

Hamiltonban Township Board of Supervisors  
23 Carrolls Tract Road, Fairfield, Pa 17320  
Workshop Meeting Minutes  
December 27, 2007

**Supervisors Present:** Chairman James E. Benner, Road Master Jay Edward Deardorff, Police Coordinator Coleen N. Reamer, and Supervisor Robert L. Gordon  
Vice-chairman William E. Eckert, Sr. had another commitment

**Others Present:** Secretary/Treasurer LuAnn Dille

**Public Attendees:** Dale and Doreen Premo, Pamela Wiehagen, and Douglas Woerner

At 7:30 PM Chairman Benner called the meeting to order.

The following items were discussed:

- The Hamiltonban Township and Valley Quarries, Inc. land exchange became final this morning, December 27, 2007.
- Hamiltonban Township will pay \$250.00 per month for rent to Valley Quarries, Inc. for the use of 3759 Bullfrog Road, Fairfield for up to five years.
- Valley Quarries, Inc. will charge the farmer \$40.00 per acre for the uses of the land.
- Zoning Officer Nicks has responded to questions concerning the proposed Fairfield Shopping Center at Iron Springs Road and Route 116.
- Orrtanna Treatment Plant Usage Surveys are being completed and returned to the Township. Hickory Bridge Restaurant EDU's have changed the most.
- It was suggested that the Hamiltonban Township Municipal Authority meet semi-annually.
- The second lagoon test samples have been sent to the L.A.B. for testing.
- A half payment has been received on one delinquent account.
- Police Coordinator Reamer distributed the final draft of the Hamiltonban Township' Recreation and Park Plan.
- The Township received the second bid proposal for the cooling system at 23 Carrolls Tract Road, Fairfield. Secretary/Treasurer Dille will draft a bid proposal and try to obtain other bids for the next workshop meeting.
- The new solicitor will need to review all the ordinance changes.
- A public hearing date will need to be set after the new solicitor is ready to proceed.
- There are some PSATS Trainings scheduled for 2008.
- PMRS appointment date has been set for January 3, 2008.
- The Board of Supervisors and Planning Commission would like to hold a joint meeting to discuss the Greater Orrtanna Investment Group/Old Orchard Farm off Knox Road.

At 9:08 PM Chairman Benner made a motion to adjourn the meeting, seconded by Supervisor Gordon. The Board unanimously approved this motion.

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LuAnn M. Dille  
Secretary/Treasurer

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James E. Benner  
Chairman