

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Regular Meeting Minutes
July 3, 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

Others Present: Solicitor Henry O. Heiser, III, Zoning Officer Milton Nicks, Secretary/Treasurer LuAnn Dille, Planning Commission Vice-chairman Stephen Jacobs, Planning Commission Secretary Pamela Wiehagen, EMA Coordinator Donald Wills, Jr., EMA Deputy Coordinator Larry Schneider

Public Attendees: Terry Hartle, Peyton Murray, Barbara Nicks, Dale Premo, Terry Reamer, Harry Rood, Joseph and Tammy Wagerman and sons, Douglas Woerner, Matt Casey from the Hanover Evening Sun, and Richard Fulton from the Gettysburg Times,

At 7:30 PM Chairman Benner called the meeting to order and those present recited the Pledge of Allegiance.

Approval of the Minutes

Police Coordinator Reamer made a motion to approve the June 5, 2007 Board of Supervisors Meeting Minutes and the June 28, 2007 Board of Supervisors Workshop Meeting Minutes, seconded by Chairman Benner. The Board unanimously approved this motion.

Public Comment

Chairman Benner made a statement that the public has three minutes to explain their concerns.

Joseph Wagerman of 1390 Old Waynesboro Road, Fairfield, PA 17320 asked if anyone would give him their three minutes. No one offered to give him their time. He began to read a statement but he forgot his reading glasses. His wife read their statement. They had three issues: ISP Minerals, Inc. polluting the environment and therefore their property, Officer Larmer questioning the time their son arrived home one night, and the recent repaving of Old Waynesboro Road, Fairfield. It was also mentioned about a neighbor complaining about them burning trash. After ten minutes Chairman Benner asked the Wagermans to give a copy of their complaints to the Secretary/Treasurer Dille. She would copy their statement and then give the statement to the Supervisors to read later. This would allow the meeting to continue with other public comments. The Board did not examine the pictures that the Wagermans wished to present. Chairman Benner stated that the Hamiltonban Township Board of Supervisors cannot control the ISP Minerals, Inc. day- to- day operations and that the Wagermans should contact DEP and State Mining Authorities. They left the meeting without giving a copy of their complaint statement to Secretary/Treasurer Dille.

Terry Hartle of 3731 Bullfrog Road, Fairfield, PA 17320 complained about Valley Quarries, Inc. mining operation, stating he is contacting DEP and the mining authorities. He suggested that Valley Quarries, Inc. concrete the cross section of Bullfrog Road they use for ingress and egress. Road Master Deardorff stated that Valley Quarries, Inc is planning to do that before the Township re-paves from Neely's mailbox to this section. Mr. Hartle asked about a land swap between Valley Quarries, Inc. and the Township. Police Coordinator Reamer responded that there is a bidding process and proper legal procedures to follow. The Township is interested in Valley Quarries, Inc. land behind the current business office and Valley Quarries, Inc. is interested in the Township's shop property. The Township would like to build one facility site for the shop, the business office and to have an appropriately sized meeting room for the public.

Douglas Woerner had a written statement concerning a comment Guy Donaldson of Planning Commission allegedly made about him at a Planning Commission meeting. Chairman Benner referred this concern to the Planning Commission.

Planning Commission

The Planning Commission had no recommendations for the Board. The Board accepted Pamela Wiehagen's resignation as recording secretary for the Hamiltonban Township's Planning Commission. She will continue to be a voting member of the Planning Commission. Chairman Benner made a motion to appoint Secretary/Treasurer LuAnn M. Dille as recording secretary of the Planning Commission, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Solicitor Heiser's Report

Solicitor Heiser stated that Ordinances 02-2007 and 03-2007 had been properly advertised and are ready for passage. Police Coordinator Reamer made a motion to adopt Zoning Ordinance 02-2007, seconded by Chairman Benner. The Board unanimously approved this motion. Supervisor Gordon made a motion to adopt Subdivision and Land Development Ordinance 03-2007, seconded by Vice-chairman Eckert. The Board unanimously approved this motion. For the August meeting Solicitor Heiser will have a resolution for updating the collection of the delinquent real estate transfer taxes per the new State program. Solicitor Heiser will contact KPI, Inc. concerning Thomas Brown of 384 Mount Hope Road, Fairfield, PA 17320 about the lack of pumping of his holding tank. Solicitor Heiser left the meeting.

Zoning Officer's Report

Chairman Benner made a motion to allow Fairfield Landscaping/Jay Edward Deardorff of 285 Carrolls Tract Road, Fairfield, PA to have a box trailer to store his grass seed materials, seconded by Police Coordinator Reamer. The Board approved this motion with Road Master Jay Edward Deardorff abstaining.

Zoning Officer Nicks gave the following June 2007 Zoning Officer's Report. He issued the following permits. One permit was issued for a pool. Five Use and Occupancy Permits were issued: Kemper for a water fall, Haines for a wood shed, Miller for a new house, Rigby's pool and Carl Bower, Jr.'s home addition. He completed seven other inspections: Howe's for setbacks, Kozen, England, Bollinger final well inspections, and three inspections at the Childboy property. He attended the Supervisors'

public meeting and a meeting with the Greater Ortanna Investment Group for Growing Greener: Conservation By Design (GG: CBD) for property in Orrtanna. He worked 26.25 hours, traveled 168 miles, had 49 telephone calls, and telephone charges of \$12.49. Supervisor Gordon made a motion to approve the June 2007 Zoning Officer's Report, seconded by Chairman Benner. The Board unanimously approved this motion.

Treasurer's Report

Police Coordinator Reamer made a motion to approve the June 2007 Treasurer's Report as presented, seconded by Supervisor Gordon. The Board unanimously approved this motion.

July 2007

General Account	Income	Expenses	Transfer	Balances
ACNB Checking	54,330.11	106,230.67	50,000	10,990.01
ACNB Savings	9.62			20,904.25
ACNB CD				53,573.91
PLGIT	1,101.00		50,000	230,857.62
PLGIT Term				<u>100,000.00</u>
Total Current Assets				416,325.79
Sewer Account				
ACNB Checking	10,432.00	4,869.95		9,569.10
ACBN Savings	2.85			6,195.08
PLGIT	52.33			<u>12,998.50</u>
Total Current Assets				28,762.68
State Liquid Fuels				
PLGIT	384.75	32,401.93		61,597.35
PLGIT Emergency	20.91			<u>5,108.52</u>
Total Current Assets				66,705.87

Approval of the Expenditures

Secretary/Treasurer Dille stated she paid the annual Adams County Library donation as per the 2007 Budget. Police Coordinator Reamer made a motion to approve the June 2007 Expenditures as presented, seconded by Chairman Benner. The Board unanimously approved this motion.

Secretary's Report

Secretary/Treasurer Dille would like to create an announcement flyer per Engineer Cormany's suggestion to be mailed to local professionals that will be affected by the new GG: CBD ordinances that were adopted tonight. The Board agreed this encourages professional cooperation. The Board approved Secretary/Treasurer Dille and Zoning Officer Nicks to attend the August 8, 2007 Adams County Stormwater Management meeting. Chairman Benner made a motion to approve the June 2007 Secretary's Report, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Police Report

Police Officer Larmer gave the following June 2007 Police Report. She had 62 complaints, two arrests, eight investigations, five traffic arrests, issued two warnings and seven criminals. She traveled 1,567 miles, used 122.5 gallons of fuel for 12.79 miles of fuel per gallon. Officer Larmer completed her annual police updates, and she updated her DUI arrests training. She completed her annual weapon qualification as an expert. On July 10, 2007 Officer Larmer's juvenile records were audited. Police Secretary Mattingly and Officer Larmer had everything very organized. They received a compliment on how orderly the files were from the auditor. Officer Larmer complimented Road Master Deardorff, the Road Crew and the gentlemen who flagged for a job well done with the repaving of Old Waynesboro Road on the hottest and most humid days of the Summer. On June 19, 2007 Road Master Deardorff and the Road Crew did an excellent job cleaning debris off Mount Hope Road after the rain and down draft storm. Supervisor Gordon made a motion to approve the June 2007 Police Report, seconded by Road Master Deardorff. The Board unanimously approved this motion.

EMA Report

EMA Deputy Coordinator Schneider will be unavailable one week in July. Vice-chairman Eckert made a motion to approve the June 2007 EMA Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Road Report

Road Master Deardorff gave the following June 2007 Road Report:

1. The drainage ditching excavation on the Cold Springs Road FEMA Project section has been completed
2. Seeding has been completed on that section of Cold Springs Road and
3. One pipe extension needs to be installed at a later date
4. Some minor edge base work will need to be completed along the FEMA Section of Cold Springs Road before repaving
5. The 48 inch squash pipe has been installed at the bottom of the hill of the FEMA Cold Spring Road Project
6. Guide rails plus cement headwalls will be added as soon as possible at the above squash pipe
7. Currently the Road Crew started to repair/rebase lower Cold Springs Road
8. Next the Mount Carmel Road inner drainage pipe will be repaired
9. ISP Mineral, Inc. Repaving Project has been completed with approximately 3,400 feet of new paving for a cost of \$70,000, approximately 1,300 tons of material was applied. The turn above the Fountaindale Fire House is 33 feet wide. The traffic lane lines have been painted. Road Master Deardorff has received many compliments from several citizens on the repaving of Old Waynesboro Road.
10. This leaves about 1.3 miles of Old Waynesboro Road to be completed in the future.
11. Valley Quarries, Inc. will be finishing the remaining repaving projects the first full week in August
12. During the third week in July the Road Crew will be replacing four cross pipes in Naugle's Hollow part of FEMA Project

13. The Tiger Mower was used to mow tall brush and small trees along Mount Carmel Road, Moritz Road, Hickory Bridge Road, Orrtanna Road, Cold Springs Road, Baker Road, Newman Road, Old Route 16 and Gum Springs Road
14. Road Master Deardorff thanked William Eckert, Sr., Donald Wills, Jr. and Milton Nicks for their dedication and flagmanship on the Old 16 Repaving Project and presented them with letters of appreciation. They kept traffic off the new road surfaces for three days during the heat and humidity. At one point the road surface was 180 degrees. ISP Mineral supplied tanks of water to cool the road surface.

15. The second mowing of the road shoulders will begin next week

Road Master Deardorff would like to send a thank you correspondence to ISP Mineral, Inc. for their cooperation in cooling down the road surface

Vice-chairman Eckert made a motion to bid for the second time for gasoline since no bids were received the first time, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

As Mr. Nicks was flagging on Tuesday, June 19, 2007, he kept a tally of the number of vehicles using Old Waynesboro Road. There were 142 tractor trailers, 38 dump trucks, and 147 service vehicles using the ISP Mineral driveway. There were 105 other motor vehicles using the road.

Chairman Benner made a motion to approve the June 2007 Road Master Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Sewer Report

Road Master Deardorff gave the following June 2007 Orrtanna Treatment Plant Report:

1. Currently the Orrtanna Treatment Plant(OTP) is running fine
2. One aerator cable broke, wrapped around a propeller. The propeller and cable had to be replaced
3. The back lagoon always looks green this time of year
4. The front lagoon's bi-annual pumping and cleaning has been scheduled for the first of September
5. The annual mandate certified public accountant audit of the OTP loan has been completed and filed with DCED

Police Coordinator Reamer made a motion to transfer \$7,000 from the General Account to the Sewer Account per the 2007 Budget, seconded by Vice-chairman Eckert. The Board unanimously approved this motion. Chairman Benner made a motion to approve the June 2007 Sewer Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

New Business

Supervisor Gordon made a motion to accept the resignation of Mrs. Christa Wills from the Recreation and Park Commission and nominated Mrs. Theresa Brooks of 2443 Iron Springs Road, Fairfield, PA to fill that position which will expire December 31, 2009, seconded by Vice-chairman Eckert. The Board unanimously approved this motion. This is keeping with the thought that there should be equal representation from all areas

of the Township. Mrs. Wills is from Fountaindale so her replacement should be from that area. There is another woman interested in serving on the Commission but she is from the Carroll's Delight area. Chairman Benner made a motion to enter into discussion with representatives from the Borough of Fairfield regarding their recreation needs and the possible establishment of a joint recreation plan, not commission, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Supervisor Gordon stated that at the Board of Supervisors June Workshop it was discuss about creating a Fall Newsletter. This will be after the GG: CBD ordinances and resolution have been adopted and the 2007 Road Projects have been completed.

Supervisor Gordon read a correspondence from ISP Mineral, Inc. stating that they are going to install a 5' x 10' SD screen and one pan feeder used in the screening and crushing process to produce roofing granules. ISP Minerals, Inc. has submitted application to the Air Quality Bureau of the Pennsylvania DEP.

The Board of Supervisors decided not to make a donation to ACTA at this time but will reconsider during the 2008 Budget process.

Old Business: None at this time

Next Meeting Dates

1. Joint Board of Supervisors and Planning Commission Meeting July 19, 2007, starting at 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA 17320 to discuss panhandle lots, private roads
2. Next regular Planning Commission meeting will be July 24, 2007, prevailing time 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA 17320
3. Next regular scheduled Supervisors Workshop July 26, 2007, prevailing time 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17230
4. Next regular Board of Supervisors Meeting will be August 7, 2007, prevailing time 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17320

Adjournment

At 8:37 PM Chairman Benner made a motion to adjourn the meeting, seconded by Supervisor Gordon. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

James E. Benner
Chairman

