

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
November 21, 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 at the workshop.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Harry Rood, and Doug Woerner. James Grinder was absent, there was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Jim Watson of Liberty Worship Center, and Matt Watson.

Township Business: The Board reviewed with Mr. Watson the comment letter received from C.S. Davidson, Inc. regarding the completion of the outstanding conditions that were identified in their comment letter of May 16, 2013. Mr. Watson presented pictures showing the work completed and asked that the bond less a 10% contingency be released. The Engineer, in his letter, recommended the same. The one outstanding condition remaining is the question of the trees being used for screening. The Board discussed the option of doing a site review in the Spring to determine if they are acceptable. Mr. Watson left the meeting at 7:20 PM.

The Board reviewed the final draft of the Budget Message and discussed when it should be mailed out.

The Board discussed the proposal received from Keystone Ford for a 2014 Ford F-550 Chassis XL and the proposal for the up-fitting from U.S. Municipal Supply, both of which are Co-Stars suppliers. Also discussed were the three proposals for a zero turn mower. Both items, the truck and mower, have been budgeted for in 2014.

The Board reviewed and discussed the 2014 Re-organizational Meeting Agenda, commission vacancies, 2014 meeting dates, and looked at the employee wage spreadsheet that was used in the 2014 General Fund Budget.

Chairman Gordon updated the Board on items that are currently being worked by the Solicitor and Engineer which included an inquiry from Hickory Bridge Farms regarding a liquor license, El Vista Orchards Land Use/Zoning Permit Application, and the outstanding conditions for the Adams County Emergency Communications Tower.

Chairman Gordon went over the items that will be on the December Board of Supervisors meeting agenda which includes a motion to adopt Resolution 2013-17: A Resolution Enacting a .25 Fire/EMS Tax. A legal ad was published in the *Gettysburg Times* regarding that Resolution.

At 8:07 PM the Board of Supervisors unanimously approved to adjourn the workshop and move into an executive session to discuss a personnel matter.

The next Board of Supervisors meeting is December 3, 2013 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman