

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
**Board of Supervisors Regular Meeting Minutes**  
April 7, 2026

*Per Resolution 2018-08: Hamiltonban Township Public Comment Policy; Persons may use audio, stenographic recorders, or video recorders to record all or any portion of the meeting. Any person using such recording equipment at the public meeting shall make a general announcement, prior to the operation of recording equipment, that the meeting shall be so recorded.*

**Call to Order:** The meeting was called to order by Chairman J. Edward Deardorff at 7:00 PM on April 7, 2026 in the Hamiltonban Township Meeting Room. The Pledge of Allegiance was recited by all.

**Announcements:** None

**Approval of Agenda:** A motion to approve the agenda as stated was made by Supervisor Woerner, Second by Supervisor Spence. Motion passed unanimously.

**Attendance:** A quorum was achieved with Chairman Deardorff, Supervisor Woerner, and Supervisor Spence all in attendance. Supervisor Kalathas & Supervisor Picarelli were excused.

**Public Comment:** None

**Approval of Minutes:** Motion to approve the minutes of March 3, 2026 made by Supervisor Woerner, second by Supervisor Spence. Motion passed unanimously.

**Also Attending:** Secretary Noel, Roadmaster Herr, Solicitor Battersby

**Solicitors Report:**

Solicitor Battersby stated that he has heard from Carroll Valley, Dave Sites & Bernie Yannetti about Mr. Sites water issue at the iron Springs Road property by trying to hook into Carroll Valley's water and has not responded until directed by the township. The solicitor stated that from what he sees whoever did their PUC research did not understand the situation. This situation would require, if it goes this route, Hamiltonban Township would have to create its own municipal authority again and Carroll Valley would have to create a municipal authority and the two of them would then trade. Carroll Valley would sell Hamiltonban the bulk sewage capacity, Hamiltonban would be responsible for billing the 200 or so houses so we would be buying a bulk system between 2 municipal authorities. Mr. Battersby said he couldn't imagine that we would be interested in something like this as this would only benefit Mr. Sites and no one else. After lengthy discussion it was boldly decided that Hamiltonban Township has no interest in creating any type of municipal authority for anyone.

A motion was made by Supervisor Woerner to accept the solicitors report. Second by Supervisor Spence. Motion passed unanimously.

**Old/New Business:**

- Ordinance 01-2026 Zoning Map Amendment/ Petrus to Open Space. A motion was made by Supervisor Woerner to approve the Zoning Map Amendment 01-2026 changing their property from Agricultural to Open Space. Second by Supervisor Spence. Motion passed unanimously.
- South Mountain & Fairfield Fire Department Dinner was attended by Chairman Deardorff who gave report on the happenings.

### **Roadmaster's Report:**

- Road Report- The Roadmaster provided the Supervisors with his monthly road report for review.
- Driving Surface Aggregate Bids for the Knox Road project were opened at 12:00 today and read aloud as follows:  
Kinsley Construction bid \$38.50 per ton with a project total of \$80,465.00  
Russell Standard bid \$41.75 per ton with a project total of \$87,257.50  
New Enterprise bid \$40.00 per ton with a project total of \$83,600.00

A motion was made by Chairman Deardorff to accept the bid from Kinsley Construction at \$80,465.00 for the project. Second by Supervisor Spence. Motion passed unanimously.

- Mount Hope Road & Gum Springs Road seal coat issues. The roadmaster wanted to make the Board aware that the seal coating job on Gum Springs Road & Mount Hope Road have had some issues which have turned out to be from the stone that was used. Russell Standard has agreed to redo the job at a fraction of the original amount and we would purchase more stone at a price of 4 to 5 thousand dollars.

A motion was made by Supervisor Spence to move forward with having it redone. Second by Chairman Deardorff. Motion passed unanimously.

- Bid packages for 2026 are ready and the Roadmaster is seeking permission to advertise., ok to advertise.

A motion was made by Supervisor Woerner to advertise the bids. Second by Supervisor Spence. Motion passed unanimously.

A motion was made to approve the Roadmasters report by Supervisor Woerner. Second by Supervisor Spence. Motion passed unanimously.

### **Secretary/Treasurer Report:**

- Financial reports provided to the board for review
- Liquid Fuels Audit was completed with no errors / Liquid Fuels Disbursement of \$123,578.96 was received on 4/2/2026
- SEK Audit has commenced and they were at the office for 2 days. Anything else that may be needed will be completed remotely. SEK indicated this audit will be completed long before December like last year.
- The final balance on the Mack is \$5,982.78 or which the secretary would like to issue final payment.

A motion was made by Chairman Deardorff to go ahead and issue the final payment. Second by Supervisor Spence. Motion passed unanimously.

- A refund check to Mohns Lumber was issued last year and never cashed as they said they never received it. The secretary would like permission to reissue the check which is for the amount of \$1,000.

A motion was made by Chairman Deardorff to reissue the check to Mohn's Lumber in the amount of \$1,000. Second by Supervisor Spence. Motion passed unanimously.

A motion to approve the secretary's report made by Supervisor Woerner. Second by Supervisor Spence. Motion passed unanimously.

**Planning Commission Items:**

- Weikert's Livestock Subdivision relief from 2 conditions.

A motion was made by Chairman Deardorff to approve the waivers as long as the Planning Commission agrees to the same. Second by Supervisor Woerner. Motion passed unanimously.

**Code Officer:** Code enforcement report was provided to the Board for their review.

**Zoning/Building/UCC (PMCA):** Billing Review

**Parks and Recreation:**

**FREMA:**

**Fire Company Reports:**

Cashtown FD had no calls in Hamiltonban during the month of March 2026.

Buchanan Valley FD had 1 call in Hamiltonban during the month of March 2026.

Fairfield FD had 6 calls in Hamiltonban during the month of February 2026.

**ACCOG and ACATO: None**

**YATB:** Reports provided to the board.

**PA State Police: None**

**Discussion Items:**

**Special Notices:**

**Township Meeting Dates:** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door:

Parks & Recreation Meeting- March 10, 2026  
Planning Commission Meeting – March 24, 2026  
Board of Supervisors April 7, 2026

A motion to adjourn the meeting at 8:05 pm made by Supervisor Woerner. Second by Supervisor Spence. Motion passed unanimously.

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J. Edward Deardorff / Chairman

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Lynda Noel / Secretary