

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
November 19, 2009

Supervisors Present: Chairman Robert L. Gordon, Police Coordinator Reamer, Supervisor Dale J. Premo, and Supervisor Harry Rood

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

Public Present: Doreen Premo

At 7:30 PM Chairman Gordon called the meeting to order.

Township Business:

- The Board discussed asking Solicitor Battersby to prepare a contract granting Mr. Sgroi a right of way to his property. Currently Mr. Sgroi passes over Township land to access his home.
- The mailing of the 2010 Budget Message was addressed. The message will be mailed in early December to Township voters.
- A motion will be considered to approve resolution 2009-21, A Resolution to Adopt the 2010 Hamiltonban Township Budgets (as amended) With Real Estate Tax Rate of 6.5 Mills.
- The Township received invoices from the Fairfield Municipal Authority for the project review of the municipal township building, and for meetings and inspection expenses for the joint water and sewer main line connection with Liberty Worship Center. The Board addressed how the invoices would be split between the two parties involved.
- A motion will be considered to approve a one-year contract with Nancy Statler for the pick up and disposing of dead deer within the Township.
- Roadmaster Harbaugh addressed the issue of streetlights on Beechwood Drive. It is agreed that the neighborhood should have streetlights but the cost proposed by Met-Ed is not justifiable. The possibility of solar streetlights was also discussed. More research needs to be done before any action can be taken.
- Roadmaster Harbaugh attended the Adams County Council of Governments (COG) meeting regarding sharing of equipment between municipalities. The Board discussed the benefits of equipment sharing.
- Williams Service Co. has completed the installation of two infrared electric heaters at the sewer plant. Roadmaster Harbaugh will contact Williams Service Co. to follow up with some minor issues that need to be resolved.
- The PSI Pumping Solutions, Inc. contract has been signed and with the recommendation of Solicitor Battersby, item number eight has been removed. The contract is for PSI Pumping Solutions, Inc. to replace the access hatches at the sewer plant.
- Roadmaster Harbaugh provided an update regarding the sewer plant inventory and SOP plan.
- Roadmaster Harbaugh discussed proposed road projects for 2010.

- Roadmaster Harbaugh will look into testing a Nextel “rugged” cell phone, as the Sprint cell phone he tested was not well received.
- The building permit for Brian Haines has expired in 2005. The Board determined that the Township Zoning Officer will need to address this issue.
- The Board discussed the workers compensation formula in regards to the local volunteer fire companies. Secretary/Treasurer Feiler will contact the fire companies to request an updated box card system.
- The Board noted that the bid was advertised in the Gettysburg Times for a used SUV.
- The Board determined that a meeting should be set up with Nathan at Hockley & O’Donnell to review the recently received health insurance quotes.
- Secretary/Treasurer Feiler requested approval to attend the “Reorganization Meetings” webinar on December 10, 2009 at a cost to the Township of \$50.00.
- Secretary/Treasurer Feiler will be on vacation the week of November 23rd. Temporary office hours will be posted on the front door of the office.
- Police Coordinator Reamer noted a minor change to the proposed 2010 budget for the General Fund. The change moves monies from one expense account to another and has no affect on the total budget. The change comes as a result of changes in DUI testing that the Commonwealth is implementing.
- At 9:25 PM all non-Board members left the workshop and the Board moved into an executive session.

The next regularly scheduled Board of Supervisors Meeting will be December 1, 2009 at the prevailing time of 7:30 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman