

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
February 27, 2014

At 7:00 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. This Workshop was properly advertised in the *Gettysburg Times* as a voting workshop.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Doug Woerner, J. Edward Deardorff and LuAnn Dille.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Dean Thomas, Mary Walter, Matt Watson, Tim Dull, and Mark Pennell of URS.

Public Comment: Mr. Thomas stated that the Borough of Fairfield entered in the Fairfield Area Recreation Commission and he urged the Board of Supervisors to do the same.

Township Business: Vice-chairman Reamer motioned to adopt Ordinance 2014-02; Establishing the Fairfield Area Recreation Commission (FAR). Chairman Gordon seconded. Vice-chairman Reamer addressed eleven misconceptions that have been made in the Letter to the Editor section of the newspaper regarding the FAR by submitting a document, to be attached to these minutes, that she prepared entitled Rebuttal to Newspaper and Public Meeting Comments. Supervisor Deardorff stated that the entry into the FAR should be put on a ballot for the residents to vote on. A roll call vote was taken: Supervisor Woerner - Nay; Supervisor Deardorff - Nay; Supervisor Dille - Nay; Supervisor Reamer - Yea; Supervisor Gordon - Yea. The motion was defeated.

Vice-chairman Reamer motioned to adopt Resolution 2014-05; A Resolution Closing Out the Community Partnerships Grant Project BRC-TAG-17-231 (Peer to Peer - Southwest Adams County Recreational Study). Supervisor Woerner seconded. The motion carried unanimously.

Resolution 2014-06; A Resolution to Submit a DCNR Grant Application for the Fairfield Area Recreation Commission for a Recreation Director became null and void as a result of Ordinance 2014-02 not being adopted.

Vice-chairman Reamer motioned to adopt Resolution 2014-07: A Resolution Authorizing Small Borrowing for Capital Purposes Under Section 8109 of the LUGDA for a Ford F-550 truck. Supervisor Dille seconded. The motion carried unanimously.

Vice-chairman Reamer motioned to sign the Letter of Agreement for Professional Services from URS for the procurement bid for the Orrtanna Treatment Plant Pumping Station project. Supervisor Woerner seconded. The motion carried unanimously.

Vice-chairman Reamer motioned to accept the bid from North Middleton Township Police Department in the amount of \$1,500 for the ENRADD. Supervisor Woerner seconded. The motion carried unanimously.

Supervisor Deardorff motioned to deny the request from a resident to hold a second Conditional Use hearing with regard to the Specialty Granules, Inc. (SGI) Conditional Use Application and to notify the resident that he may submit any comments that he may have to the Board of Supervisors for their consideration. Supervisor Woerner seconded. The motion carried unanimously.

The Board acknowledged receipt of an email from a non-resident regarding the SGI Conditional Use Hearing, however, the Board is taking no action. The Board will make a decision on the SGI Conditional Use Application at the April 1st Board of Supervisors meeting.

Chairman Gordon motioned to continue to pursue the possible acquisition in the future of the seventeen acre tract residue owned by Valley Quarries. Vice-chairman Reamer seconded. A roll call vote was taken: Supervisor Woerner - Nay; Supervisor Deardorff - Nay; Supervisor Dille - Nay; Supervisor Reamer - Yea; Supervisor Gordon - Yea. The motion was defeated.

Supervisor Deardorff motioned to send a letter to the four serving fire companies requesting their assistance in upgrading the Township's ISO Public Protection Classification rating. Supervisor Woerner seconded. The motion carried unanimously.

Road Coordinator Deardorff distributed to the Board his formal road report for the month of February and the 2014 Road Projects Report and five year road plan. The Board discussed the proposed road projects.

The Board reviewed the proposal from Len Dick Signs for a new Township sign that will include an area for messages.

Supervisor Deardorff motioned to grant the request from the Fairfield Area Historical Society to store historical artifacts in the Township Office until needed. Vice-chairman Reamer seconded. The motion carried unanimously.

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

At 8:20 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is March 4, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman