

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Via: Startmeeting.com

Regular Meeting Minutes

January 18, 2022

Board Executive Session: started 6:11 PM and returned at 6:20 PM – legal matter.

Board Meeting: At 7:00 PM Chairman Deardorff called the Board of Supervisors meeting to order. He announced the meeting was being recorded only for purpose of minutes. The pledge of allegiance was recited.

Supervisors Present: J. Edward Deardorff, Robert L. Gordon, Douglas Woerner, and Coleen Reamer, and David B. Martin.

Staff/Consultants: Solicitor Matthew Battersby, Roadmaster Ray Herr, and Secretary/Treasurer Nina Garretson

Public: Dave Sites, Bob Sharrah of Sharrah Design Group, Mike Pue, John Runge with Gordon Brown Associates. Via phone Cliff Frost on a recorded line.

Approval of the Agenda: Vice-Chairman Woerner motioned to approve agenda. Supervisor Reamer seconded. The motion carried unanimously.

Public Comment: John Runge of Gordon Brown Associates on behalf of Gettysburg National Golf Club said he came to bring the Board up to date as there is limited sewer capacity for development. They have met with the Fairfield Municipal Authority and are working to develop a sewer capacity request along with an action plan which will be needed for DEP Planning Module. They will be submitting revised capacity request, and meeting again with the Fairfield Municipal Authority, and will need the Townships approval so will attend meeting again next month.

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the January 3, 2022 Reorganization Meeting and Regular Meeting minutes. Supervisor Reamer seconded. The motion carried.

Solicitor's Report: Solicitor Battersby stated executive session held earlier this evening for legal matter.

Sulcation Battersby said the Escrow for Petrus Holdings Land Development plans has been received along with signed agreement for 110% of cost for \$77,849.75 and the Township needs to authorize and sign. Supervisor Reamer motioned to approve escrow agreement and authorize Chairman Deardorff to sign. Vice-Chairman Woerner seconded. The motion carried unanimously.

Solicitor Battersby stated he received letter today from Craig Wilson of K&L Gates attorney for Specialty Granules. Solicitor stated Specialty Granules LLC have posted \$1,890,733.00 collateral bond filed with Department of Environmental Protection pursuant to the requirements of Section 9 the Noncoal Surface Mining Conservation and Reclamation Act, which would be sufficient to address any matter of concern to the Township. Supervisor Gordon motioned to accept the posting of this bond as financial security as part of Specialty Granules Land Development Plan for Northern Tract Quarry. Vice-Chairman Woerner seconded. The motion carried unanimously.

Vice-Chairman Woerner motioned to approve the Solicitors report. Supervisor Reamer seconded. The motion carried unanimously.

Road Report:

Roadmaster Herr said Robert Strausbaugh was unable to attend the flagger course, so they are looking for an online for him to attend.

Supervisor Gordon motioned to approve the purchase of winter materials including mag chloride, anti-skid and ordering 200 tons of bult road salt. Vice-Chairman Woerner seconded. The motion carried unanimously.

Board consensus to approve Roadmaster's Report.

Secretary/Treasurer's Report: Secretary Garretson provided updated financial reports to the Board to finalize 2021-year end. Vice-Chairman Woerner motioned to post 2022 Budget message drafted by Supervisor Reamer. Supervisor Gordon seconded. The motion carried unanimously.

Secretary Garretson provided tax delinquents lists provided by tax collection to the Board, which Adams County Tax Claims will pursue real estate delinquents. Vice-Chairman Woerner motioned to send the 2021 per capita tax delinquents to York Adams Tax Bureau. Supervisor Reamer seconded. The motion carried unanimously.

Vice-Chairman Woerner motioned to approve new fund with PLGIT for Petrus Holdings Escrow. Supervisor Martin seconded. The motion carried unanimously. Transfer will be made from General Fund to PLGIT account.

Vice-Chairman Woerner motioned to approve Secretary/Treasurer's report. Supervisor Reamer seconded. The motion carried unanimously.

Old/New Business:

Discussion of Zoning Amendment – Commercial District. Solicitor stated hearing held earlier this evening and public comments entered into record. Supervisor Reamer stated she felt the Conservation by Design covered all districts, and that the overlay should have stayed in place with the new zoning approved in 2020, and she has concerns with density and open space. Supervisor Gordon acknowledged all the public comments received stating concerns and they were taken under consideration. He said the amendment being considered has been worked on and discussed from March to December of 2021. Vice-Chairman Woerner motioned to approve and adopt Ordinance 2022-01 Zoning Amendment. Supervisor Gordon seconded. Rollcall vote taken Vice-Chairman Woerner yea, Supervisor Gordon yea, Supervisor Martin yea, Supervisor Reamer nay, and Chairman Deardorff yea. The motion carried.

Discussion of Code Officer position, which former Tim McCauslin would be interested in continuing with the township. Board said more information on insurance, rates, etc. will be needed. Tabled until next meeting.

Discussion of Covid Policy. Supervisor Reamer motioned to approve establishing Covid Policy amended to address availability of testing and making retroactive to December 18, 2021 meeting. Supervisor Gordon seconded. The motion carried unanimously.

Discussion items:

Discussion of APRA funding. Included was Community Media request for funds. Secretary Garretson was asked to contact Zelenkofsky Axelrod regarding reconstruction of funds for contract to oversee use and reporting of ARPA Funding.

Special Notices: None.

Public Comment: None

Township Meeting Dates: All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Planning Commission January 25, 2022
- Zoning Hearing Board – January 26, 2022
- Board of Supervisors Meeting – February 1, 2022
- Parks and Recreation Commission – February 8, 2022

Adjournment: Vice-Chairman Woerner motioned to adjourn at 7:26 PM. Seconded by Supervisor Reamer. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman