

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting Minutes
March 19, 2024

Per Resolution 2018-08: Hamiltonban Township Public Comment Policy; Persons may use audio, stenographic recorders, or video recorders to record all or any portion of the meeting. Any person using such recording equipment at the public meeting shall make a general announcement, prior to the operation of recording equipment, that the meeting shall be so recorded.

Call to Order: The meeting was called to order by Chairman J. Edward Deardorff at 7:00 PM on March 19, 2024 in the Hamiltonban Township Meeting Room. The Pledge of Allegiance was recited by all.

Attendance: A quorum was achieved with Chairman Deardorff, Vice Chairman Woerner, Supervisor Picarelli, Supervisor Reamer and Supervisor Spence all in attendance.

Also Attending: Solicitor Battersby, Joint Parks and Recreation Committee as well as residents Charles & Nathan Mickley.

Minutes were taken by Secretary/Treasurer Lynda Noel

Announcements: Executive session in regards to Personnel was held at 6:30 pm to 6:55 pm on March 19, 2024.

Approval of Agenda: Motion by Supervisor Woerner. Second by Supervisor Spence. Motion passed unanimously.

Public Comment:

Resident Charles Mickley of 2390 Mt. Hope Road was in attendance to discuss the deteriorating conditions on Mt. Hope Road. In particular, a chicken fence and some trees and shrubs not adhering to the setback and is right along the roadway and scratched his truck. In addition, he wanted to address all the inoperable unregistered vehicles on properties in the area of Mt. Hope Road. Supervisor Deardorff stated that there is currently no ordinance in place to legally address home maintenance. It was decided that the other would be turned over to Tim McCauslin, Code Enforcement Officer for investigation and contact.

Approval of Minutes: Motion to approve the minutes of March 5, 2024 by Supervisor Woerner, second by Supervisor Spence Motion passed unanimously.

Solicitor's Report:

- Kalathas Driveway: Supervisor Picarelli, Supervisor Deardorff & Roadmaster Herr to meet with Mr. Kalathas to discuss the options on Monday March 25, 2024 @ 5:00pm.
- Sportsman's Association: Will be going to a zoning hearing and their plan will be reviewed by a Planning Commission.

- Hamiltonban Township wants to get perk tests for two lots owned in BB section which are believed to be separate lots but Solicitor Battersby said he will pull the deeds for record. Supervisor Deardorff recommended to get the properties appraised and possibly sell one. Solicitor Battersby said that the property would have to be sold at Public Sale. Motion to approve the Solicitors Report made by Supervisor Woerner, Second by Supervisor Reamer. Motion passed unanimously.

Old/New Business: None Reported

Roadmaster's Report:

- Purchasing 400 ft of 18-inch plastic pipe, 200ft for the dirt gravel project for Mt. Hope Road and the other 200ft for a Cold Springs Road project. Completion date for Mt Hope Road project is the end of April. Will need another extension on the Elgin Lane project as there is not enough time to get it done.
- Cold Springs Road bid, Jim from PennDOT came down and looked at it and they have a game plan of 3300 ft going to cut ditch lines and do pipe replacement from High Rock Road down to Three Springs.
- Not sure what the prices will be from New Enterprise this year on Blacktop but we will be doing a project in the BB section where we pay for the material and bid it out for placement and hauling. We will do the flagging as that saves a couple thousand dollars. Bids are ready for Stone, Blacktop, Heating Oil, Propane, Gas & Diesel. Roadmaster Herr suggests that we bid the gas out because last year he got busy and ran out of gas twice. Supervisor Deardorff stated that National Energy is going to come and talk to us to explain the way we bid propane.
- New Truck has been delivered and lettered and is ready for pictures to be submitted to the Gettysburg Times.
- Roadmaster Herr would like to call the applicant Eiker about laborer position. It was decided by the board to call and make him an offer of \$18 per hour. Motion made by Supervisor Deardorff, Second by Supervisor Woerner. Motion passed unanimously.

Motion to approve the Roadmasters report made by Supervisor Woerner, Second by Supervisor Picarelli. Motion passed unanimously.

Secretary/Treasurer Report:

- Requested approval for floor cord cover. Motion to approve this purchase made by Supervisor Deardorff, Second by Supervisor Picarelli. Motion passed unanimously.
- Requested approval for resident Debra Bahar of 2230 Cold Springs Road to pay inspection fee of \$50.00 only for driveway permit. Driveway is still under

construction and her permit has expired. Motion to approve made by Supervisor Picarelli, Second by Supervisor Woerner. Motion passed unanimously.

- Electronic Sign for under the office sign. Supervisor Reamer has located some signs on the internet that would be \$1000 for each side with a remote keyboard. She also contacted Len Dick to see if he does these types of signs and he said he would look around and get back to her. Asking for approval that if she finds one suitable for \$3000 or less would that be ok. Motion to approve by Supervisor Deardorff, Second by Supervisor Woerner. Motion passed unanimously.

Motion to approve the Secretary / Treasurer report made by Supervisor Deardorff, Second by Supervisor Picarelli. Motion passed unanimously.

Planning Commission Items:

- Dollar General Market has submitted plans to enlarge their sign. All documents received were sent to PMCA. In addition, copies of previous Zoning decisions that put restrictions on the size of their sign were included for review. Will have to go to the Zoning Hearing Board.

Code Officer: There was no Code Officer Report

Zoning/Building/UCC (PMCA)

Supervisor Reamer discussed that the billing system is not compatible with charge backs. Previous Stormwater fees were kept with a hand carried system and the methods have yet to be determined. While reviewing what we located it was discovered that the fee schedule is not up to date and should be revisited for increases as we are not even covering our expenses.

Parks and Recreation:

- Vice Chairman John Strahler of JPRC introduced all of their board members that were in attendance and conveyed gratitude to the Board of Supervisors for their help with the port a potty as well as everything they do for the Township. In addition, they wanted to address the possibility of acquiring the additional acreage by the park owned by the Quarry aka New Enterprise to extend the parks green area. The Board of Supervisors told Chairman Strahler to go ahead and contact the owners and start the conversation about the possibility of acquiring the land. Motion by Supervisor Deardorff, Second by Supervisor Woerner. Motion passed unanimously.
- Kite Day April 13th 10am – 1pm
- Port a Potty to arrive on the first of April.

Fire Company Reports:

AREMS: February- 12 calls out of 774, January -17 calls out of 739

CASHTOWN: 43 total /69 year to date. 3HBT

SOUTH MOUNTAIN: Oct 1 /Nov 0 /Dec 0

FINANCIAL- SOUTH MTN INCOME 2024 545,840 - 561,936 = DEFICIT OF - 36,510.00

FOUNTAINDALE – 8 FEB TOTAL HBT 2 JAN HBT 2 TOTAL 15

ACCOG and ACATO: No Reports

PA State Police: February State Police – 1 School checks 6 – Disabled Vehicles, 1 theft, 3 crashes.

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:

- Parks and Recreation Commission – March 12, 2024
- Board of Supervisors Meeting – March 19, 2024
- Planning and Zoning Meeting March 26, 2024
- Board of Supervisors Meeting – April 2, 2024

Motion to adjourn the meeting by Supervisor Woerner. Second by Supervisor Picarelli. Motion passed unanimously at 8:50 PM.

J. Edward Deardorff / Chairman

Lynda Noel / Secretary