

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
May 26, 2011

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. Chairman Gordon noted that just prior to this meeting there was an executive session to discuss the Orrtanna Wastewater Treatment Plant.

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

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Township Business:

- A second bid notification was advertised in the *Gettysburg Times* for 87 octane gasoline as no bids were received with the first advertisement. No bids were received for the second advertisement. The Board discussed what to do next.
- Vice-chairman Reamer informed the Board that they are still waiting on two more quotes for sewer lines maintenance and filming.
- Road department items that were discussed were that two people were hired for temporary part time summer help; the zero-turn mower which has a cracked block and is currently being repaired; the timeline for the possible purchase of a Ford F550 to replace the current pickup truck; and how the road crew is progressing on attending to areas in the Township that were affected by April 16th rain storm.
- The Board had a lengthy discussion regarding the proposed land swap between ISP Minerals, Inc. (ISP) and the Department of Conservation and Natural Resources (DCNR). Vice-chairman Reamer and Supervisor Rood attended a second meeting at the Governor's Office regarding the proposed swap. Supervisor Rood, Wade Kemp who is the Vice President of ISP and a Plant Manager, Ken Shank and others met on Gum Springs Road to observe the water in the streams coming from the ISP area and feeding into Tom's Creek. They also toured the holding pond at the ISP plant.
- Vice-chairman Reamer contacted Curt Musselman who is the President of the Historic Preservation Society of Gettysburg to see if the barns on the old Glatfelter Tree Farm property, now part of Michaux State Forest, may be preserved. A discussion followed.
- Supervisor Rood quickly summarized the Planning Commission meeting that he attended on May 24th. The Board will have to vote on the sewer module for the Iron Springs Plaza Preliminary Plan at the June 7th Board of Supervisors meeting.
- Chairman Gordon updated the Board with the status of the Township Educational Campus.
- The 2011 financial audit needs to be completed by a Certified Public Accountant as outlined in the loan agreement with F&M Trust. Musselman & Creager have been contacted and show interest.
- The Township was awarded the Automatic Red Light Enforcement Grant to upgrade the Fairfield Area School District school zone. Penn Dot will be contacting Roadmaster Harbaugh to discuss commencement of the project.

- The Township is still waiting to hear when a meeting will be held with neighboring municipalities to discuss the fire companies' workers compensation. Chairman Gordon and Supervisor Woerner attended the Community Leader's Forum hosted by the Fairfield Fire & EMS. They reported what was discussed at that forum. The main item being the need for more first responder and fire fighter volunteers.
- The Adams County Council of Governments is considering a joint bid for Uniform Construction Code (UCC) inspection services. The UCC Committee has developed a short survey to find out how members currently handle their UCC inspections and whether they'd be interested in looking at joint bids.
- The seats for President and Vice-president for the Adams County Association of Township Officials are up at the end of the year, the Association is looking for people to volunteer for these two seats. The Association is also looking for suggestions for a workshop scheduled for September 29th.
- The Board discussed transport trailers that are being used for storage by some Township residents. Homeowners need a permit to have these trailers on their property.
- The office restroom ADA renovation bid will be awarded at the June 7th Board of Supervisors meeting.
- The line painting bid will be awarded at the June 7th Board of Supervisors meeting.
- Chairman Gordon reminded the Board that workshops need to be scheduled to finish drafting stand alone ordinances. Secretary/Treasurer Feiler is working on updating the Nuisance Ordinance.

At 8:05 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be June 7, 2011 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman