

Hamiltonban Township Board of Supervisors
Regular Meeting
23 Carrolls Tract Road, Fairfield, Pa 17320
August 2, 2005

Supervisors Present: Stephen W. Jacobs Chairman, William E. Eckert, Sr. Vice-chairman, Jay Edward Deardorff Road Master, James E. Benner, and Barbara A. Nicks

Others Present: Guy Donaldson Chairman of the Hamiltonban Township Municipal Authority, Fred Heerbrandt Hamiltonban Township's engineer from William F. Hill, Inc. for Act 57, Solicitor Henry O. Heiser, III, Zoning Officer Milton Nicks, Planning Commission Secretary Pamela Wiehagen, and Secretary/Treasurer LuAnn Dille

Public Attendees: Thomas Brown, Staci George from the Gettysburg Times, Robert Gordon, Coleen Reamer, Strawberry Hill Preserve Manager Yvonne Werzinsky, and Douglas Woener

At 7:00 PM there was a public hearing at the Hamiltonban Township Municipal Building at 23 Carrolls Tract Road, Fairfield, PA 17320, for the possible adoption of Ordinance 03-2005, which describes the reduction of the parameter of a structure from 1,000 square feet to 250 square feet needing Pennsylvania Uniform Construction Code inspections. There was no public comment on this proposed ordinance.

Approval of the Minutes

Vice-chairman Eckert made a motion to approve the July 5, 2005 Supervisor's Board meeting minutes, and the Hamiltonban Township's workshop meeting minutes of July 28, 2005, seconded by Supervisor Nicks. The Board unanimously approved this motion.

Act 57

Hamiltonban Township's engineer Heerbrandt explained the July 2005 Capital Charges Study pursuant to Act 57 for the Orrtanna Sewage Treatment System in Orrtanna, PA . Hamiltonban Township received some grant funding for the construction and improvements at the Orrtanna Sewage Treatment system. These funds could not be included in the calculations for the connection fees. Using the mandated calculation procedures the Township connection fee was set at \$2,538.00 per EDU, which is a reduction of \$503.00 from the previous fee. Vice-chairman Eckert made a motion to adopt Resolution 05-2005 establishing capital charges pursuant to Act 57, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Rick Kline, a developer, has been corresponding with Engineer Heerbrandt concerning the Orrtanna Sewage Treatment plant with the possibility of adding 90 EDU's for a development on the El Vista property in Orrtanna. This will require a new treatment plant with stream discharge. In the future as plans progress the Township may want to consider adding additional capacity to the new plant for future connections. At

the present time with the Corrective Action Plan for Chapter 94 of 2004, the plant is allowed five EDU's a year. The spray field would need to be at least doubled if the DEP would even allow the plant to expand with the spray field concept. It would be impossible to purchase additional land to expand the spray field because of the surrounding houses. The new plant would most likely be constructed on the present spray field. Once the new plant is operational the old plant would be removed. Guy Donaldson stated he believes there will be strict requirements to discharge into Marsh Creek. Engineer Heerbrandt stated DEP is waiting for the Chesapeake Bay Initiative before issuing any requirements for future projects.

Public Comment

Strawberry Hill Preserve Manager Yvonne Werzinsky stated that Strawberry Hill is in the process of applying for grants to improve their public facility and recreation areas. Strawberry Hill is trying to improve their trails and restroom facility for handicap accessibility. Some of the grants ask if there is community support. If the need arises she would like to have a letter stating that Hamiltonban Township supports these improvements.

Because Strawberry Hill has facilities and programs on each side of Mount Hope Road there are traffic concerns. Road Master Deardorff suggested defining crosswalks on their property and the Mount Hope Road surface. He suggested a crosswalk sign with yellow flashing lights, which is providing successfully traffic control at the Wesley United Methodist Church. Chairman Jacobs would like definite walking pathways crossing Mount Hope Road. The Board agreed to assist with the crosswalk sign with yellow flashing lights. Vice-chairman Eckert made a motion to support Strawberry Hill becoming handicap assessable and hope that they obtaining grant funding, seconded by Supervisor Benner. The Board unanimously approved this motion. In the future Strawberry Hill and Camp Eder will explore some join history grant funding.

Mr. Gordon noted that the 2006 Peterbilt dump truck is listed as a fixed asset but that the Municipal Building at 23 Carrolls Tract Road is not listed as an asset. Secretary/Treasurer Dille responded that she was following what was done in the past concerning the building. This building has not been listed as a fixed asset. The 2006 Peterbilt principal and interest are noted on the Profit and Loss Statement. The Township is a non-profit political subdivision of the Commonwealth of PA and therefore amortization is not an issue. Secretary/Treasurer Dille will correspondence with the Township's auditor Lockwood Business Support Services concerning listing fixed assets on the balance sheet.

Mr. Gordon asked a few questions concerning the 2005 Road Project on Mount Hope Road. Road Master Deardorff responded to his questions.

Mr. Brown asked if Road Master Deardorff would use his influence with Penn-DOT to improve the ditch in front of Thomas Sanders property on Water Street. Road Master Deardorff stated Water Street is a Penn-DOT maintained road and the State is on a Twelve Year Plan. He is waiting for the Penn-DOT to improve a situation for over a year but he will speak to Penn-DOT.

Coleen Reamer questioned a meeting on July 27, 2005 concerning the McGinley Choice/Empire Home Development. There was one meeting with the solicitors' and engineers' from the Borough of Fairfield, Fairfield Municipal Authority's and

Hamiltonban Township's, Hamiltonban Township's Chairman Jacobs, Fairfield Council President Patricia Smith and Fairfield Municipal Authority President Charles Alexander, Jr. no decisions were made. It was a workshop meeting to simply discuss to coordinate and communicate on this inter-municipal development project. Chairman Jacobs report back to the Hamiltonban Township Planning Commission after the meeting.

Planning Commission

Planning Commission Secretary Wiehagen stated that the Planning Commission request that the Supervisors ask Solicitor Heiser to review the El Vista Subdivision Plan in Orrtanna in regards to the access/right of way to Lot 2/Roger Benner home.

Supervisor Benner stated this right-of-way has been used since before 1915 and is included in the El Vista's property deed.

Solicitor's Report

Solicitor Heiser stated that earlier this evening there was a public hearing for the possible adoption of Ordinance 03-2005, which describes the reduction of the parameter of a structure from 1,000 square feet to 250 square feet needing Pennsylvania Uniform Construction Code inspections. There was no public recognized, no public comments made, and no written comments received. Vice-chairman Eckert made a motion to adopt Ordinance 03-2005, seconded by Supervisor Benner. The Board unanimously approved this motion. This ordinance will be effective August 10, 2005.

The Nicholas' answered the complaint concerning the Indian Trail Inn property on Iron Springs Road, Fairfield. Solicitor Heiser stated they denied the complaint and stated they did not received notices for the problems at the Indian Trail Inn. Supervisor Benner made a motion for Solicitor Heiser to precede with a pre-trial conference with the Nicholas's concerning the Indian Trail Inn, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Vice-chairman Eckert made a motion to request that Solicitor Heiser file enforcement actions with District Justice Beauchat concerning Hartlarb's illegal trailer on Tapeworm Lane, Fairfield and Carl Bower, Jr. for non-compliances to building permit processes at 90 Sour Mash Trail, Fairfield, seconded by Supervisor Nicks. The Board unanimously approved this motion.

Solicitor Heiser stated he is waiting for a hearing date for the Moore's at 110 Water Street, Fairfield on a condition of contempt. Judge Kuhn signed the petition this morning.

Tonight Solicitor Heiser was handed a copy of the Hamiltonban Township Well Ordinance drafted by Zoning Officer Nicks. He will review the ordinance and it will probably not be ready for adoption at the September 6, 2005 meeting. Solicitor Heiser left the meeting.

Guy Donaldson asked Road Master Deardorff when lower Cold Springs Road is scheduled to be repaired. Road Master Deardorff stated this year Mount Hope Road will be completed along with Lower Gum Springs Road. Moritz Road needs a section of the road repaired this year. Cold Springs Road is the next road to be repaired. When Corner Stone develops the Strausbaugh/Fitz properties they should pay part of the cost to repair the Cold Springs Road from the development to the Township line. Supervisor Nicks

stated she would like to have the August 25 Workshop to discuss the infrastructures of the Township. Traffic will only increase.

Treasurer's Report

Supervisor Benner made a motion to approve the August 2005 Treasurer's Report as presented, seconded by Supervisor Nicks. The Board unanimously approved this motion.

September 2005	Income	Expenses	Transfers	Balance
General Account				
ACNB Checking	\$38,937.19	\$29,096.88	\$22,000	\$19,724.84
ACNB Savings	11.42			21,277.69
ACNB CD				51,264.71
PLGIT	564.49		22,000	<u>256,923.64</u>
Total Current Assets				\$349,190.88
Sewer Account				
ACNB Checking	4,171.39	5,720.53		594.31
ACNB Savings	4.87			9,076.61
ACNB CDBG				145.33
PLGIT	55.72			<u>28,590.53</u>
Total Current Assets				\$38,406.78
State Liquid Fuels				
PLGIT	172.64	159.85		69,437.26
PLGIT Emergency Fund	11.61			<u>4,687.76</u>
Total Current Assets				\$74,125.02

Expenditures

Supervisor Nicks made a motion to approve the July 2005 Expense Report as presented, seconded by Supervisor Benner. The Board unanimously approved this motion. Vice-chairman Eckert made a motion to adopt Resolution 04-2005 for the Disposition of Records, seconded by Road Master Deardorff. The Board unanimously approved this motion. Supervisor Nicks and Secretary/Treasurer Dille will complete this task in accordance with Municipal Records Manual.

Police Report

Officer Larmer was on vacation out of the area. In the Supervisors' packet was the June 2005 Police Report and the July 2005 Police Report was presented tonight. Officer Larmer has made arrangements for the mail, and telephone messages to be handled in her absents. The Vas Car Certification will be completed on schedule. The Pennsylvania State Police will be covering the Township during her vacation. Office Larmer contacted the Carroll Valley Police Department to patrol the Fairfield Area School District property especially the construction sites. The windshield wiper motor in the 2000 Ford Crown Victoria and the 1997 Ford Crown Victoria radiator and thermostat have been replaced.

After a recent thunderstorm Officer Larmer tried to remove a tree off the roadway but it was too large for one person. She called Road Master Deardorff and as always he came out immediately. The property owners also came out when they realized there was

a problem and helped Officer Larmer move the tree off the road just before Road Master Deardorff arrived at the site. The electric company as subcontracted to have the trees cleared for their electric lines on Iron springs Road, Five Forks Road, Route 116, Old Waynesboro Road, BB Section and some other problem areas this Autumn.

A large number of residences have given Officer Larmer permission to sit in their driveways and on their property. Officer Larmer has been handling more traffic complaints but has not written many citations. Officer Larmer can not write the citations because of the Vas Car Traffic Control device requires a certain sight distance. At a later date or maybe in next year's budget she would like the Board to consider a new speed timing device.

Chairman Jacobs announced that Office Larmer has qualified well for her fire arm certification.

Road Master Deardorff made a motion to approve the June 2005 and July 2005 Police Reports as presented, seconded by Supervisor Benner. The Board unanimously approved this motion.

EMA Report

Vice-chairman Eckert asked Solicitor Heiser to review the Regional EMA Agreement tonight.

Road Report

Road Master Deardorff gave the following July 2005 Road Report.

1. Mowing along the roads have been completed for the second time this season.
2. Traffic signs have been cleared for visibility.
3. The one ton dump truck will be repaired by the end of August for inspection.
4. The 1982 International Dump Truck was repaired with new tie rod ends, front end alignment, new tires and was inspected.
5. The preliminary preparations for motor paving the last portion of Mount Hope Road are on schedule. The shoulder work and ditch work is completed. Cross pipes have been replaced where needed.
6. Lower Gum Springs preliminary preparations for motor paving will be started tomorrow and finished by Thursday.
7. Tentative dates for motor paving Mount Hope Road and Lower Gum Springs are August 4 and 5, 2005.
8. The Mount Hope Road and Lower Gum Springs Road will be motor paved to 18 feet wide with curves minimum 20 feet wide.

Vice-chairman Eckert stated that the crosswalk in front of the Fairfield Area School District to Beechwood Drive needs to be repainted. Hopefully this can be completed by the time school starts on August 30, 2005. Vice-chairman Eckert did not like the quality of work that Alpha Space Control Company did last year at the school crosswalk nor at the railroad crossings this year. When Secretary/Treasurer Dille arranges for the school crosswalk to be painted she will explain the concerns about the quality of work at the railroad crossings.

Supervisor Benner made a motion to accept the July 2005 Road Report, seconded by Supervisor Nicks. The Board unanimously approved this motion.

Sewer Report

Road Master Deardorff gave the following July 2005 Sewer Report.

1. Mowing has been completed at the sewer plant.
2. The Sewer plant is operating fine.

Supervisor Benner made a motion to accept the July 2005 Sewer Report, seconded by Supervisor Nicks. The Board unanimously approved this motion.

Zoning Officer's Report

Zoning Officer Nicks gave the following report. He issued 13 permits. One permit for a roof pitch change. He issued permits for two new houses and two permits for pools. He issued eight Use and Occupancy permits. He attended the Supervisor's and Planning Commission meetings, which were public. He also met with Corner Stone Developers concerning the Strausbaugh/Fitz subdivision and Terry Stem for a possible subdivision. Chairman Jacobs and he inspected the Orrtanna Methodist Church's parking lot. There should be no parking on the entrance way of the church's parking lot. He worked 31.5 hours, travel 170 miles, had 48 telephone calls, and telephone charges of \$16.47. Zoning Officer Nicks spoke with Solicitor Heiser tonight concerning the illegal trailer of Sharon Hartlaub on Tapeworm Lane. After Zoning Officer Nicks confirms that the trailer is still there, Solicitor Heiser will start legal action against Sharon Hartlaub. If Carl Bower, Jr. does not have a land development plan for his property at 90 Sour Mash, Fairfield, submitted 10 working days for the August 23, 2005 Planning Commission Solicitor Heiser will start legal action against him.

Fountaindale Volunteer Fire Company would like a permit for a 12 X 30 storage shed at 1340 Old Waynesboro Road, Fairfield. The Supervisors agreed not to charge them the permit fees.

After consulting with Charles Alexander of Alexander's Well, Inc., Zoning Officer Nicks incorporated Mr. Alexander's suggestions into the Well Ordinance. Zoning Officer Nicks presented the amended well ordinance to the Board and explained the changes. The well ordinance will be reviewed by Solicitor Heiser and Engineer Tim Cormany.

Vice-chairman Eckert made a motion to accept the July 2005 Zoning Officer's Report, seconded by Supervisor Benner. The Board unanimously approved this motion.

New Business

Adams County Solid Waste and Recycling Director Bicky Redman is still waiting for Waste Management of Central PA manager Tom Stang to consult with her concerning several solid waste contracts renewals.

Old Business

There was a small discussion concerning the air conditioning at the business office at 23 Carrolls Tract Road. The Board decided not to replace the current unit but to add an additional unit and have it installed in the back meeting room. Road Master Deardorff made a motion to purchase an additional unit from Ken Adams Mechanical, LLC. for \$3,200, seconded by Supervisor Nicks. The Board unanimously approved this motion.

The Board agreed to proceed with regional joint planning with Vice-chairman Eckert and Planning Secretary Pamela Wiehagen representing the Township. There may be a meeting the end of August.

Next Meeting

The next regular Supervisors meeting will be September 6, 2005, at 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17320.

Adjournment

At 9:08 PM Supervisor Benner made a motion to adjourn the meeting, seconded by Road Master Deardorff. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Stephen W. Jacobs
Chairman