

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Monthly Meeting Minutes
October 7, 2008

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

Planning Commission Member Present: Secretary Doreen Premo and Pamela Wiehagen

Staff: Solicitor Matthew Battersby, Zoning Officer Milton Nicks, Secretary/Treasurer LuAnn Dille, Road Master John Harbaugh, Police Officer Juanita Larmer, EMA Deputy Coordinator Larry Schneider, and EMA Coordinator Donald Wills, Jr.

Public: Robert and Lori Ackors, Charles Alexander, Sr., A. J. Aldrich representing the Fairfield Volunteer Fire and EMS Company, Susan Bourgeois, Ginger French, Barbara Nicks, Terry Reamer, Richard Sharrah, Robert Sharrah, Peggy Reeher, Harry Rood, Lonnie and Amanda Whitcomb, Attorney Charles Zwally for JDH, Attorney Henry O. Heiser, Rick Fulton from the Gettysburg Times, and Steve Marroni from The Evening Sun

At 7:30 PM Chairman Gordon called the meeting to order and welcomed the public to the meeting. Those present recited the Pledge of Allegiance.

Approval of the Minutes

Vice-chairman Grinder made a motion to approve the September 2, 2008 Board of Supervisors Meeting Minutes, the September 24, 2008 Special Board of Supervisors Meeting Minutes, and the September 25, 2008 Board of Supervisors Workshop Meeting Minutes, seconded by Supervisor Benner. The Board unanimously approved this motion.

Planning Commission

Supervisor Benner made a motion to grant the Liberty Worship Center's Land Development Plan requested 90-day extension, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Chairman Gordon gave an overview of the Fairfield Market/JDH Subdivision and Land Development Plan reviews and submissions. This plan was first reviewed at the August 26, 2008 Planning Commission meeting. The Planning Commission has 62 days to take action on a plan and the Board of Supervisors has 90-days to take action. Chairman Gordon stated that the Planning Commission's recommendation is to deny this plan because of the lack of sewer capacity available from the Fairfield Municipal Authority and problems with the traffic design. The Township has received a correspondence from Gibbel, Kraybill and Hess, LLP Attorney Yoder representing Ginger French of 7 Sunfish Trail, Fairfield, who owns property in the immediate vicinity of the proposed Fairfield Market. JDH has requested a 30-day extension. Supervisor Premo stated that the Planning Commission denied the plan solely on the lack of sewer capacity from the Fairfield Municipal Authority. Hamiltonban Township received a correspondence dated September 17, 2008 from the Fairfield Municipal Authority stating

that the Fairfield Municipal Authority does not currently have sewer capacity for this project. Planning Commission and JDH will need time to evaluate the TransAssociates traffic study review and the correspondence from Gibbel, Kraybill and Hess, LLP.

Attorney Zwally, representing the applicants, is requesting a 30-day extension for this preliminary plan. Attorney Zwally stated that the extension would be used to address the sewer and traffic issues. Attorney Zwally and other JDH professionals do not agree with Attorney Yoder's comments. He also stated that according to the Hamiltonban Township Ordinances sewer capacity is not required for preliminary plan approval only that the Department of Environmental Protection (DEP) 537 Plan be reviewed by the Planning Commission and submitted to DEP. This has been completed. Since the Fairfield Municipal Authority is having inflow and infiltration issues, the Fairfield Municipal Authority has let out a bid for a contract to complete television inspections of the lines with the hope to make any corrections in the spring of 2009. Fairfield Municipal Authority sewer engineers and JDH are consulting on the capacity available after the corrections of any problems that may be found. Attorney Zwally stated according to Hamiltonban Township Ordinances the DEP 537 sewer module must be approved before the final plan approval. Attorney Zwally suggested that the Planning Commission and Board of Supervisors approve the preliminary plan with the condition of obtaining DEP approval. He stated that he has not received a copy of the correspondence dated September 17, 2008 from the Fairfield Municipal Authority.

Supervisor Premo stated the correspondence from Attorney Yoder and Fairfield Municipal Authority states very clearly that there is not capacity at this time.

Attorney Zwally quoted and read Hamiltonban Township's Subdivision and Land Development Ordinances Article VI, Section 600.4. This section states that sewer planning documentation must be prepared in accordance with the rules and regulations of the DEP.

Planning Commission Secretary Premo stated that Attorney Zwally did not read far enough into Section 600.4. She requested that he read Article VI, Section 600.4 sub-sections F, which he did. Article VI, Section 600.4 states "Direction and distance to the nearest sewage treatment plant and information as to its present or future accessibility in terms of time, finances, and load capacity as well as the sources of this information." He continued on by reading Article VII, Section 701.7. This involves final plan approval requirements.

Solicitor Battersby stated that there are several different options. Solicitor Battersby suggested granting the 30-day extension for this plan. Supervisor Benner made a motion to grant the requested 30-day extension till December 24, 2008 seconded by Police Coordinator Reamer. The Board approved this motion with Vice-chairman Grinder voting no.

Attorney Zwally stated that his applicant is willing in good faith to work out the traffic concerns. He is willing to work with Hamiltonban Township to eliminate these traffic issues.

Supervisor Premo stated that the Planning Commission should evaluate the TransAssociates traffic review. He also stated that the Township is looking at this project positively, but the sewer capacity will still be an issue next month, next spring, and beyond. Attorney Zwally stated that this plan is on the priority list of the Fairfield Municipal Authority. Supervisor Premo also stated that this could be a waste of time and

money for the applicant if sewer capacity is not available. Chairman Gordon stated the extension was granted but the applicant is at risk with the Fairfield Municipal Authority sewer capacity. This issue is not under the control of Hamiltonban Township, which is reviewing the plan. Empire Homes/McGinley's Choice Development's proposed new sewer plant may offer capacity in the future. Chairman Gordon stated that JDH is at risk with encouraging this project with the traffic and sewer problems. Supervisor Premo wanted to make the point of understanding that the Township granted the 30-day extension but the sewer capacity is not controlled by the Township as to future capacity and availability.

Police Coordinator Reamer stated that she does not believe there will be sewer capacity until a new sewer plant is built, but was willing to grant the extension.

Attorney Zwally stated that Subdivision and Land Development Ordinances Section 701.7 states that the sewer planning module must be approval by DEP before final approval. In this case the approval must be through a third party, which is in the Fairfield Municipal Authority. Attorney Zwally stated that Hamiltonban Township can not deny this preliminary plan for not having sewer capacity.

Solicitor Heiser stated that the preliminary plans must be filed and that this has been accomplished. Supervisor Premo stated again the correspondence from the Fairfield Authority indicates that there is not capacity at this time nor in the near future.

At this meeting no action was taken on the Planning Commission recommendation to deny the JDH/Fairfield Market Plan due to the lack of sewer capacity from the Fairfield Municipal Authority.

Public Comment

Fairfield Volunteer Fire and EMS President Aldrich stated that Act 7 is to encourage communication between fire/EMS companies and the municipalities. He distributed copies of general information from the Fairfield Volunteer Fire and EMS Company and the 2008 and 2009 Projected Expenses to the Board. On October 14, 2008 Fairfield Volunteer Fire and EMS is expecting the delivery of a \$240,000 Special Unit: a mini-pumper/brush truck that can be used for medical assistance. Also an ambulance is scheduled to be replaced. Insurance companies mandate that fire trucks be replaced every 20 years and ambulances every ten years for the ISO Rating which affects the insurance rating of all homeowners. The Fairfield Volunteer Fire and EMS Company only receives a total of \$19,000 from the six municipalities that the company services. The Fairfield Volunteer Fire and EMS Company is funded by many Bingo games. The Fairfield Volunteer Fire and EMS Company does not have a ladder truck, but now there is a three story house in the Fairfield Borough indicating the fire company's concerns of adequately protecting that house.

Mr. Alexander of Alexander's Plumbing, 4236 Fairfield Road, Fairfield, wants to remove some brush on Alexander's Plumbing property next to Robert Rosenberry's property. Zoning Officer Nicks explained that Alexander's Plumbing is a commercial property which is required to maintain a 20-foot screening buffer. Currently the area between the properties was grandfathered, but a major change would require Alexander's Plumbing to comply with current ordinance requirements. Mr. Alexander may remove brush to improve the traffic visibility at the driveway without planting a screening buffer. Mr. Alexander was instructed to attend the Planning Commission meeting on October 28, 2008.

Supervisor Benner made a motion to grant Lori Ackors of 209 Zoo Road, Fairfield, PA, a Customary Home Occupation permit for a pet grooming only business at her home, seconded by Supervisor Premo. The Board unanimously approved this motion. Lori Ackors stated that there will not be boarding or kenneling of any animals.

Mrs. Nicks presented the Board of Supervisors with a petition of 200 signatures which was circulated by Mrs. Peggy Reeher and herself. The petition made comments about the land swap, new facilities and the possibilities of a recreational park. The first page of the petition will be included as Attachment 1 to these minutes. Mrs. Reeher read a statement that the United States may have rough economic times the next five years and questioned if this a good time for the Township to be building a new shop building. Chairman Gordon read a statement from the Board explaining the Board position on these and other issues. The Board response will be included as Attachment 2 to these minutes. The Board has made available newsletters, and budget messages, and there have been several newspaper articles by different newspapers, minutes on the web-site, and minutes at each meeting concerning the items mentioned in the petition.

Police Coordinator Reamer stated that this Board has made several major purchases without increasing taxes. A new roof was installed at the business office, a new fuel tank was installed, and the Ford pick-up truck was purchased without a tax increase. This Board has evaluated health insurances and has saved \$12,000 annually without reducing coverage. Equipment insurances had been re-evaluated, and as a result the Township realized a significant savings. This Board has not increased taxes for major purchases as documented by the history of past Boards. Police Coordinator Reamer stated that the tax rate increased for major purchases in the past. There has been a 5 mill tax increase by previous Boards for major purchases. Chairman Gordon stated that the current Board has been diligently trying to obtain grant funding for the new facility project for the last two years to avoid a tax increase.

Chairman Gordon stated that the Board has been planning on an open house to explain the proposed new facilities and the options when the plans are at that point. Currently plans are still in the preliminary stage. The Board of Supervisors is holding consultation meetings with consultants which are allowed. This information will be shared at the open house. Recently appointed Supervisor Premo stated he was aware of the issues by attending the meetings, newspaper articles, newsletters, the written meeting minutes and the web-site.

Chairman Gordon stated that most of the taxes that residents pay are used to fund the Fairfield Area School District. Only one-eighth of the tax revenue collected funds the Township and provides for police protection, snow removal, highway maintenance, buildings, trucks, and all the Township expenses. The current shop maintenance facility is in poor condition. The Board has been very dedicated to obtaining funding for a new facility that is affordable and meets the needs of the Township. The Board would like to construct the facility at one time, but the construction will depend on the funding available. Police Coordinator Reamer wished the petition contained accurate information not rumors. She would hope the same effort would be exerted to spread the truth as was expended for passing around the rumor petition. Supervisor Benner stated the Township needs a new shop facility now.

Richard Sharrah is 100 % against a park. Police Coordinator Reamer stated that the Township has created a Recreation and Park Commission and ordinances to support

the Commission only. Future developers would be creating the park(s) and funding for the park(s) per ordinances, not the Hamiltonban Township taxpayers. Mr. Whitcomb thanked the Board for explaining the issues and taking the actions this Board has taken.

Solicitor's Report

Solicitor Battersby stated he is proceeding with the delinquent sewer customer. He stated that the Board may want to hold a workshop with the Township's engineer and himself to discuss the possible geothermal ordinance and permit process. Pennsylvania does not have any regulations for geothermal wells. Chairman Gordon stated he thought Carroll Valley may be adopting an ordinance concerning geothermal wells. Solicitor Battersby has been consulting with Greater Ortanna Investment Group on the greenway easement for the Old Orchard Farm Development.

The inter-municipal police agreement has been tabled for now.

Police Coordinator Reamer made a motion to advertise the new sewer regulations for adoption after the Hamiltonban Township's Municipal Authority has reviewed and approved the regulations at their meeting on October 15, 2008, seconded by Supervisor Premo. The Board unanimously approved this motion.

Zoning Officer's Report

Zoning Officer Nicks gave the following September 2008 Zoning Officer's Report. He issued eight permits. He issued one permit for each of the following: a shed, a pool, a deck, and a demolition of a cabin. He issued four Use and Occupancy Permits. He completed three inspections. A cabin on Whippoorwill Lane needs to replace a storm damaged rear deck. There was a junk vehicle complaint in Orrtanna. He also spoke with Mr. Alexander concerning screening. He attended the Board of Supervisors and the Planning Commission public meetings. Tyson signs wanted to install a sign stating Food Lion coming soon at the Fairfield Market site. Zoning Officer Nicks told them to wait until the preliminary plan is approved. Zoning Officer Nicks worked 20.25 hours, traveled 77 miles, had 32 telephone calls and long distance charges of \$12.49.

Mr. Rood asked the status of the road maintenance escrow account with Liberty Towers because there was some damage to the private lanes. Verizon is the only company that should have heavy equipment over the lanes as Cingular installation has not been completed to date. Liberty Towers was required to obtain the bonds for the road and stormwater management plan. Martin and Martin engineers will need to complete a site inspection before the Township will release the funds from the escrow accounts for the road and stormwater management plan. Police Coordinator Reamer made a motion to approve the September 2008 Zoning Officer's Report, seconded by Supervisor Benner. The Board unanimously approved this motion. At 9:23 PM Solicitor Battersby left the meeting.

Road Report

Road Master Harbaugh gave the following September 2008 Road Report:

1. The road crew cut a tree that was hanging over Moritz Road after a resident notified the Township.
2. Road Master Harbaugh met with a DCNR representative to obtain permission to cut down dead trees along the former Glatfelter Tree Farm #1 that could fall onto Mount Hope Road and Gum Springs Road.

3. The road crew began cutting dead trees along Gum Springs Road.
4. The road crew dug a ditch along Bull Frog Road and filled it with aggregate to try to reduce problems with springs under the roadway.
5. Mr. Kuykendall filled potholes and washouts on Knox Road.
6. Potholes were filled by Mr. Kuykendall on Sloe Gin Trail after a resident's complaint.
7. The road crew did a road inspection on the dirt portion of Newman Road after a verbal complaint. Some sections need to be graded.
8. The road crew finished installing "Permits Required" signs on Township boundary signs.
9. The following roads were mowed: Orrtanna Road, Hickory Bridge Road, Knox Road, Cold Springs Road to railroad tracks and part of lower Cold Springs Road.
10. C.E. Williams did the milling and widening of a section of Old Waynesboro Road and paved that section with 19mm wearing course of Superpave.
11. C.E. Williams paved a small section of Newman Road with 19mm wearing course of Superpave.
12. The crosswalk was painted in front of the Fairfield Area School District property and at Beechwood Drive.
13. The shoulders were upgraded along Old Waynesboro Road by the road crew with millings and 2A aggregate. Applying oil to the shoulders would cost approximately \$3,000-\$3500.
14. The 2000 police cruiser had a broken door latch replaced. The spark plugs and wires were replaced when the tune-up was completed. A rear differential cover gasket and exhaust donut gaskets were replaced along with a broken lightbar toggle switch. Road Master Harbaugh is obtaining estimates for new snow tires for the police cruiser.
15. The 1997 police cruiser siren and horn need to be repaired.
16. The 1982 International dump truck had the starter and a split fuel line replaced. Two new air brake storage tanks were installed.
17. Road Master Harbaugh spoke with Fairfield Fire Chief William Jacobs and Mark Keller from the Fairfield Municipal Authority on fire hydrant painting. The Township is planning to use community service people to paint the fire hydrants in Hamiltonban Township.
18. Road Master Harbaugh spoke with a CSX signal maintenance person about the condition of all of the CSX Railroad crossings in Hamiltonban Township.
19. Hammaker East set-up their pug mill at the Township's shop for work at a neighboring township and will seal the seams on Beechwood Drive and Franklin Street for Hamiltonban Township.
20. The Road Crew made 25 more "No Parking" signs for Pippinfest.
21. All the boundary pins were found on the Township's new property. The proposed driveway on Bullfrog Road was marked off with white stakes.
22. Road crew Jason started to take an inventory of the signs that need to be replaced to be in compliance with the upcoming Penn DOT standards.
23. Road Master Harbaugh attended a Life Cycle Costing seminar at Cleveland Brothers with Supervisors Dale Premo and Police Coordinator Coleen Reamer.
24. Road Master Harbaugh issued two driveway permits.

25. Road crew employee Jason Kuykendall acquired his Class A CDL on September 17, 2008 as required by his 90-day probation period that ended on October 6, 2008.
26. Road Master Harbaugh received prices on guide rail installation for the 1200 block of Old Waynesboro Road.
27. Road Master Harbaugh has been obtaining estimates for a new dump truck.

The following are upcoming projects:

1. Continue cutting dead trees along roadways and trimming overhanging branches.
2. Continue taking inventory on what signs need to be replaced.
3. Do ditch work at various locations with Bobcat and grader blade.
4. Scheduling the lines to be painted on the newly blacktopped area of Old Waynesboro Road after the sealing of the seams is completed.
5. Paint fire hydrants and curbs in front of hydrants.
6. Fill potholes and washouts on Newman Road.
7. Fill washouts and try to redirect stormwater to keep it off the road on Rum Trail.
8. Patched and rebased an area on Sour Mash Trail.
9. Continue installing red delineators at unmarked cross pipes.
10. Contact CSX railroad to discuss options at the crossings.
11. Continue checking for areas that may need a new streetlight installed.

Police Coordinator Reamer stated that according to Senator Punt's office the Fountaindale/Greenstone railroad crossing is on the list to be re-done in 2009. EMA Coordinator Wills reported that a twisted rail was replaced but the asphalt was not patched. EMA Coordinator Wills will try his contacts with the CSX Railroad to expedite repairs. Several formal complaints have been made to CSX Railroads Customer Service telephone number with no positive results.

Since Jason Kuykendall successfully completed his probation period; he will receive a 5% pay rate increase per the Hamiltonban Township Personnel Policy.

Supervisor Premo made a motion to approve the September 2008 Road Master's Report, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Truck and Trailer Bids

The two truck and a trailer bids were opened. M. L. Cooper/Diversified Earthmover, Inc. bid was for a 2005 Peterbilt, GVW 55,000, 9 speed transmission, 300 HP engine for \$50,000. Allegheny Ford Truck Sales bid was for a 2006 Sterling LT9511, GVW 58,000, 9 speed transmission, 460 HP engine for \$68,000. Chairman Gordon made a motion to reject all truck bids, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Only one bid was received for a 20-ton Lowboy trailer which was from M. L. Cooper/Diversified Earthmovers, Inc. for \$10,000. Police Coordinator Reamer made a motion to approve the purchase of the 1998 Lowboy 20-ton trailer from M. L. Cooper/Diversified Earthmovers, Inc. for \$10,000, seconded by Supervisor Premo. The Board unanimously approved this motion.

Supervisor Benner made a motion to hire William C. Shriner, Jr. as a part-time, as needed, road crew employee at the current rate of \$11.33, seconded by Supervisor Premo. The Board unanimously approved this motion.

Sewer Report

Road Master Harbaugh gave the following September 2008 Sewer Report:

1. Road Master Harbaugh was called for a high level signal light at one of the lift stations late one night. Howie Kessel assisted Road Master Harbaugh with this situation. A resident was notified early the next morning of the situation.
2. A proposal was received from Kline's to clean the sludge from Lagoon Number #2 and clean both wet wells.
3. A new autodialer and surge protector was installed and tested by Ketterman Electric. The generator does a weekly test run around 2:00 P.M. every Wednesday.
4. Road Master Harbaugh received an automatic call that the generator was on. Road Master Harbaugh spoke with Howie Kessel and was told it was a false call that activated while he was present doing his daily tests.

Supervisor Benner made a motion to approve Kline's to clean the Lagoon Number 2 for an estimated cost of \$6,775, seconded by Supervisor Premo. The Board unanimously approved this motion. Pecks' was too busy to give a quote, and Shealer's does not have the equipment necessary to complete the task.

Supervisor Benner made a motion to approve the September 2008 Sewer Report, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

The Hamiltonban Township's Municipal Authority Meeting will be held October 15, 2008, starting at 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA.

Treasurer's Report

The estimated State Liquid Fuels entitlement has been reduced to \$87,599.72.

Police Coordinator Reamer made a motion to approve the September 2008 Treasurer's Report, seconded by Supervisor Benner. The Board unanimously approved this motion.

October 2008	Income	Expenses	Transfer	Balance
General Account				
ACNB Checking	\$14,367.12	\$54,779.40	\$ 27,000	\$ 7,172.34
ACNB Saving	4.01			20,970.72
PLGIT	449.11		27,000	211,245.94
PLGIT CD				98,000.00
PLGIT CD				<u>98,000.00</u>
Total Assets				\$ 435,389.00
Sewer Account				
ACNB Checking	12,390.50	1,443.03	5,000	\$ 6,035.20
ACNB Saving	1.19			6,223.68
PLGIT	24.36		5,000	<u>14,585.51</u>
Total Assets				\$ 26,844.39

State Liquid Fuels Account	Income	Expenses	Transfer	Balance
PLGIT	\$ 42.27	\$119,734.32	\$112,777.69	\$15,749.49
Emergency PLGIT	9.94			5,337.68
Short-term PLGIT	669.64		112,277.69	<u>00.00</u>
Total Current Assets				\$21,087.17

Approval of Expenditures

Police Coordinator Reamer made a motion to approve the September 2008 Expense Report, seconded by Supervisor Benner. The Board unanimously approved this motion.

Secretary's Report

Police Coordinator Reamer made a motion to discuss the Proposed 2009 Budgets at the next regular Board of Supervisors Workshop meeting, to be advertised on October 31, for adoption at the Board of Supervisors regular meeting on December 2, 2008, seconded by Supervisor Premo. The Board unanimously approved this motion.

Police Coordinator Reamer made a motion to allow Wellspan to offer flu vaccines on November 4, 2008 from 5:00 PM to 8:00 PM, at 23 Carrolls Tract Road, Fairfield, seconded by Supervisor Benner. The Board unanimously approved this motion.

Supervisor Benner made a motion to approve the 2008 Secretary's Report, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Police Report

Officer Larmer distributed the September 2009 Police Report to the Board of Supervisors. She had 55 service calls, one arrest, 14 traffic citations and two criminal arrests. Officer Larmer thanked Police Coordinator Reamer and Supervisor Premo for their assistance last month with funerals and Pippinfest. Officer Larmer has successfully completed an audit of NCIC Reporting Records. The 2000 Crown Victoria hesitation problem has been resolved. The 1997 Crown Victoria is having some electrical problems again. Supervisor Benner asked if Officer Larmer runs speed checks in any other places than the school zone. Officer Larmer stated yes and noted the other places where she runs speed checks. The inter-municipal agreement that Hamiltonban Township Board of Supervisors approves of is the one that Liberty Township has adopted. Carroll Valley Mayor Harris would like to adopt the same inter-municipal agreement as proposed by Hamiltonban Township and adopted by Liberty Township. Carroll Valley Borough will need to resend the most recent inter-municipal agreement that they adopted and will need to re-advertise the ordinance that Hamiltonban Township and Liberty Township Boards approves.

Police Coordinator Reamer made a motion to approve the September 2008 Police Report, seconded by Supervisor Premo. The Board unanimously approved this motion.

Police Coordinator Reamer made a motion to advertise for adoption the amendment to the uniform pension plan through Pennsylvania Municipal Retirement System to include Act 30 Killed In Service coverage, seconded by Supervisor Benner. The Board unanimously approved this motion.

EMA

EMA Coordinator Wills stated that he has given Fairfield Volunteer Fire and EMS stay-dry and flares three times in the last two years. Supervisor Benner made a

motion to approve the September 2008 EMA Report, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

Old Business

On the November 4, 2008 Ballot, citizens will decide on the Adams County Water and Land Protection Bond. There have been several newspaper articles and other activities to promote this bond. There is information on the front table tonight. This information will be on the Hamiltonban Township web-site. The web address is hamiltonban.com. Adams County Television is having a special program on the former Glatfelter Tree Farm Number #1. Unfortunately, no one knew when the program is scheduled to air.

Chairman Gordon asked Zoning Officer Nicks if he has any new information from Towne Center light-filtering wattages. Zoning Officer Nicks responded “nothing to date”. Police Coordinator Reamer stated that there are stakes on the property line between Towne Center and Rigby’s. Maybe a privacy fence will be installed.

New Business

Secretary/Treasurer Dille has volunteered to represent the Township on the Adams County Watershed Plan Advisory Committee. An alternate is still needed.

Meeting Dates

The next regular Hamiltonban Township Recreation and Park Commission meeting will be October 8, 2008, at the prevailing time of 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA 17320

Hamiltonban Township Municipal Authority’s semi-annual meeting will be October 15, 2008, at the prevailing time of 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA 17320.

The next regular Planning Commission meeting will be October 28, 2008, at the prevailing time of 7:30 PM at 23 Carrolls Tract Road, Fairfield, PA 17320.

The next regular Board of Supervisors Workshop meeting will be October 30, 2008, at the prevailing time of 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17320.

National Election Day is Tuesday, November 4, 2008. Polls are open from 7:00 AM to 8:00 PM. The voting location for Hamiltonban Township is at 23 Carrolls Tract Road, Fairfield, PA., the business office.

The next regular scheduled Board of Supervisors meeting will be on **Wednesday** November 5, 2008, at the prevailing time of 7:30 PM, at 23 Carrolls Tract Road, Fairfield, PA 17230.

Adjournment

At 10:34 PM 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