

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
October 29, 2009

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Supervisor Dale J. Premo, and Supervisor Harry Rood

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

**Public Present:** Doreen Premo

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

Chairman Gordon advised that even though Police Coordinator Coleen Reamer was not present there was still a quorum.

**Township Business:**

- Official action will be taken at the upcoming Board of Supervisors meeting regarding the lease with Edward Deardorff. It was discussed that the land will should not be farmed this coming year.
- Official action will be taken at the upcoming Board of Supervisors meeting regarding the possibility of purchasing an Enrad unit for the police department with a cost to the Township of \$4,000.
- The Board addressed concerns regarding water drainage on the shared driveway with Liberty Worship Center and Hamiltonban Township. It was felt that a meeting needs to be held with the parties involved to discuss options. The Board also discussed the right of way issue that allows access to Mr. Sgroi's property via the Township's driveway to the spray field.
- Applications have been received from five engineering firms interested in appointment to the position of Local Government Municipal Engineering Consultant for Hamiltonban Township.
- The Waste Collection Contract Bids have been received by the Southwest Group which, Hamiltonban Township is a part of. There will be a meeting to discuss the bids on Monday, November 1, 2009 with the Southwest Group to make a unified decision regarding the selection of a waste hauler. Solicitor Battersby has reviewed the contract.
- The Township currently does not have a contract for delivery of 87 octane gasoline. The Board addressed the subject of continuing to use Shipley for delivery of the 87 octane gasoline without a contract and use the Voyager gas card as needed. A decision will be made at the upcoming Board of Supervisors meeting.
- There is a dire need to upgrade the Township cell phones. Roadmaster Harbaugh will be receiving two Sprint cell phones to test.
- The 2010 proposed budgets for the General Fund, Sewer Fund, and State Liquid Fuels are intended to be adopted at the December Board of Supervisors meeting after being available for review by the public.

- A motion will be considered to approve resolution 2009-20, Emergency Management Agency Chargeback Resolution. This resolution will allow the Township to charge late fees on overdue invoices.
- The Board determined that it needs to schedule a workshop to discuss pending items which include updating the fee schedule, reviewing the zoning ordinance, and advertising of ordinances to name a few.
- Chairman Gordon provided an update regarding the actions of Adams County Council of Governments.
- Vice-chairman Grinder addressed the subject of the Township salt shed and proposed holding off on gathering bid proposals until 2010.
- An updated employee census was sent to Hockley & O'Donnell for the continuation of obtaining health insurance quotes.
- The Board addressed the upcoming training seminars that supervisors and/or employees should attend.
- Chairman Gordon reminded the Board of the Township Convention on November 12, 2009.
- The Board also discussed the sight triangle issue at the intersection of Carrolls Tract Road and Cold Springs Road, the bag worm infestation of the trees by the Township office and Supervisor Premo handed out a comparison sheet showing three police cruiser options.
- At 8:45 PM all non-Board members left the workshop and the Board moved into an executive session.

The next regularly scheduled Board of Supervisors Meeting will be November 4, 2009 at the prevailing time of 7:30 PM.

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Deborah K. Feiler, Secretary/Treasurer

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Robert L. Gordon, Chairman