

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Monthly Meeting Minutes
July 6, 2010

At 7:00PM Chairman Gordon called the meeting to order and welcomed the public to the meeting. The Pledge of Allegiance was recited.

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

Commission Members Present: Planning Commission and Recreation and Parks Commission Secretary Doreen Premo, and Recreation and Parks Commission Chairman Pam Wiehagen.

Staff Present: Solicitor Matthew Battersby, Secretary/Treasurer Deborah K. Feiler, Roadmaster John Harbaugh, Police Officer Juanita Larmer, and EMA Deputy Coordinator Herbert Milligan.

Public Present: Dale Premo, and William and Shirley Kerr.

Approval of the Agenda: The Board of Supervisors unanimously approved the Agenda with the addition of item 10.f and 10.g under New Business, motion to approve the first payment to Jerry Justice Excavating, Inc. and mid-year newsletter, respectively.

Approval of the Minutes: Supervisor Woerner motioned to approve the June 1, 2010 Board of Supervisors Meeting Minutes and the June 24, 2010 Board of Supervisors Workshop Meeting Minutes. Supervisor Grinder seconded. The motion carried.

Public Comments: Mr. and Mrs. William Kerr expressed their sincere thanks to Roadmaster Harbaugh and Officer Larmer for their quick response to their emergency call during the February snow storm. Mrs. Kerr stated that Roadmaster Harbaugh and Officer Larmer saved her husband's life by plowing a path for the ambulance to get to their home.

On December 10, 2009, the Township Employees presented to the Board of Supervisors a flag that was flown over the United States Capital. The flag was encased for display by Doreen C. Premo and re-presented to the Board of Supervisors at this meeting by Officer Larmer.

Solicitor's Report: Solicitor Battersby submitted his formal report at the meeting. He stated that he is waiting for a response regarding a non-traffic citation that was filed against a towing business in the Township and for the lien filed against a property in Orrtanna for failing to pay their sewer invoice. Supervisor Grinder motioned to approve the Solicitor's Report. Supervisor Rood seconded. The motion carried. Solicitor Battersby left the building at 7:15 PM.

Road Report and Sewer Report: Roadmaster Harbaugh submitted his formal Road Report prior to the meeting. Roadmaster Harbaugh added that PennDot will be replacing the bridge on Mt. Carmel Road at the Township line and will expect to close the road on July 26, 2010. Supervisor Woerner motioned to approve the Road Report. Supervisor Rood seconded. The motion carried.

Roadmaster Harbaugh submitted his formal Sewer Report prior to the meeting. He added that the spray fields are being switched and walked on a regular basis. A meeting will be scheduled with the sewer engineer to discuss the Orrtanna Treatment Plant. Supervisor Rood motioned to approve the Sewer Report. Supervisor Woerner seconded. The motion carried.

EMA Report: EMA Coordinator Wills submitted his formal report prior to the meeting. EMA Deputy Coordinator Milligan stated that he is signed up for some EMA training courses. Vice-chairman Reamer motioned to approve the EMA Report. Supervisor Grinder seconded. The motion carried.

Planning Commission Report: Planning Commission Secretary Premo submitted her formal report and the Planning Commission recommendations prior to the meeting. She also stated that she is working on a Modification Request Form and is awaiting Chairman Ryan's approval. Supervisor Grinder motioned to approve Resolution 2010-19, sewer module for Carroll Valley Farms. Supervisor Rood seconded. The motion carried. Supervisor Woerner motioned to approve the Dan Sanders Land Development Plan as final. Supervisor Grinder seconded. The motion carried. Supervisor Rood motioned to approve the Planning Commission Report. Supervisor Woerner seconded. The motion carried.

Recreation and Parks Commission Report: Recreation and Parks Commission Secretary Premo submitted her formal report at the meeting. She stated that the commission worked on the Official Map and discussed having a Pumpkin Festival in the fall. Vice-chairman Reamer motioned to approve the Recreation and Parks Commission Report. Supervisor Grinder seconded. The motion carried.

New Business: Supervisor Woerner motioned to approve Resolution 2010-16, H2O PA Grant for the Orrtanna Treatment Plant. Supervisor Rood seconded. The motion carried.

Supervisor Rood motioned to approve Resolution 2010-17, Sewer Authority Refinancing of Bond-Nunc Pro Tunc. Supervisor Grinder seconded. The motion carried. This resolution is to correct the Board of Supervisors action of December 30, 2002, a signed and executed resolution was approved with no number assigned to it and no mention in the meeting minutes.

Vice-chairman Reamer motioned to approve Resolution 2010-18, Adoption of a 457 Plan. Supervisor Grinder seconded. The motion carried.

Chairman Gordon motioned to appoint Coleen Reamer as Primary Representative to the Stormwater Plan Advisory Committee. Supervisor Rood seconded. The motion carried. Supervisor Rood motioned to appoint Doreen Premo as Alternate Representative to the Stormwater Plan Advisory Committee. Supervisor Grinder seconded. The motion carried.

Supervisor Woerner motioned to approve Resolution 2010-20, Opposition to Forced Local Government Mergers and Consolidations. Supervisor Rood seconded. The motion carried.

Chairman Gordon motioned to approve application payment number one in the amount of \$39,452.36 to Jerry Justice Excavating, Inc. as approved by the Township Engineer. Supervisor Grinder seconded. The motion carried.

Supervisor Rood motioned to send out a mid-year newsletter to the Township residents to explain how and why the Township got to where we are. Supervisor Grinder seconded. The motion carried.

Zoning Officer's Report: Mr. Wilbur Slothour submitted his formal report prior to the meeting. The Board of Supervisors discussed the Zoning Officer's forms/permits and procedures, and the need for communication with the Planning Commission. Supervisor Woerner motioned to approve Zoning Officer's Report. Supervisor Rood seconded. The motion carried.

Code Enforcement Officer's Report: Mr. Dave Lutz submitted his formal report prior to the meeting. The Board of Supervisors reviewed and discussed the report. Vice-chairman Reamer motioned to approve the Code Enforcement Officer's Report. Supervisor Woerner seconded. The motion carried.

Treasurer's Report and Formal Approval of all Expenditures for the Month: Secretary/Treasurer Feiler submitted her formal report prior to the meeting along with the June 2010 Check Detail report. The Board of Supervisors discussed the Treasurer's report and financial statements. Vice-chairman Reamer motioned to approve all expenditures for the month of June 2010 and the Treasurer's Report. Supervisor Woerner seconded. The motion carried.

Secretary's Report: Secretary/Treasurer Feiler submitted her formal report prior to the meeting. Supervisor Woerner motioned to approve the Secretary's Report. Supervisor Rood seconded. The motion carried.

Police Report: Officer Larmer submitted her formal report prior to the meeting. For the month of June 2010 she had 39 complaints or service calls, 1 arrest and 5 investigations. She traveled 1,076 miles and used 104.5 gallons of fuel. Supervisor Woerner motioned to approve the Police Report. Supervisor Rood seconded. The motion carried.

Old Business: Vice-chairman Reamer motioned for Roadmaster Harbaugh to hire a person at minimum wage for part-time summer help. Supervisor Rood seconded. The motion carried.

Cashtown Community Fire Department submitted their monthly Fire Chief's Report for June 2010. The Board of Supervisors discussed the fire companies' responsibility to keep the Township informed of their activities.

Township Meeting Dates: All public meetings are held at the local prevailing time of 7:00PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be via a notice on the office door.

- Recreation and Parks Commission meeting is scheduled for July 14, 2010.
- Planning Commission meeting is scheduled for July 27, 2010.
- Board of Supervisors Workshop meeting is scheduled for July 29, 2010.
- Board of Supervisors meeting is scheduled for August 3, 2010.

Special Notices: National Night Out is scheduled for August 3, 2010 at Carroll Commons in Carroll Valley from 5:00PM to 8:00PM.

Adjournment: At 8:30PM Supervisor Woerner motioned to adjourn the meeting. Supervisor Rood seconded. The motion carried.

Deborah K. Feiler
Secretary/Treasurer

Robert L. Gordon
Chairman