

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Workshop Meeting Minutes
January 29, 2009

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

Staff: Secretary/Treasurer LuAnn Dille

Public: Rick Fulton from the Gettysburg Times

At 7:30 PM Chairman Gordon called the meeting to order.

The following topics were discussed at this meeting.

1. The proposed Hamiltonban Township's Floodplain Ordinance has been advertised for adoption.
2. The Customary Home Occupation permit request by Donna Moyer will be placed on the regular Board of Supervisors Meeting agenda of February 3, 2009.
3. Supervisor Premo is negotiating with Commonwealth Code Inspection Service, Inc. (CCIS) for a code enforcement contract with the Township. Supervisor Premo will explain the possible contract at the Board of Supervisors Meeting on February 3, 2009.
4. There are a couple of zoning issues that may require a code enforcement officer.
5. Liberty Worship Center is continuing to develop their land development plan including the shared driveway requirements.
6. The status of Fairfield Market Subdivision and Land Development Plan currently involves a private legal issue between Realty Leasing and Management Company and JHD/Berkshire-Hudson.
7. Todd Reamer is withdrawing his DEP Sewer Planning Module for property off Cold Springs Road/Haines Lane.
8. Barry Reeher may want to build a home on his property off Mount Hope Road but he will probably need a zoning variance for set-backs. He will need to complete the proper form including the \$500 fee to request that Hamiltonban Township's Zoning Hearing Board hold a hearing.
9. Strawberry Hill is continuing the process for a conservation easement. Police Coordinator Reamer explained the process. This process may include the Adams County Green Space Program.
10. The Community Development Block Grant has been submitted for an ADA compliant restroom and a building entrance ramp. Chairman Gordon attended the hearing. Adams County Commissioners are waiting until the funds are released by the Federal Government before granting any requests.
11. Adams County Council of Government (ACCOG) is continuing to be created. Hopefully by June 2009 the ACCOG will be functioning as a vital organization. The Board of Supervisors intends to commit to participation in the ACCOG at the February 3, 2009 meeting.

12. The Board of Supervisors would like to purchase a new copier. This was included in the 2009 Budget. Secretary/Treasurer Dille will call Eicholtz for information on copiers and prices.
13. Currently the Township's cell phone contract is with Nextel but the coverage is spotty. Hopefully cell service will improve with the new cell towers. The Board will discuss this again in June when the towers are fully functioning.
14. The Board of Supervisors would like to promote Hamiltonban Township's 4th Annual Clean-up Day to remove the trash along the roadways in the Township. Earth Day is April 22, 2009. The Board thought Saturday April 18 would be a good date for the clean-up.
15. Police Coordinator Reamer and Supervisor Premo had a meeting with the Orrtanna Treatment Plant Sewer Operator Harold Kessel to discuss the plants operations. They may also meet with Fred Heerbrandt, the sewer engineer.
16. The delivery date for the new police vehicle should be the first of March.
17. The Board of Supervisors would like to complete a Spring Road Inspection. The Supervisors are checking their schedules for March 31, 2009 starting at 5:00 PM. They will make the decision at the February 3, 2009 meeting.
18. The Elected Auditors suggested increasing the treasurer's bond to \$350,000. The Board of Supervisors will vote on this suggestion at the February 3, 2009 meeting. The Elected Auditors would like to have the Board of Supervisors approve all bills before checks are mailed. Secretary/Treasurer Dille was instructed to give the Board of Supervisors a complete list of all bills bi-monthly for full Board approval.
19. The Board discussed transferring one Certificate of Deposit in the amount of \$98,000 into the reserve fund, plus the 2009 budgeted amount of \$20,000 and the \$24,000 from last year's budget that was not used. This item will be on the February 3, 2009 agenda.
20. The Board wants to update all fee schedules in 2009 and include the fees in one resolution for clarity.
21. The 2005 Peterbilt was picked up Monday after the uplifting was completed. The 2005 Peterbilt was used in the recent snowstorm.
22. Hamiltonban Township's Planning Commission and Board of Supervisors would like to complete the sign ordinance update in 2009.
23. The Board believes the Township is ready to proceed with a land development plan for the proposed new maintenance facility.
24. Chairman Gordon had a telephone call from a resident who would like to install a windmill on his property. The Township has no regulation on windmills.

At 9:39 PM Police Coordinator Reamer made a motion to adjourn the meeting, seconded by Supervisor Premo. The Board unanimously approved this motion.

Secretary/Treasurer
LuAnn M. Dille

Chairman
Robert L. Gordon