

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
June 28, 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:** Robert L. Gordon, James E. Grinder, Harry Rood and Douglas Woerner. Coleen N. Reamer was excused as she was attending a York Adams Tax Bureau special meeting.

**Staff Present:** Secretary/Treasurer Deborah K. Feiler.

**Public Present:** None.

**Township Business:**

- Due to the relocation of the Township Educational Campus Fueling Station a change order was issued for six additional bollards and one LED light pole and fixture. The cost of this change is estimated at \$2,046. This item will be up for motion at the July 3<sup>rd</sup> Board of Supervisors meeting.
- The Board discussed how to readjust the downspouts on the maintenance building so that water is not being dispersed onto the sidewalk.
- The Board considered selling or trading the eight ton trailer as the road crew does not use the trailer nor have a use for it. The trailer can only be towed with the 2006 Peterbilt.
- Chairman Gordon mentioned that Roadmaster Harbaugh is compiling a bridge inventory and is working on getting all the bridges in the Township inspected as required.
- The Board considered Roadmaster Harbaugh's recommendations, submitted prior to the meeting, for the purchase of a flammable liquid storage cabinet, and a jumping jack.
- Chairman Gordon reported that Hammaker East, LTD will begin seal coating July 12<sup>th</sup>, weather permitting.
- The Board considered weighing the 2000 Crown Vic police vehicle to determine the scrap value and the possibility of putting the vehicle out for bid. They also reviewed a transaction report showing all the work done to the vehicle since its purchase.
- The Board discussed the additional Scope of Services that was received from C.S. Davidson, Inc. for the Cold Springs Road Culvert Project. The additional work is needed to secure a permit from the Department of Environmental Services. The Board has more questions for the engineer before the scope of services can be approved.
- The Board discussed the EMA incident of May 18<sup>th</sup> and what party should be responsible, if any, for the EMA Coordinator being called out.
- The Board reviewed the contract and scope of work received from DCNR for a regional study of the South West Adams County to explore forming a regional agency to provide recreational programs.
- The Board discussed having Land and Sea Services, LLC administer the new Act 167 - Stormwater Management Ordinance. Any large stormwater project would be administered by the Township Engineer.
- Chairman Gordon reviewed the action items that will be on the July 3<sup>rd</sup> Board of Supervisors meeting agenda and the list of items that are still pending.

At 8:21 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be July 3, 2012 at the local prevailing time of 7:00 PM.

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Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman