

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
October 27, 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 and Supervisor Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Commission Members Present: Doreen Premo.

Township Business:

- Vice-chairman Reamer mentioned that Pennsylvania American Water toured the Orrtanna Treatment Plant today (October 27, 2011) and negotiations are ongoing.
- Action will be taken at the November 1, 2011 Board of Supervisors meeting with regard to a 33.3% sewer rate increase. This increase will help cover the rising maintenance costs due to the aging sewer plant and lines.
- The Board is still looking for a volunteer to fill the open seat on the Municipal Sewer Authority.
- The Scope of Work received from NazzTech Services, LLC to perform maintenance of the Orrtanna Treatment Plant sewer lines will be put on hold until the Board hears something from Pennsylvania American Water.
- Chairman Gordon updated the Board with regard to the construction that has started on the Township Educational Campus – Phase 1. There will be a construction update meeting on November 2, 2011.
- Action will be taken at the November 1, 2011 Board of Supervisors meeting with regard to adopting Ordinance 2011-01; A Tax Enabling Act.
- On October 26, 2011 the Board held a joint workshop with the Planning Commission to discuss the rewrite of the Subdivision and Land Development Ordinances (SALDO). The SALDO is ready for its final write up.
- The Board along with Planning Commission Secretary Premo had a lengthy discussion regarding the outstanding conditions listed in the C.S. Davidson Inc. comment letter of October 24, 2011 for the Iron Springs Plaza Subdivision and Land Development Preliminary Plan.
- Vice-chairman Reamer who is also a member of the Adams County Solid Waste Committee gave the Board an update of the most recent committee meeting. “Use Again Bins” were discussed and how they are permitted.
- The Board discussed the possibility of purchasing a Ford F550 to replace the current pickup truck. Action will be taken at the November 1, 2011 Board of Supervisors meeting.
- The Board reviewed the proposed 2012 budget for the General Fund, Sewer Fund, and State Liquid Fuels Account and the Capital Improvements Plan. Action will be taken at the November 1, 2011 Board of Supervisors meeting.

At 8:45 PM, the Board of Supervisors unanimously approved to adjourn the meeting. At that time the Board of Supervisors entered into an executive session to discuss a personnel matter.

The next regularly scheduled Board of Supervisors Meeting will be November 1, 2011 at the local prevailing time of 7:00 PM.