

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop
April 28, 2016

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, Coleen N. Reamer, LuAnn M. Dille and J. Edward Deardorff. Douglas Woerner was excused from the meeting. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: John Messeder of the *Gettysburg Times*.

Township Business: The following Township business was discussed:

Chairman Gordon and Supervisor Reamer met with Ken Walton, former President of Specialty Granules, Inc. (SGI) along with Justin Dunlap, Vice President of Operations and Dennis Coker who has replaced Ken Walton as President of SGI. Mr. Walton has been promoted within the company. Mr. Walton wanted to alert the Board that for the last two years the Friends of Tom's Creek have been contacting the Pennsylvania Department of Environmental Services (DEP) opposing the renewal of SGI's NPDES (National Pollutant Discharge Elimination System) Permit application that expired in 2014. The Friends of Tom's Creek are trying to force a hearing for the permit renewal. SGI has been working with DEP on this matter. There has been no update from the Adams County Conservation District regarding the status of the petition from the Watershed Alliance of Adams County to upgrade the value of Tom's Creek from a High Quality Cold Water Fishes to Exceptional Value Cold Water Fishes.

Chairman Gordon updated the Board on the Fairfield Fire & EMS quarterly meeting that he attended. The need for volunteers within the Department was stressed. The Department is asking the area municipalities for assistance and suggestions on how to solicit volunteers. The Department is planning on having an open house in the near future.

Chairman Gordon and Supervisor Reamer referenced their emails that were sent to the Board regarding the workshops they attended at the Pennsylvania State Association of Township Supervisors Conference.

It was mentioned that the Board should soon schedule a workshop to discuss the proposed changes to the Zoning Ordinance that are being suggested by the Planning Commission.

It was noted that there are still two Elected Auditor vacancies. The Board discussed who may be interested in filling the vacancies.

Notices will be sent July 1st to all residents regarding the adoption of Ordinance 2016-02: Governing Municipal Management of On-lot Sewage Disposal Facilities explaining the ordinance and the procedures for pumping their on-lot sewage system. The Ordinance will be adopted at the May Board of Supervisors meeting. Adoption of this Ordinance is mandated by DEP.

The Board acknowledged the gift cards that were received from the South Mountain Volunteer Fire Department.

The following Road Department items were discussed.

- 1) There was no new news to report on the upcoming Hickory Bridge Road bridge rehabilitation project.
- 2) Change Order #3 in the amount of \$3,605.19 was received for the Reeds Bridge project and will be considered at the May Board of Supervisors meeting. This project is now complete.
- 3) The final Application for Payment for the Moritz/Jack Road Bridge Rehabilitation Project in the amount of \$3,029.13 was received and will be considered at the May Board of Supervisors meeting. The payment will be split with Franklin Township. This project is now complete.
- 4) It was noted that the Township has stopped selling top soil as the remaining top soil is needed by the Township.
- 5) It was noted that stormwater management work was never completed for a property on Cold Springs Road as stated on the Driveway Permit issued for that property in 2009. Enforcement of a Driveway Permit is one year.
- 6) Road Coordinator Deardorff went over the road work items that have been completed and the upcoming road department projects.
- 7) The PennDOT bridge rehabilitation project for the bridge spanning Muddy Run on Route 116 has been delayed pending right-of-way ownership.
- 8) Per the Township Campus Plans, a Landscape Restoration Planting Area required by the Adams County Conservation District needs to be completed at the Maintenance Facility. This area is vital for stormwater management. The size, cost, maintenance, and need to bid out this project was discussed.

Chairman Gordon went over the items that will be on the May Board of Supervisors meeting agenda.

At 8:14 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is May 3, 2016 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman