

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
October 25, 2012

At 7:00 PM Chairman Gordon called the meeting to order. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

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

**Staff Present:** Secretary/Treasurer Deborah K. Feiler.

**Public Present:** Mr. & Mrs. Richard Tucker and Elva Benjamin.

**Township Business:**

- A public hearing was held to hear comments from the public relative to the draft Subdivision and Land Development Ordinance (SALDO). The SALDO is being amended so that it will be more compatible with the Borough of Fairfield's SALDO and to make the document more user friendly. The proposed changes were summarized and there was a discussion regarding private lanes. The Board will entertain a motion to adopt the SALDO at the November Board meeting based on the comments received.
- The Board discussed how to go about fixing the shed behind the office that has begun to rot and the possibility of moving it to the new maintenance facility.
- The Board discussed the annual fire company donations that are budgeted for 2012 and when to release the donations.
- Vice-chairman Reamer summarized the October Planning Commission meeting which she attended. The Board also discussed the three zoning issues that the Planning Commission is currently dealing with.
- The Board discussed various items that needed to be addressed in order to further clean out the old maintenance facility. Discussion items included what to do with the old air compressor and trailer. Other road department items that were discussed where the bridge inspection report that was received for the bridge on Gum Springs Road and tree trimming that needs to be done along the Township roads.
- The Board worked on balancing the 2013 draft budgets for the General Fund, Sewer Fund and the State Liquid Fuels Fund. The Board will continue to work on balancing the proposed 2013 budgets at the next workshop.
- Chairman Gordon went over items that will be on the November 7<sup>th</sup> Board of Supervisors Meeting Agenda and items that are still pending.

At 8:56 PM, the Board of Supervisors unanimously approved to adjourn the meeting and entered into an executive session to discuss a personnel matter.

The next regularly scheduled Board of Supervisors Meeting will be November 7, 2012 at the local prevailing time of 7:00 PM.

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Deborah K. Feiler, Secretary/Treasurer

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Robert L. Gordon, Chairman