

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
February 25, 2010

At 7:00 PM Chairman Gordon called the meeting to order.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen Reamer, Supervisor James Grinder, Supervisor Harry Rood, and Supervisor Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Planning Commission Secretary Doreen Premo, and Pamela Wiehagen.

Township Business:

- The Board of Supervisors discussed the recommendation from CS Davidson, Inc. to allow Liberty Worship to release a partial amount of the public security.
- Cumberland Township accepted the Township's bid of \$6,000 for a 2005 Ford Explorer XLS SUV. A motion will be made at the next Board of Supervisors meeting to purchase said SUV.
- Chairman Gordon mentioned that salary ranges should be set for all Township positions. He also questioned the overtime policy and suggested that the Board of Supervisors hold a workshop to further review the personnel policy.
- Vice-chairman Reamer gave an update as to the status of the proposed office renovations to comply with ADA regulations. She is waiting for quotes to come back from the contractors and to hear what kind of grant money the Township will receive.
- There was a meeting on Wednesday, February 24, 2010 with the engineer to discuss the salt shed and fueling station. The Board of Supervisors discussed the outcome of the meeting and the need to do site work first.
- The Board of Supervisors discussed health insurance options and the upcoming conference call with the South Central Assembly regarding the same.
- Chairman Gordon mentioned that Solicitor Battersby mailed the license agreement to Mr. Sgroi. There has been no reply from Mr. Sgroi as of yet.
- Chairman Gordon stated that the Township has not heard any new information regarding the status of Mr. Diehls holding tank.
- The CAPP contract in which the Township will use Adams County Planners for community planning has been prepared by the county and should be received via mail this week.
- The Board of Supervisors discussed invoices received from the solicitor and engineer.
- The Board of Supervisors received an invitation from the Township Engineer to attend the York Revolution baseball game on May 5, 2010.
- The Board of Supervisors discussed the Great American Cleanup which falls during the week of April 24, 2010.
- Item 13 on the agenda was scratched due to the fact that County is responsible for the tax collector audit.

- The Board of Supervisors discussed the recent snow storm events and evaluated the experience.
- Chairman Gordon stated that the Glatfelter Tree Farm settlement will happen February 26, 2010 and then become part of Michaux State Forest.
- A motion will be made at the upcoming Board of Supervisors meeting to appoint a new Road Coordinator as a result of Supervisor Grinder resigning from that position.
- The Board of Supervisors discussed upcoming Planning Commission and Recreation and Parks Commission matters.
- The full time road crew position has been filled by David Woerner who will start Monday, March 1, 2010. Supervisor Woerner stated for the record that he recused himself from David Woerner's interview and voting on the applicant, as David is a distant relative.

At 8:20 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be March 2, 2010 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman