

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, Pa 17320
Regular Meeting Minutes
May 1, 2007

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

Others Present: Solicitor Henry O. Heiser, III, Zoning Officer Milton Nicks, EMA Coordinator Donald Wills, and Secretary/Treasurer LuAnn Dille

Public Attendees: Terry Hartle, Douglas Kiel, Mildred Mohler, George Nicholas, Barbara Nicks, Dale and Doreen Premo, Harry Rood, Richard Sharrah , and Douglas Woerner

At 7:30 PM Chairman Benner called the meeting to order and those present recited the Pledge of Allegiance.

Solicitor's Report

Vice-chairman Eckert made a motion to adopt Ordinance 01-2007, creating an advisory recreation commission and establishing the number and term of the members; and designating duties and powers of the commission, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Police Coordinator Reamer made a motion to direct Solicitor Heiser to advertise for adoption the Growing Greener: Conservation By Design Ordinances, map and text changes, the Age Qualified Housing, the Agricultures Nuisance and Bus Stop Ordinances in the Gettysburg Times, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Solicitor Heiser stated the amendments that he reviewed for the Hamiltonban Township's Personnel Policy were acceptable. Zoning Officer Nicks will send a correspondence to Robert Bennett of 4530 Cold Springs Road, Fayetteville stating that he must significantly clean up his property by removing the illegal storage boxes and the many piles of lumber and metal. At 7:38 PM Solicitor Heiser left the meeting.

Approval of Minutes

Chairman Benner made a motion to approve the April 3, 2007 Board of Supervisor's meeting minutes after two corrections on page 6-represent instead of present and longer instead of long, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Chairman Benner made a motion to approve the April 4, 2007 Joint Workshop Meeting Minutes and April 26, 2007 Supervisors Workshop Meeting Minutes, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Public Comment

Douglas Kiel of 480 Moritz Road, Orrtanna, made a statement regarding a citation issued to his mother concerning a barking dog. Mr. Kiel would like Ordinance 01-02 to be changed to prevent one neighbor complaining against another.

Vice-chairman Eckert made a motion to allow Scott Fitz of 2376 Iron Springs Road, Fairfield, to use a trailer box for storage, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Terry Hartle of 3731 Bullfrog Road, Fairfield made a complaint about a pot hole on a curve on Bullfrog Road, Fairfield. Drivers are going to the center of the road to avoid the pot hole. Road Master Deardorff responded that this is first on the priority of road repairs for this year. Hopefully in July this area will be repaired by super paving.

George Nicholas wants to re-build the Indian Trail Inn at 1604 Iron Springs Road, Fairfield. With the current zoning the Indian Trail Inn can not be permitted, he was grandfathered in for one year to start to re-build the Inn. This one-year period has expired. He will need to go before the Hamiltonban Township's Zoning Hearing Board before a permit can be issued. He received a correspondence from Zoning Officer Nicks a while ago outlining the procedure he needed to follow to re-build the Indian Trail Inn.

Dale Premo stated that Officer Larmer was very professional and helpful with a recent severe dog barking problem.

Planning Commission Recommendations

Vice-chairman Eckert made a motion to approve the Patrick and Tracy Murray of 3809 Fairfield Road, Fairfield, One Lot Subdivision Plan conditioned upon the owner's certification statement being notarized, the re-zoning request from Commercial District to Industrial District be granted by the Board of Supervisors and the Board granting the zoning change, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Chairman Benner made a motion to grant a 60 day extension (until July 7, 2007) for Empire Homes/McGinley Choice Preliminary Subdivision Plan, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Chairman Benner made a motion to approve the Joseph and Tammy Wagerman of 1319 Old Waynesboro Road, Fairfield, One Lot Preliminary/Final Subdivision Plan conditioned upon Pennsylvania DEP planning module approval, Adams County Conservation District approval, a list of all required reviews, permits and approval that are required to be added to the plan, and Solicitor Heiser's approval after he reviews the proposed access easement over the adjourning Wagerman property, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Planning Commission believes that Camp Eder should provide a master plan for the camp. There is a Joint Workshop Meeting on May 10, 2007 starting at 7:00 PM at 23 Carrolls Tract Road, Fairfield.

Zoning Officer's Report

Zoning Officer Nicks gave the following April 2007 Zoning Officer's Report. He issued 11 permits. Permits were issued for: an agriculture barn, a demolition permit, two new homes, two garages, two sheds, two well permits and a Use and Occupancy Permit. He attended 12 meetings: Supervisors, Planning Commission, Joint Workshop,

Supervisor Public Hearing, Zoning Hearing Board for the Leaman's pool location, public three meetings with the Zoning Hearing Board, Attorney Davis, Camp Eder and Adams County Planning. He completed seven inspections at Camp Eder, Miller, Rood, Stem, John Benner, Freeman and Deist's. He drafted two correspondences, and placed the proper signage for the public hearings. He worked 60 hours, traveled 374 miles, had long distance phone charges of \$12.49 and 60 plus telephone calls. He questioned the pod box at Camp Eder's house. He explained to George Nicholas that construction equipment noise at the former Indian Trail Inn at 11:00 PM and midnight is unacceptable. Camp Eder needs to apply for a conditional use hearing but to date their application is incomplete.

The Zoning Hearing Board granted Donald and Carol Leaman's of 1564 Carrolls Tract Road, Orrtanna request for the installation of a swimming pool in their second front yard on Hickory Bridge Road, Orrtanna.

The range finder has been delivered. Zoning Officer Nicks has only tried it once due to the rainy weather.

Zoning Officer Nicks is still working with Adams Conservation/ Rusty Ryan, Martin and Martin, Inc. /Bill Kicks, and Solicitor Heiser to resolve how Hamiltonban Township is going to enforce stormwater management ordinances.

Police Coordinator Reamer made a motion for Zoning Officer Nicks to draft an ordinance/policy on how Hamiltonban Township may enforce stormwater management with input from the several resources seconded by Vice-chairman Eckert. The Board unanimously approved this motion. There was a discussion on the amount of impervious surfaces that could be covered before a stormwater management plan would be required.

Supervisor Gordon asked if Dawn Vinson of 4751 Fairfield Road, Fairfield has submitted her State Day Care License to Zoning Officer Nicks. Zoning Officer Nicks responded not yet.

Randy Reamer has purchased the property at 4290 Fairfield Road, Fairfield. He is exploring a couple of different options: removing one trailer, changing the use to commercial-professional offices. This is a non-conforming lot. Mr. Reamer will be limited as to what can be changed with the Township's current ordinances.

Vice-chairman Eckert made a motion to approve the April 2007 Zoning Officer's Report, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Treasurer's Report

Vice-chairman Eckert made a motion to approve the April 2007 Treasurer's Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

May 2007	Income	Expenses	Transfers	Balances
General Account				
ACNB Checking	179,987.49	53,338.36	135,000	11,850.93
ACNB Savings	9.61			20,882.61
ACNB CD				53,573.91
PLGIT	728.25		135,000	<u>351,608.83</u>
Total Current Assets				\$437,916.28

	Income	Expenses	Transfer	Balance
Sewer Account				
ACNB Checking	1,830.60	1,846.28	7,500	1,221.72
ACNB Saving	2.85			6,188.67
PLGIT	23.86		7,500	<u>13,339.65</u>
Total Current Assets				\$20,750.04
State Liquid Account				
PLGIT	448.18	18,870.40		93,186.35
Emergency PLGIT	20.62			<u>5,066.14</u>
Total Current Assets				\$98,252.49

Approval of Expenditures

Supervisor Gordon questioned an expense for the 2006 Peterbilt dump truck. Road Master Deardorff explained that the repair was not covered under the warranty. The seal has been replaced three times. The first time the parts were covered under warranty. The next time the part was replaced at Action Trucks. The Township has installed a different kind of seal to hopefully prevent this problem. A correspondence will be drafted to Peterbilt stating that this is a Peterbilt deficit that should be corrected by them. Chairman Benner made a motion to approve the April 2007 expenditures, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Secretary's Report

The Business office will be closed May 10 and 11. Vice-chairman Eckert made a motion to approve the business office purchasing a paper shredder for \$160.00, seconded by Road Master Deardorff. The Board unanimously approved this motion. Supervisor Gordon made a motion to join the Adams County Web Site as the Hamiltonban Township's web page provider with unlimited space and at no cost to the Township, seconded by Chairman Benner. The Board unanimously approved this motion. Supervisor Gordon made a motion for the installation of a secure drop off box at 23 Carrolls Tract Road, Fairfield, seconded by Road Master Deardorff. The Board unanimously approved this motion. Police Coordinator Reamer made a motion to approve the April 2007 Secretary's Report, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Police Report

Police Coordinator Reamer stated Officer Larmer received two thank you correspondences praising her for her assistances in two un-related dog problems. Officer Larmer wanted to correct her March 2007 Police Report, she had 3 arrests and 4 traffic citations. Officer Larmer gave the following April 2007 Police Report. She had 46 complaints/service calls, seven arrests, ten investigations, eight traffics, issued three warnings and had six criminal citations. She traveled 1,036 miles and used 101.5 gallons of fuel. She likes her new light jacket and a resident sewed the patches on free of change. Officer Larmer complimented Road Master Deardorff for the installation of a street lights on the Iron Springs Road at the CSX Railroad Tunnel and at the Viaduct. Road Master Deardorff reported that District Justice Magistrates' staff works well with Officer

Larmer. Vice-chairman Eckert made a motion to approve the April 2007 Police Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

EMA Report

There will be a County EMA Meeting on May 29, 2007 and new badges will be issued. Vice-chairman Eckert made a motion to approve the April 2007 EMA Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Road Report

Road Master Deardorff would like approval to apply super paving to the following roads as the Hamiltonban Township's 2007 Repair Projects for a total of \$92,080:

1. Old Waynesboro Road from the nursing home to below the Fountaindale Fire Company for a cost of \$25,900.
2. Mount Carmel Road where the two culverts are located near the Township line with leveling and wearing courses for \$17,500.
3. Bullfrog Road from the top of Neely's Hill to the Valley Quarries partial leveling course where needed and then a wearing course for \$16,850.
4. Lower Cold Springs from Bruner Lane towards Highland Township to connect to the 2006 Lower Cold Springs Project for \$16,330.
5. Cold Springs Road, Fairfield FEMA Project the primary hill, one wearing course for \$23,000. FEMA will only pay for five foot width the length of this project for a reduction in cost of \$7,500.

Police Coordinator Reamer made a motion to proceed with the bidding process for the above mentioned projects, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Road Master Deardorff stated that the plans for the current road construction projects have been thoroughly thought thru and comparisons made on cost and effectiveness of durability of permanent hot mix/super paving compared to Pug Mill Process manufacturing surfaces. Opinions were also influenced by the Penn-DOT District -08 Representative Sherman Wright. The Township will be bidding for super paving on the five described roads. Preparing the five roads will start immediately. Road Master Deardorff would like to complete the projects by the end of July 2007.

The final/second seal coating totaling 1.5 miles was placed on the 2006 Road Projects Sections of Zoo Road and Lower Cold Springs Road. In the past ten years Road Master Deardorff has seen the seal coat price go from \$5,500 per mile to the current price of \$13,500 per mile.

Three bids were obtained for the FEMA re-ditching project. The estimates are as follows:

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|----------------------------|-------------|
| 1. Robinson Excavating for | \$ 7,984.00 |
| 2. D. L. George and Sons | \$11,350.00 |
| 3. C.E. Williams and Sons | \$23,840.00 |

Supervisor Gordon made a motion to approve re-ditching to be completed by Robinson Excavating for approximate cost of \$8,000, seconded by Chairman Benner. The Board

unanimously approved this motion. Robinson's Excavating will be available in the next few weeks.

All the 2007 proposed streets lights have been installed. The Township has 32 streets lights at Hamiltonban Township's intersections, railroad crossings and at the viaduct.

The Road Crew has finished a four-day project of re-ditching and re-surfacing Knox Road, which is a dirt road. Now the Road Crew can finish repairing and installing new signs where needed. They will also finish cold patching. Road Master Deardorff likes to complete a project before going on to the next project. Sometimes it is difficult to do with only two employees and 33 miles of road to maintain when there are other priorities by other people.

Police Coordinator Reamer read an article in the May issue of the PSAT Magazine that arrived in the mail today. That article stated that Governor Rendell's Commission of Transportation has suggested budgeting \$760 million to mass transit and \$65 million to local municipalities. With 2564 municipalities in 67 counties that is \$25,300 per municipality. Hamiltonban Township can use that amount on 1,700 feet on Old Waynesboro Road. Police Coordinator Reamer suggested that all residents write their State Representatives for more local allocation of funds. This year's turn-back fund was increased for the first time in two decades.

Road Master Deardorff is on the Adams County Comprehensive Plan Steering Committee. He reported that in Adams County 1,500 acres of farm land annually is being loss to development. There will be major road construction along Routes 15 and 30 in Adams County in the next three years.

Chairman Benner made a motion for Hamiltonban Township to rent a tiger mower for one week, probably the week of June 15-22, seconded by Vice-chairman Benner. The Board unanimously approved this motion.

Police Coordinator Reamer requested that the Road Crew pick-up the old cross pipe on Mount Hope Road at the curve near Shaffer's Hill. David Mickley will start mowing the shoulders of the Township's roadways soon. Chairman Benner made a motion to approve the April 2007 Road Report, seconded by Supervisor Gordon. The Board unanimously approved this motion.

Sewer Report

Road Master Deardorff stated that the Orrtanna Treatment Plant has not had any clogs since the additional meeting with several Knouse Foods' administrators and a notice was inserted in to the quarterly sewer statements. The area around the lagoons at the Orrtanna Treatment Plant needs mowed and hydro seeded. The spray fields need routine Spring maintenance when time allows. Vice-chairman Eckert made a motion to appoint Guy Donaldson and Donna Walker to five-year term offices on the Hamiltonban Township Municipal Authority Board, seconded by Supervisor Gordon. The Board unanimously approved this motion. Mr. Donaldson's term will expire on December 31, 2011 and Mrs. Walker's term will expire on December 31, 2010. Chairman Benner made a motion to approve the April 2007 Sewer Report, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

New Business

Chairman Benner made a motion to advertise only in the Gettysburg Times because of the cost, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Vice-chairman Eckert made a motion to hold the 90th Annual Adams County Association of Township Officials at the Biglerville Fire Hall instead of the Fairfield Fire Company because of costs, seconded by Chairman Benner. The Board unanimously approved this motion.

At the State Convention Police Coordinator Reamer gathered information from Penn State Mapping Management System. With this system is a sewer tracking and enforcement program through Penn State to be used by the Township/Zoning officer/Sewer Enforcement Officer for an estimated cost of \$200 per year. The other mapping items were programs for farmers to advertise through the Penn State Site, free of charge, to buy or sell an active farm, for farming purposes not development and a free program by which local farmers may advertise the produce and other farm products that they produce and have for sell, also for free. The program CENTRMAP through Penn State is supposed to be an enhanced GIS based program but it is not yet available to all Counties.

Supervisor Gordon read a statement from Police Coordinator Reamer and himself thanking the Board for sending them to the State Convention and the activities they attended.

Old Business

Chairman Benner thanked the residents for cleaning up the roadways. It was amazing the kind of trash collected

Chairman Benner made a motion to increase the Hamiltonban Township's health insurance deductible to \$1,000, with the Township funding the differences from the current \$250 deductible to the \$1,000, seconded by Police Coordinator Reamer. The Board unanimously approved this motion. This will save the Township approximately \$1,000 a month in premium cost.

Supervisor Gordon made a motion to create a Recreation and Park Committee per the Ordinance 01-2007 adopted tonight, seconded by Road Master Deardorff. The Board unanimously approved this motion. Police Coordinator Reamer had a list of seven interested people - Mrs. Peggy Abraham and Mrs. David Clark would serve for one year, Mrs. Ellen Newlin and Mrs. Christa Wills would serve for two years, Mrs. Pamela Wiehagen and Mrs. Doreen Premo will serve for three years and Mrs. Cathy Jo Lehmer will serve for four years. All subsequent terms will be for five years. She will correspond with them and set a first meeting date.

Meeting Dates

There is a Joint Board of Supervisors and Planning Commission Meeting on May 10, 2007, starting at 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA 17320 to discuss Adams County Planning and Development written review of Growing Greener: Conservation By Design.

The Adams County Township Official Spring Convention is on May 10, 2007.

The next regular Planning Commission meeting will be May 22, 2007, prevailing time 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA 17320.

The next regular scheduled Supervisors Workshop is May 31, 2007, prevailing time 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17230

The next regular Board of Supervisors Meeting will be June 5, 2007, prevailing time 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17320.

Adjournment

At 9:21 PM Chairman Benner made a motion to adjourn the meeting, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

James E. Benner
Chairman