

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
November 17, 2011

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, Supervisor James Grinder, Supervisor Harry Rood and Supervisor Douglas Woerner.

Staff Present: Solicitor Battersby and Secretary/Treasurer Deborah K. Feiler.

Commission Members Present: none.

Township Business:

- Solicitor Battersby addressed Supervisor Rood's concern with the definition of a "lot" in the Subdivision and Land Development Ordinances.
- Earlier in the year a draft copy of the proposed amended Nuisance and Animal Control Ordinances were submitted to Solicitor Battersby for his review. Both ordinances need to be updated as they are vague and hard to enforce. Solicitor Battersby and the Board discussed proposed changes and updates to the two ordinances.
- Solicitor Battersby mentioned that Pennsylvania American Water is putting a proposal together to purchase the Orrtanna Treatment Plant. Solicitor Battersby left the meeting at 7:55 PM.
- Items on the agenda regarding the Orrtanna Treatment Plan were tabled due to a possible proposal.
- Chairman Gordon updated the Board with regard to the construction of the Township Educational Campus – Phase 1. There was a construction update meeting on November 16, 2011. Chairman Gordon also stated that an approval letter was received for a \$500,000 grant through the Redevelopment Assistance Capital Project. Vice-chairman Reamer discussed the possibility of adding a regional fueling station to the Township Educational Campus plans.
- The conditional approval letter for the Iron Springs Plaza Plan is currently being worked on by Solicitor Battersby.
- The Recs and Parks Commission are working together with students from Shippensburg University on the Township Official Map. The students will be presenting the map at the December Board of Supervisors meeting.
- Chairman Gordon mentioned that on Election Day a resident suggested installing a dusk to dawn light to the communications tower outside the office to replace the existing motion detector flood lights. The Board discussed this request.
- The Board reviewed the final assessment values for the Township from the Adams County Board of Assessment Appeals. They discussed how to work the current millage rate which will be the same as in 2011 into the 2012 budget. Action will be taken at the December Board of Supervisors meeting with regard to setting the real estate tax mills.
- The Board went over the meeting dates for 2012.

- The Board reviewed the list of delegates for various committees and the terms that are expiring. Chairman Gordon asked everyone to think about who they would like to appoint at the upcoming re-organization meeting on January 3, 2012.
- The Board reviewed and discussed the Pending Items List.
- Supervisor Rood expressed his concerns with the conditions of a nursing home in the Township.

At 8:45 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be December 6, 2011 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman