

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
December 29, 2012

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

Supervisors Present: Vice-chairman Coleen N. Reamer, James E. Grinder, Harry Rood and Douglas Woerner. Robert L. Gordon was excused from the meeting. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Jodi Nolan, Juanita K. Larmer, and Jeffrey Feiler.

Township Business:

Secretary/Treasurer Feiler telephoned Chairman Gordon who participated in the meeting via speaker phone.

Vice-chairman Reamer summarized for the public's information, the Hamiltonban Township Public Comment Policy. Ms. Larmer commented on the 2013 Budget, the 2013 Capital Improvements Plan and the Public Comment Policy.

Supervisor Woerner motioned to adopt Resolution 2012-15: A Resolution to Adopt the 2013 Hamiltonban Township Budget with the Real Estate Tax Mills of 1.2359. Supervisor Rood seconded. The motion carried unanimously.

Chairman Gordon motioned to approve the 2013 Capital Improvements Plan. Supervisor Rood seconded. The motion carried unanimously.

Supervisor Rood motioned to approve the 2013 Budget Message. Supervisor Grinder seconded. The motion carried unanimously.

At 7:05 PM, Supervisor Rood motioned to adjourn the meeting. Supervisor Woerner seconded. The motion carried unanimously.

The next scheduled Board of Supervisors meeting will be January 7, 2013 at the local prevailing time of 7:00 PM.
