract ending May 31, 2017 for our solar panels, the Secretary will contact for information on renewal; a letter of support for the Township Municipal Authority against the sewer rate increase proposed by PAW's; a Resolution opposing the elimination of the CDBG federal program, which the Township has received financial support from in the past.

At 8:34 PM Vice Chairman Woerner motioned to adjourn, seconded by Supervisor Deardorff the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is June 6, 2017 at the local prevailing time of 7:00 PM.



 Nina Garretson, Secretary/Treasurer



 Robert L. Gordon, Chairman