

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
September 27, 2012

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.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, James E. Grinder, Harry Rood and Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Township Business:

- The Board worked on balancing the 2013 draft budgets for the General Fund, Sewer Fund and the State Liquid Fuels Fund. Each account was looked at and discussed. The work Board will continue to work on the proposed 2013 budgets at the next workshop.
- Vice-chairman Reamer and Supervisor Rood met with Solicitor Battersby to discuss the concerns that the Board and Municipal Authority came up with at the August Workshop when they reviewed the purchase agreement between Hamiltonban Township and Pennsylvania American Water Company (PAWC). Solicitor Battersby has forwarded the concerns on to PAWC. The Board will wait for an amended agreement.
- Vice-chairman Reamer is still working on an agreement between Hamiltonban Township and Fairfield Fire & EMS for the use of the Township's fueling station.
- Chairman Gordon updated the Board on the status of the Township Campus. There are a few items that still need attention from the contractor, one being water problems in the garage and the salt sheds. The final payment to Palmer Construction is being held until the problems are solved.
- The Board considered the Road Department's request for a commercial use power washer as the current power washer is no longer working. A proposal was submitted prior to the meeting from CPW, Inc. for a used hot water power washer costing \$950.
- The Board considered the Township Engineer's recommendation to create a Standard Construction and Material Specifications Book to go along with the Subdivision and Land Development Ordinance. The cost is estimated at \$5,000.
- Supervisor Rood summarized the September Planning Commission meeting which he attended.
- Action will be taken at the October 2nd Board of Supervisors meeting with regard to the distribution of the 2012 Commonwealth allocation supporting the Volunteer Fire Relief Association. The Township distributes funds to the following fire companies: Fountaindale, Fairfield, South Mountain and Cashtown.
- The Board discussed if the Township should act under the Township Nuisance Ordinance and clean up the foreclosed property at 4308 Fairfield Road or fine the property owner for violating the Nuisance Ordinance. Solicitor Battersby will be contacted regarding this item.
- Chairman Gordon reviewed the action items that will be on the October 2nd Board of Supervisors Meeting Agenda.

At 9:00 PM, the Board of Supervisors unanimously approved to adjourn the meeting and entered into an executive session to discuss a personnel matter.

The next regularly scheduled Board of Supervisors Meeting will be October 2, 2012 at the local prevailing time of 7:00 PM.
