

Hamiltonban Township Board of Supervisors
Workshop Meeting
23 Carrolls Tract Road, Fairfield, PA 17320
July 28, 2005

Supervisors Present: Stephen W. Jacobs, Chairman, William E. Eckert, Sr. Vice-chairman, Jay Edward Deardorff Road Master, James E. Benner, and Barbara A. Nicks

Others Present: Secretary/Treasurer LuAnn M. Dille, Zoning Officer Milton Nicks

Public Present: Charles and Randall Alexander, Robert Gordon, Coleen Reamer, Douglas Woerner

At 7:35 PM Chairman Jacobs called the meeting to order and those present recited the Pledge of Allegiance.

The first item the Supervisors discussed was the proposed Hamiltonban Township's Well Ordinance. Chairman Jacobs recognized Charles Alexander of Alexander's Water Pump Service and Randall Alexander of Alexander's Well Drilling. They spoke from many years of experience and gave a few suggestions to be included in the Hamiltonban Township's Well Ordinance. Some of their suggestions included: requiring honest bacterial analysis- checking for chloride residue, which cost approximately \$11.00, using proper size pumps with adequate horsepower, using 180 wall thickness metal pipes, using regular underground wiring, using new screen well caps, marking well caps with flow, and using bass adapters. There was a lengthy discussion on regulating the flow of a well and testing the flow of the well. The Alexander's and Nick's will incorporate these suggestions into the proposed Hamiltonban Township's well ordinance.

The Hamiltonban Township Supervisors are interested in regional comprehensive plan only. Chairman Jacobs would like Laura Scudder from Carroll Valley to call him and confirm this join plan would not include regional zoning before electing to pass and sign a resolution to join the South West Regional Comprehensive Plan. The Supervisors are interested in saving the taxpayer funds by joining a regional plan to update the Township's comprehensive plan. The Supervisors want to maintain the rural community with the Township's zoning ordinances.

Road Master Deardorff stated that the 1989 Chevrolet one ton truck needs several wear items repaired to pass inspection. The cab is rusted, one rear spring is broken, the front springs are weak, the front hub assembly needs replaced, bearings in the rear-end are worn and the seal is leaking, the power steering is going out, the front-end needs an alignment, there are rust holes in the dump bed, the dump bed does not lift as much as when new, it needs a new windshield and six new tires for winter, the P.T.O. is leaking oil, the heater fan does not work, the plow and spreader are wore out. The must repairs for inspection will cost a couple thousand dollars. Chairman Jacobs asked if the truck is worth repairing. The Township has been unlucky when buying used equipment. A new one ton truck with a dump bed, plow and spreader would cost approximately \$50,000. This is not in the budget for a couple of years until the 2006 Peterbilt is paid off. The

Supervisors need to think of a solution for this problem but the truck needs some repairs immediately to pass inspection.

The Supervisors need to decide how to improve the air condition system for the business office. The options are: adding a unit(s) to the meeting rooms, a completely new system with new duct work, a new system with modified duct work. If the Supervisors decide to put in a new system they will need to decide on the size of the air conditioning unit.

In the Supervisor's packets for the August 2, 2005 Board meeting is a proposed ordinance for a regional emergency management plan. William E. Eckert Hamiltonban Township's Emergency Management Coordinator and Vice-chairman stated that before he will approve a regional emergency management plan he wants each participating municipality to have a trained emergency management coordinator. He stated there is no start up funding for a regional emergency management plan through Pennsylvania Emergency Management Services or Home Land Security.

The meeting was adjourned at 9:21 PM.

LuAnn M. Dille
Secretary/Treasurer

Stephen W. Jacobs
Chairman