

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
August 30, 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, Harry Rood and Douglas Woerner. James E. Grinder was excused from the workshop.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Municipal Authority Members Present: Laura Morgan, Jay McDannell, William Shriner, Jr., and Donna Walker.

Public Present: None.

Township Business:

- The Board and the Municipal Authority reviewed the purchase agreement between Hamiltonban Township and Pennsylvania American Water Company page by page and compiled a list of questions and concerns. Some items that need clarification are the project timeline, commercial and industrial rates not being mentioned in the agreement, accounts receivables, the closing date, and the Township Tap-In Ordinance. This list will be submitted to the Solicitor for him to address. The Municipal Authority left the meeting at 8:17 PM.
- The Board discussed how to approach the fire companies that are interested in using the Township Campus fueling station. A meeting needs to be scheduled with the interested parties before drawing up an agreement for the use of the fueling station.
- The Board considered the road department's request for a commercial use power washer as the current power washer is no longer working. Proposals were submitted prior to the meeting from CPW, Inc. for three power washers all in the \$5,000 range. This item has been tabled until all options are researched. The road crew uses a power washer to clean the lagoons at the sewer treatment plant, to wash salt from the vehicles, as well as for other purposes.
- Action will be taken at the September Board Meeting with regard to installing signs on Old Waynesboro Road warning drivers of horses being ridden on the road. A Township resident requested to have signs installed.
- The Board discussed if the budget allowed for more line painting to be done on Township roads. The item was tabled due to the fact that the most recent invoice from Alpha Space Control Co, Inc. has not been received.
- Action will be taken at the September Board Meeting with regard to advertising the revised Subdivision and Land Development Ordinance for adoption in October.
- Supervisor Rood summarized the August Planning Commission meeting which he attended. One of the items that the Planning Commission discussed was a resident's request to relocate a private lane.

- The Non-Uniform Pension Plan which is administered by the Pennsylvania Municipal Retirement System is being amended. Action will be taken at the September Board meeting to advertise this amendment.
- The Board discussed if the Township should act under the Township Nuisance Ordinance to clean up the foreclosed property at 4308 Fairfield Road. The Code Enforcement Officer sent a letter to the bank who owns the property stating that they have until September 15th to clean up the property. This item will be revisited at the September workshop.
- Chairman Gordon reviewed the action items that will be on the September 4th Board of Supervisors Meeting Agenda and the list of items that are still pending.

At 9:00 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 September 4, 2012 at the local prevailing time of 7:00 PM.
