

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Workshop Meeting Minutes
November 29, 2007

Supervisors Present: Vice-chairman William E. Eckert, Sr., Road Master Jay Edward Deardorff, Police Coordinator Coleen N. Reamer, and Supervisor Robert L. Gordon
Chairman James E. Benner had another commitment.

Staff: Secretary/Treasurer LuAnn M. Dille **Public:** Supervisor Elect James Grinder
Vice-chairman Eckert opened the meeting at 7:30 PM

The following subjects were discussed:

- The State Liquid Fuels 2008 Budget was changed from \$82,500 to 91,074.34 because the State Entitlement was increased by that amount.
- The General 2008 Budget was amended to include \$3,000 for leasing back the shop and creating a new account 409.38 and removing \$3,000 from the Capital Machinery Purchases. The Budgets for 2008 are ready for adoption at the December 4, 2007 regular Board meeting.
- The 2008 Budget Message will be amended and be ready for the December 4, 2007 Board of Supervisors Meeting.
- The final draft copy of all the ordinance changes was received via e-mail today from Martin and Martin, Inc. Tim Cormany.
- The FEMA project manager has corresponded with Road Master Deardorff and Secretary/Treasurer Dille. He would like to inspect the project.
- The Hamiltonban Township Municipal Authority suggested a sewer rate increase of 15.375 % for 2008. There was a discussion on the dollar amount for each type of account EDU's. A resolution should be passed at the December 4, 2007 Board of Supervisor's meeting. A survey should be sent to the businesses for their current uses. William F. Hill, Inc. Fred Heerbrandt supplied some updates to the Township's sewer ordinances.
- The Township will re-test the lagoon residue for the City of Harrisburg permit.
- There may be two properties in the Township that have holding tanks, which need to be pumped regularly. Secretary/Treasurer Dille will correspond with the Township's Sewer Enforcement Office Gil Picarelli.
- Road Master Deardorff gave a brief update on roadwork completed.
- Road Master Deardorff gave a report of interesting facts he obtained by representing the Township at another Adams County Comprehensive Plan Transportation Steering Committee meeting.
- There needs to be a consortium created to keep the Township, Adams County, State and Federal organizations communicating together to obtain funding to preserve the Glatfelter Property.
- Suggestions were made for other business to be called for bids on the replacement of the central air conditioning unit at 23 Carrolls Tract Road, Fairfield.
- The Board will interview Attorneys Lisko and Battersby for possible appointment as Township's solicitor.
- It was suggested to appoint Doug Woerner to the vacant two-year elected auditor position.
- Mrs. Barbara Nicks was elected to the six-year term as an elected auditor.

At 9:19 PM Police Coordinator Reamer made a motion to adjourn the meeting, seconded by Supervisor Gordon. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

William E. Eckert, Sr.
Vice-chairman