

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Meeting Minutes
January 16, 2009

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, and Supervisor Dale J. Premo
Supervisor James L. Benner had another commitment

At 10:30AM Chairman Gordon called the special meeting to appoint an interim zoning officer to order.

Police Coordinator Reamer made a motion to appoint Land and Sea Services LLC. as the interim zoning officer for Hamiltonban Township as of January 5, 2009, seconded by Supervisor Premo. The Board unanimously approved this motion. Land and Sea Services, LLC. will charge \$20.00 per land use permit, \$18.00 an hour for field inspections and other on site inspections. Currently Land and Sea Services, LLC. has a contract with Hamiltonban Township as the Uniform Construction Code inspector.

At 10:45AM Chairman Gordon made a motion to adjourn the meeting, seconded by Supervisor Premo. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman