

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
June 27, 2013

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. He also stated that no public comment is heard and no official action is taken at the Workshop.

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

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Matt Watson and Tim Dull.

Township Business: Chuck Reid of Strawberry Hill Nature Preserve did not show up to the meeting. This item regarding partnering with Strawberry Hill to complete two grants was tabled.

The Board reviewed the proposed changes that were made to the Nuisance Ordinance. One of the changes included the addition of section 243.12 of the Pennsylvania Code regarding stagnant water to help combat West Nile Virus. The next step is to advertise the amended Nuisance Ordinance and adopt it at the August Board of Supervisors meeting.

The Board reviewed and will consider the Stormwater Fee Schedule and Flow Chart at the July Board of Supervisors meeting. The fee schedule and flow chart were reviewed by the Township Engineer and Zoning Officer.

The stormwater problem on Bullfrog Road by Mountain View Golf Course was discussed. Mountain View has requested to see a plan of the work to be performed before they will allow the Township to do any work on their property. The Township Engineer will be contacted to have him draw up a sketch plan for the work to be done.

Road Department items that were discussed included: what can be done to control speed in BB section; Roadmaster Harbaugh is working on obtaining more quotes for a lean-to for implement storage; the Board is waiting on a quote for a security system at the maintenance facility; and Chairman Gordon updated the Board on status of the two Peterbilt trucks which have had a lot of repairs done to them in that last month.

Solicitor Battersby is working on finalizing the Consent Order Agreement (COA) for the Orrtanna Treatment Plant, the COA needs to be approved at the August Board of Supervisors meeting.

The Board discussed what to do with the old Police Department. It was suggested that the space be used for the Planning Commission. Also talked about was the need to "scrub" the computer that was utilized by the Police Department and to catalog and sell the old police equipment.

Two properties that the Code Enforcement Officer has been working on were discussed.

The cleaning lady has put in her resignation. Chairman Gordon asked if anyone has a person in mind to take over this position.

Chairman Gordon went over the items that will be on the July Board of Supervisors meeting agenda and various items from the pending list.

Vice-chairman Reamer summarized to the Board what Mr. Reid was going to speak to the Board about. Mr. Reid was going to ask if the Township would be interested in partnering with Strawberry Hill in submitting a South Mountain Partnership Mini Grant to conduct a trail feasibility study. She also summarized the happenings of the Recs and Parks Commission and the Township park.

At 8:04 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is July 2, 2013 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman