

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop

November 29, 2012

At 7:00 PM Chairman Gordon called the meeting to order. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes. This Workshop was properly advertised in the *Gettysburg Times*.

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

**Staff Present:** Solicitor Matthew Battersby, Secretary/Treasurer Deborah K. Feiler and Officer Juanita K. Larmer.

**Public Present:** Doreen Premo and Mark Maas of Battersby Law Office.

## **Township Business:**

The Board along with Solicitor Battersby, Mr. Maas and Officer Larmer entered into an Executive Session to discuss a personnel matter. The meeting resumed at 7:20 PM.

Supervisor Woerner motioned to approve the proposed 2013 budget for the General Fund, Sewer Fund and the State Liquid Fuels Fund and the Capital Improvements Plan. Supervisor Grinder seconded. The motion carried unanimously. The Board intends to adopt the 2013 budgets at the December Workshop meeting. The proposed budgets are available on the Township website or at the office for public review.

Chairman Gordon motioned to adopt Resolution 2012-13: A Resolution disbanding the Hamiltonban Township Police Department, effective December 31, 2012. Vice-chairman Reamer seconded. Chairman Gordon called for a role call vote. Supervisor Gordon voted Yea, Supervisor Reamer voted Yea, Supervisor Grinder voted Yea, Supervisor Rood voted Yea, and Supervisor Woerner voted Yea. The motion carried unanimously.

Supervisor Rood motioned to place Officer Juanita K. Larmer on administrative paid leave with full benefits effective November 30, 2012 until December 31, 2012. Supervisor Grinder seconded. The motion carried unanimously.

Chairman Gordon motioned to have the Pennsylvania State Police provide police coverage in Hamiltonban Township. Vice-chairman Reamer seconded. The motion carried unanimously.

Chairman Gordon motioned to give thirty (30) day notice to the Boroughs of Fairfield and Carroll Valley and Liberty Township of Hamiltonban Township's withdrawal from the Inter-municipal agreement to provide mutual aid law enforcement as of December 31, 2012. Vice-chairman Reamer seconded. The motion carried unanimously.

Chairman Gordon thanked Officer Larmer for her dedication to the Township.

Solicitor Battersby and Mr. Maas left the meeting at 7:32 PM.

Supervisor Rood recommended to table the approval of the 2013 Budget Message and the 2012 Year End Newsletter until further review can be made.

At 7:34 PM, Vice-chairman Reamer motioned to adjourn the meeting. Supervisor Woerner seconded. The motion carried unanimously.

The next regularly scheduled Board of Supervisors Meeting will be December 4, 2012 at the local prevailing time of 7:00 PM.

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