

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

Via platform Startmeeting.com

August 18, 2020

At 7:00 PM Supervisor Deardorff called the meeting to order and welcomed the public. The Pledge of Allegiance was recited. He announced the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

Supervisors Present: J. Edward Deardorff, Douglas Woerner, Coleen Reamer, Robert L. Gordon and David B. Martin.

Staff, and Consultants Present: Secretary/Treasurer Nina Garretson, and Roadmaster Ray Herr.

Public Present: Bob Sharrah of Sharrah Design Group, Dave Sites, Chief Sherri Hansen and Bobby Keilholtz from Liberty Township. Cliff Frost, and Richard Fulton via Startmeeting.com platform.

Approval of the Agenda: Vice-Chairman Woerner motioned to approve the agenda. Supervisor Reamer seconded. The motion carried unanimously.

Public Comment: Dave Sites, 220 Doubleday Ave., Gettysburg explained he has option to buy 64 acres on Iron Springs Road, which borders his property for Iron Springs Plaza. In 2006 there was an overlay granted to allow residential but it is not included in new zoning, and is listed as commercial. Before he makes purchase, he wanted to know if Board would consider an overlay of this property for residential. Supervisor Reamer stated there is need for age qualified housing. Board said they would consider and suggested Rob Thaeler with Adams County Office of Planning and Development work on amendment language. Bob Sharrah will prepare and present to Planning Commission. Mr. Sites and Mr. Sharrah left the meeting at 7:12pm.

Chief Sherri Hansen, Liberty Township Police and Liberty Township Supervisor Bobby Keilholtz asked the Board to consider Liberty Police Department, if needed, for police coverage in addition to Pennsylvania State Police. She brought status reports and presented to Board members. She stated there is no union, she is the only full-time officer, and there are three part-time officers (100 hours). In addition to law enforcement they do community service such as elderly checks. Chairman Deardorff thanked and said Board would discuss further. They left the meeting at 7:21pm.

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the minutes of August 4, 2020 Board of Supervisors Meeting. Chairman Deardorff seconded. The motion carried unanimously.

Solicitor's Report: Solicitor excused.

Road Report: Roadmaster Herr reported he and Supervisor Reamer are working on grant for Mt. Carmel stream restoration. He said they just need numbers and Supervisor Reamer will submit. Work to be completed in late August 2021.

Roadmaster Herr stated the sealcoating completed on Mt. Carmel and Newman Roads. Chairman Deardorff motioned to extend the deadline on bids for completion of sealcoating and line painting to September 15, 2020. Supervisor Gordon seconded. The motion carried unanimously.

Discussion regarding Mt. Hope and Carrolls Tract intersection. Suggestions were adding additional stop sign, paint markings on road, add upcoming intersection sign and/or adding flashing lights. Roadmaster instructed to gather prices and report back to the Board.

Supervisor Reamer motioned to accept the Roadmaster Report. Chairman Deardorff seconded. The motion carried unanimously.

Secretary/Treasurer's Report: Secretary/Treasurer Garretson submitted her report to the Board of Supervisors prior to the meeting. Journal entry to be corrected in line item 404.31. Supervisor Gordon motion to adopt Resolution 2020-14 Amendments to 2020 General Fund Budget, which shows increase in income and expenses of \$9,148.34. Vice-Chairman Woerner seconded. The motion carried unanimously.

Chairman Deardorff motion to approve advertising of Budget Workshops to begin at 6:00 pm on September 15, 2020 and to be held through November prior to regular meetings. Vice-Chairman Woerner seconded. The motion carried unanimously.

Discussion regarding purchase of conference phone and need to have phone jacks re-installed for incoming lines. Secretary directed to have Century Link complete work. Chairman Deardorff motioned to approve purchase of Polycom Conference phone for \$600. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer motion to accept Secretary/Treasurers Report. Vice-Chairman Woerner seconded. The motion carried unanimously.

Old/New Business: Secretary Garretson reported FEMA has approved the Township's Floodplain Ordinance. Floodplain Hazard Application and Fees, and the Adams County UCC Shared Board of Appeal Fees tabled at this time for further information.

Discussion regarding Fireworks Ordinance tabled at this time.

Chairman Deardorff stated nothing has been submitted for 301 Lost Limb Lane – Farace, but Kauffman Surveying has prepared Land Development plans. Supervisor Gordon reported he spoke with Zoning Officer who felt the plans were adequate, but the Township Engineer does not agree. No further discussion.

Special Notices: Fairfield and Fountaindale Fire Department hosting Wings & Shrimp Fundraiser October 3, 2020.

Public Comment: None.

Township Meeting Dates: All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA, unless noted otherwise. Rescheduled changes of date or time will be advertised via the *Gettysburg Times*. Cancellations will be via a notice on the office door and website.

- Planning Commission – August 25, 2020
- Board of Supervisors Meeting – September 1, 2020
- Parks and Recreation Commission – September 8, 2020
- Board of Supervisors Meeting – September 15, 2020

Adjournment: Vice-Chairman Woerner motioned to adjourn at 7:58 PM. Seconded by Supervisor Martin. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman