

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop  
February 28, 2013

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. He also stated that no public comment is heard and no official action is taken at the Workshop.

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, James E. Grinder, and Harry Rood. Douglas Woerner was excused from the Workshop. There was a quorum.

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

**Public Present:** Wade Kemp, Vice President and General Manager of Specialty Granules, Inc., Tim Dull, Jim Izer, and Marilee Rood.

**Township Business:** Road Department items that were discussed included a complaint received from a resident regarding dirt and mud build up on Mt. Hope Road coming from Runkles Lane and what can be done to alleviate the problem; financing options for the purchase of the JCB skid steer; more proposals that were received for the proposed purchase of a generator for the Maintenance and EMS Building; the old radios from the police department and what should be done with them, as well as, other police department items that are no longer needed; the 2013 road projects and projects that need to be completed around the maintenance facility including paving of the fueling station area; and the need to upgrade the cell phone plan by June 30<sup>th</sup> as Sprint is phasing out the Nextel Network that the Township currently uses.

Township Office items that were discussed included the consideration of purchasing a water cooler for the office and using direct deposit for employees paychecks.

Chairman Gordon mentioned that he would like to attend the PSATS Training Program entitled Collaborative Approaches to Funding Fire and EMS Services.

The Board discussed the 2013 Great American Cleanup/8<sup>th</sup> Annual Hamiltonban Township Highway Cleanup which will be held Saturday, April 13<sup>th</sup>.

Chairman Gordon stated that the Board has forty-five (45) days to make a decision regarding the request for a zoning map amendment made by Specialty Granules, Inc.

Chairman Gordon summarized his meeting with Jim Watson of Liberty Worship Center regarding the remaining work that needs to be completed at the church property.

Chairman Gordon reviewed the action items that will be on the March 5<sup>th</sup> Board of Supervisors Meeting Agenda and the pending items that still need to be dealt with.

At 8:17 PM the Board of Supervisors unanimously approved to adjourn the meeting and entered into an executive session to discuss a legal matter.

The next scheduled Board of Supervisors meeting will be March 5, 2013 at the local prevailing time of 7:00 PM.

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