

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
June 30, 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.

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Supervisor James Grinder, Supervisor Harry Rood. Supervisor Douglas Woerner arrived at 7:15 PM.

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

**Commission Members Present:** Planning Commission and Recreation and Parks Commission Secretary Doreen Premo.

**Township Business:**

- The Board opened and read aloud the two bids that were received for the 1989 Ford tractor/mower, model 6610 with a five foot side hydraulic rotary mower, being sold AS IS. Supervisor Rood motioned to award the bid to Mike Veneziano who had the highest bid at \$1,501.00. Supervisor Grinder seconded. The motion carried unanimously.
- The Board discussed the scope of services received from the Township Engineer for the anticipated Cold Springs Road culvert restoration project.
- Chairman Gordon updated the Board with the status of the Township Educational Campus, Phase I. Bids were received from sixteen contractors. A contractor is protesting the bid opening procedures. The Township engineer and solicitor are looking into the complaint. A discussion ensued.
- The Township engineer extended the second bid opening for the office restroom ADA renovation to July 14<sup>th</sup>.
- The Board discussed the meeting that was held on June 22<sup>nd</sup> with the Franklin Township Municipal Authority regarding the future of the Orrtanna Wastewater Treatment Plant.
- The Board reviewed the quotes received for sewer lines maintenance and filming of the sewer lines.
- Vice-chairman Reamer mentioned that the Penn Vest application for funding of the construction of the new Orrtanna Wastewater Treatment Facility is currently being worked on.
- Planning Commission items that were talked about were the Iron Springs Plaza Subdivision and Land Development Preliminary Plan and revisions that need to be made to the Subdivision and Land Development Ordinances that is currently being reworked.
- Recs and Parks Commission items that were discussed were the Township Official Map; the South Mountain Partnership Grant for a Township educational park and a hiking trail that could connect the Borough of Fairfield to Strawberry Hill Nature Preserve; the Peer to Peer Study/Regional Recreation Plan; and whether or not to join the PA Recs and Park Society at a cost of \$100 per year.
- Vice-chairman Reamer updated the Board with regard to the Adams County Act 167 model stormwater management ordinance that is now in its review stage.

- The Board is in the process of updating the Township Nuisance Ordinance Number 87-5 and discussed the revisions that have been drafted.
- The Board discussed the latest news regarding the proposed land swap between ISP Minerals, Inc. (ISP) and the Department of Conservation and Natural Resources (DCNR).
- Two meetings have been set up with neighboring municipalities to discuss the fire companies' workers compensation agreements for the Fountaindale Volunteer Fire Department and the Fairfield Fire & EMS.
- The Board discussed a proposal received from Land and Sea Services, LLC for code enforcement.
- The Board reviewed the pending items list that needs to be addressed in time to come.

At 9:00 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be July 5, 2011 at the local prevailing time of 7:00 PM.

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Deborah K. Feiler, Secretary/Treasurer

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Robert L. Gordon, Chairman