

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
October 31, 2013

At 7:00 PM there was a Conditional Use Hearing for the Adams County Emergency Services Communications Tower. The Hearing ended at 8:05 PM.

At 8:10 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. He also stated that no public comment is heard at the workshop. This workshop was properly advertised in the *Gettysburg Times* as including a discussion on the proposed 2014 budgets.

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, James Grinder and Harry Rood. Doug Woerner was excused from the workshop. There was a quorum.

**Staff Present:** Secretary/Treasurer Deborah K. Feiler.

**Public Present:** None.

**Township Business:** There were no questions regarding the final draft of a proposed House Numbering Ordinance which if adopted will update and amend Ordinance 1990-09 that requires all houses and businesses within the Township to display street numbers. Action will be taken at the November Board of Supervisors meeting regarding the advertising of the Ordinance.

A .25 mil Fire Tax will be considered at the November Board of Supervisors meeting.

The Board reviewed the annual donation that was made in 2012 to Fountaindale, Fairfield, South Mountain and Cashtown Fire Companies and discussed how to distribute the donation this year.

The Board looked over the proposals received for a Ford F-550 Chassis and up fit which will replace the 1997 Ford F-350 and discussed what to do with the old truck, either trade or sell it to another Municipality.

An Application for Payment was received for the Cold Springs Road Culvert Project along with a Change Order which resulted in a decrease of cost of \$258.30 was reviewed. Action will be taken on this subject at the November Board of Supervisors meeting.

Vice-chairman Reamer spoke of the newly renamed Fairfield Area Recreation (FAR) which was known as the Southwest Adams County Committee Study Group for Parks and Recreations (Peer to Peer Program). She mentioned that Liberty Township has joined the group and reviewed the Operating Revenue and Expense worksheet that each Board member received. Bill Chain, Superintendent of the Fairfield Area School District, will be speaking of the FAR at the November Board of Supervisors meeting.

The 2014 Commission vacancies were reviewed.

Resolution 2013-16 - Disposition of records will be up for consideration at the November Board of Supervisors Meeting. The records being disposed of are old Empire Homes and Fairfield Market Plans. Both Developments are defunct and disposing of the plans is permissible per the Municipal Records Manual.

Planning Commission items that were touched upon were the Estate of Cora Luntz Land Development Plan and the Adams County Emergency Services Communications Tower.

The Board reviewed the final drafts of the 2014 budgets and Capital Improvements Plan.

Chairman Gordon went over the items that will be on the November Board of Supervisors meeting agenda.

At 8:47 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is November 6, 2013 at the local prevailing time of 7:00 PM.

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Deborah K. Feiler, Secretary/Treasurer

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Robert L. Gordon, Chairman