

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Via: Startmeeting.com

Regular Meeting Minutes

June 21, 2022

Board Meeting: At 7:00 PM Chairman Deardorff called the Board of Supervisors meeting to order. He announced the meeting was being recorded only for purpose of minutes. The pledge of allegiance was recited.

Supervisors Present: J. Edward Deardorff, Robert Gordon, David Martin, Coleen Reamer and Douglas Woerner.

Staff/Consultants: Solicitor Matthew Battersby, Roadmaster Ray Herr, and Secretary/Treasurer Nina Garretson

Public: Bob Fitez with Fairfield Fire Company, and Bradley Kommeth with Adams County Emergency Services. Via Startmeeting.com Laurel Mueller of Soil Services representing Petrus Holdings.

Approval of the Agenda: Supervisor Reamer asked to add 8h. Waiver permits Fairfield Union Cemetery. Vice-Chairman Woerner motioned to add 8.f. Hamiltonban Community Park, 8g. Waste complaints, and 8h. Waiver permits Fairfield Union Cemetery and approve amended agenda. Supervisor Martin seconded. The motion carried unanimously.

Public Comment: Bob Fitez with Fairfield Fire Company explained that they are seeking support for preserving historical artifacts and renovating the Fairfield AMVETS Community Ambulance Service building. He said that they have received \$14,900 so far in donations, with the first \$40,000 to pay for 1920s first motorized fire engine and balance to restore building. This will take years and they are planning fundraisers. Board thanked for their service. Mr. Fitez left the meeting at 7:08PM.

Via phone, Laurel Mueller of Soil Services representing Petrus Holdings place of worship planning module said in February DEP denied the Component 2 planning module, due to not accepting a hydrogeologists report on the tiered micromound configuration for the replacement site. This came after they responded to the DEP Technical deficiency letter that requested, they provide a engineers sealed full design, geologist sealed hydrogeological study, and new supervisor signatures on resolution. Petrus submitted an appeal, which is on hold, while they submit Component 3S planning module for small flow treatment plant, which will be for a state permit rather than SEO permit. Flows are reduced but design is the same with exceptions. Maintenance agreement remains the same with exceptions and replacement site no longer required. A 30-day public review period announced. Solicitor Battersby asked if public can take pictures of these documents, which Laurel said yes. SEO has already signed, next county and municipal planning needed. No land development plan or NPDES permit application until they receive sewage planning module approval. On July 19th they plan on official submission to Board. Ms. Mueller left the meeting at 7:15 PM.

Bradley Kommeth of Adams County ES distributed draft maps of current municipal boundaries for fire boxes and those proposed. He explained Pennsylvania is updating to NextGen 911. They are trying to match fire box to parcels to encompass properties so that they are able to locate and access properties more efficiently and safely. There are a few parcels such as Michaux State Forrest which would still be divided up. Fire chiefs have reviewed and given approval. Fountaindale Fire Company gave a portion to South Mountain Fire Company because they did not have access to the road, and Cashtown did the same. Supervisor Gordon asked what impact this would have on the fire tax. Supervisor Reamer explained that the fire tax is distributed by calls. Chairman Deardorff motioned to approve the proposed fire box boundary changes as presented and to allow the process to more forward. Vice-Chairman Woerner seconded. The motion carried unanimously. Mr. Kommeth left the meeting at 7:27 PM

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the June 7, 2022 Board of Supervisors Meeting minutes. Chairman Deardorff seconded. The motion carried unanimously.

Solicitor's Report: Nothing to report. Vice-Chairman Woerner motioned to approve the Solicitor's Report. Supervisor Martin seconded. The motion carried unanimously. Solicitor left the meeting at 7:33PM.

Road Report: Discussion of driveway permits. Secretary Garretson reported the Solicitor reviewed letter to be sent for 645 Mt Hope Road to new owner Sam Aquino providing a copy of open permit application from Cash Now LLC. Supervisor Reamer ask that all letters sent out are to be copied to Board. Roadmaster Herr said he received application for 125 Sour Mash Trail – Hahn which he has called and left message but they have not returned call. Board stated application is good for one year. Roadmaster Herr said he did speak with owner of 1709 Cold Springs Road said he would correct the problems. The owner spoke with Adams County Conservations District as well.

Roadmaster Herr said he will begin to stock pile stone for Moritz Road.

Roadmaster Herr provided copy of letter to SGI asking for donation to assist with sealcoating of Old Waynesboro Road. He said sealcoating is tentatively scheduled for July 8th. He asked about ordinance for no left turn on Old Waynesboro, and will meet with small zoning group committee tomorrow. Roadmaster Her will speak with state representative regarding issues. Roadmaster Herr to send letters to Jansen Crane Services and Fine Line Trim to make aware of issues.

Roadmaster Herr said Moritz Road work to begin July 11, 2022.

Roadmaster Herr noted vacation time requested by employees.

Vice-Chairman Woerner motioned to approve Roadmaster report. Supervisor Reamer seconded. The motion carried unanimously.

Secretary/Treasurer's Report: Secretary Garretson provided P&L financial reports to the Board prior to the meeting. She provided current account balances. Vice-Chairman Woerner motioned to approve the increase for IRS reimbursed mileage rate from 58.5 cents to 62.5 cents from July 1 to December 31, 2022. Supervisor Reamer seconded. The motion carried unanimously.

Supervisor Reamer motioned to approve the renewal of Storage Tank Policy at a cost of \$654. Supervisor Gordon seconded. The motion carried unanimously.

Discussion of electronic sign for Township office. Secretary Garretson presented drafts and estimated cost from Strickler. They will be invited to bring mobile demonstration to next meeting.

Discussion Internet Explorer. Supervisor Gordon motioned to approve Total Tech to come and switch cameras and other programs to another browser since Internet Explorer ending. Supervisor Reamer seconded. The motion carried unanimously.

Secretary Garretson reported there are over ninety outstanding properties for septic pumping and inspection in District IV. The new time cycle which Board approved does not start until next year. Vice-Chairman Woerner motioned to approve Secretary/Treasurer's report. Supervisor Reamer seconded. The motion carried unanimously.

Old/New Business:

Community Media request - tabled until next meeting.

Secretary Garretson reported PSATS Fall Forum to be held October 11th at the Wyndham, Gettysburg. The cost is \$99 per member. Chairman Deardorff said he would like to attend. Registration will be closer to event date.

Discussion of Facebook page which was maintained by Supervisor Martin. He stated it is not used or viewed much. Supervisor Martin motioned to have Secretary/Treasurer maintain the Facebook page. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer motioned to approve the septic pumping extension until July 27, 2022 for 3625 Bullfrog Road – George Steinberger. Supervisor Gordon seconded. The motion carried unanimously.

Secretary Garretson explained that the District Magistrates office is requesting a citation for failure to have septic pumped and inspected in 2019 be removed as they cannot issue warrant for property held in trust. She also stated this property is due for pumping and inspection again this year. Solicitor Battersby to follow up with magistrates' office with name of trustee.

Chairman Deardorff asked if bug zappers would be a good addition to the Hamiltonban Community Park. Board consensus this would not be effective.

Secretary Garretson said members of the Southwest Group have been receiving complaints from residents regarding waste pick up and customer service with Parks Garbage. Board felt having Carroll Valley Borough make contact to explain and resolve issues, rather than having solicitor involved.

Supervisor Reamer asked if the Board would consider waiver of building permit fees for Fairfield Union Cemetery for a soil cover building. Chairman Deardorff motioned to waive permit building fees for Fairfield Union Cemetery. Supervisor Gordon seconded. Supervisor Reamer abstained. The motion carried.

Discussion items: none

Special Notices: none

Public Comment: none

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

- Planning Commission – June 28, 2022
- Board of Supervisors Meeting – July 5, 2022
- Parks and Recreation Commission – July 12, 2022

Adjournment: Vice-Chairman Woerner motioned to adjourn at 8:12 PM. Seconded by Supervisor Reamer. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman