

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
May 27, 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 Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: none.

Township Business:

- The Board of Supervisors opened the bids for fuel oils and discussed the results. Bids were received from McDannell Oil, LLC, Ferrellgas, Shipley Energy, and Aero Energy.
- The re-paving of the shared driveway with Liberty Worship Center has been complete and the Township is now waiting for PennDot approval.
- The contract between Jerry Justice Excavating and Hamiltonban Township for the Township Campus site work has been signed. Work may begin in the middle of June.
- Chairman Gordon updated the Board of Supervisors on the Middle Creek flooding issues. A meeting has been set up with the US Army Corps of Engineers, Fairfield Borough and the Township to discuss how to fix this multi-municipal problem.
- Chairman Gordon updated the Board of Supervisors with regard to the Cease and Desist order for Jesse Toms. The Zoning Officer will be out to inspect the site in the next couple of days.
- The ADA handicap ramp is complete. We are still waiting for the final inspection.
- The Board of Supervisors discussed conducting a traffic study by the crosswalk at Beechwood Drive and Fairfield Road. A resident has shown concern for school children crossing Fairfield Road to get to school.
- The Board of Supervisors discussed Subdivision and Land Development Ordinances revisions that are being worked on by the Planning Commission. Specific revisions include items that relate to the Borough of Fairfield and Hamiltonban Township together.
- The road department and office requested to move to an extended four day workweek during the summer months. The benefits were discussed.
- Full-time road crew employee, David Woerner, has successfully completed his ninety day probationary period.
- The Board of Supervisors discussed a letter received from the Department of Environmental Protection (DEP) stating that the Orrtanna Treatment Facility is complying with the original permit from 1972 instead of the 1995 amended permit. A meeting has been scheduled with the DEP to discuss the amended permit and how the facility can become compliant to the amended permit.
- Secretary/Treasurer Feiler made a request to attend the PSATS Intermediate Accounting course on June 14, 2010 and with a cost to the Township of \$80.00.

- The Board of Supervisors discussed the health insurance quote received from Geisinger Health Insurance that did not come back with any significant savings and other health insurance options. The Board needs to decide what direction the Township wants to take in regard to health insurance.
- A summary of the Road Tour was given to Supervisor Woerner who was unable to attend. Funding of current and “wish list” road projects was discussed.
- A new computer was budgeted for in 2010. Instead of purchasing a new computer that is not yet needed, a request for a printer/scanner/fax machine was made for the office. A scanner would be beneficial for the office, as well as, the EMA office.
- An update was given in regard to the seven year review of the Agricultural Security Areas in the Township.

At 8:50 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be June 1, 2010 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman