

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Via: Startmeeting.com

Regular Meeting Minutes

April 20, 2021

Board Meeting: At 7:00 PM Chairman Deardorff called the Board of Supervisors meeting to order. He announced the meeting was being recorded only for purpose of minutes. The pledge of allegiance was recited.

Supervisors Present: J. Edward Deardorff, Douglas Woerner, Robert L. Gordon, David B. Martin and Coleen Reamer.

Staff/Consultants: Solicitor Matthew Battersby and Secretary/Treasurer Nina Garretson,

Public: via Startmeeting.com: Cliff Frost, Tyler Newton with Petrus Holdings on a recorded line, Sherry Rogers-Frost, and; those who did not announce themselves Richard Fulton.

Approval of the Agenda: Supervisor Reamer asked to add KPN and LoBar. Vice-Chairman Woerner motioned to approve agenda. Supervisor Reamer seconded. The motion carried unanimously.

Public Comment:

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the April 6, 2021 Board of Supervisors Meeting. Supervisor Reamer seconded. The motion carried unanimously.

Solicitor's Report: Solicitor Battersby noted that Glenn Clem did not join the meeting and stated letters were sent to the Clem's at 35 Carrolls Tract Road regarding water issues. Secretary reported that Glenn Clem said that he would remove the pipe but doesn't feel that will resolve problems. She also reported that SEO, Gil Picarelli was satisfied that the old septic system has been crushed and they are now on public system with Fairfield Municipal Authority. Discussion ensued and Supervisor Reamer said they need to complete the grading and seeding of the Township Right-of-Way. Chairman Deardorff motioned to send letter to remove pipe and that grading and seeding of the Township right-of way would need to be done in a reasonable amount of time. Vice-Chairman Woerner seconded. The motion carried unanimously.

Solicitor stated hearing regarding Zoning Text Amendment for place of worship was held for public comments before Board meeting and he has had discussion with Board. Supervisor Reamer motioned to approve Ordinance 2021-03 for Zoning Amendment for Place of Worship as advertised in full. Vice-Chairman Woerner seconded. Rollcall vote Supervisor Gordon-yea, Supervisor Reamer-yea- Vice-Chairman Woerner-yea, Supervisor Martin-yea and Chairman Deardorff-yea. The motion carried unanimously.

Vice-Chairman Woerner motioned to approve the Solicitors Report. Supervisor Martin seconded. The motion carried unanimously. Solicitor left at 7:43 PM.

Road Report: Streetlights tabled.

Secretary Garretson reported that Roadmaster said the approved sandblaster from Northern Tool is no longer available, but a comparable model for \$169.00 plus shipping and handling is. Supervisor Reamer motioned to approve the change to the sandblaster from Northern Tool for \$169.00 plus shipping and handling. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer stated the phone people have staked and are working on moving poles on Moritz Road. She said the Road Department will begin road projects next week.

Secretary Garretson reported the draft for the Seal Coating Bid for Bullfrog Road was sent to all for review and she will advertise beginning next week.

Chairman Deardorff said, as in past years Fairfield Landscaping will provide mulch for the front of the township office. Board thanked.

Supervisor Reamer motioned to include Roadmaster Herr in discussion with KPN and LoBar with park projects, road projects and bridges. Vice-Chairman Woerner seconded. The motion carried unanimously.

Vice-Chairman Woerner motioned to approve Roadmaster's Report. Chairman Deardorff seconded. The motion carried unanimously.

Secretary/Treasurer's Report: Secretary Garretson gave her financial report to the Board prior to the meeting. Supervisor Gordon motioned to approve transfer of \$20,000 from ACNB to PLGIT. Vice-Chairman Woerner seconded. The motion carried unanimously.

Secretary stated Fairfield Borough is unsure if they will do line painting this year, and if so they will include school crossing as optional. She reported to them the Road Department will paint this year.

Discussion of upcoming waste contract meeting. Supervisor Reamer to attend.

Secretary Garretson reported the FREMA meetings will now be held at 6:00 PM on 3rd Monday of month. She reported discussion of Red Cross Shelter at school will allow service animals; reported rehabilitation of Antietam Dam in Washington Township to begin end of 2022 beginning of 2023 and they would like more information on project; are asking Freedom Township to consider joining FREMA, reminded elected officials must have NIMS 700 and 100 training; and it was reported 450 cases of covid in 17320 area.

Vice-Chairman Woerner motioned to accept the Secretary/Treasurers Report. Supervisor Reamer seconded. The motion carried. unanimously.

Old/New Business:

Bid was opened and read aloud for Superpave from New Enterprise Stone & Lime Inc. 25mm unit price \$49.60, delivered \$56.35; 19mm \$52.00, delivered \$58.75; 12.5mm \$58.00, delivered \$64.75 and 9.5mm \$60.55, delivered \$67.30. Vice-Chairman Woerner motioned to accept the bid from New Enterprise Stone & Lime Inc. for \$186,600.00. Supervisor Gordon seconded. The motion carried unanimously.

Bids were opened and read aloud for Road Oil; Midland Asphalt Materials Inc., Bloomsburg, PA \$2.96 per gallon, total bid \$29,600.00; and Russell Standard, Fayetteville, PA \$2.70 per gallon, total bid \$27,000.00. Supervisor Reamer motioned to accept Russell Standard as the lowest bidder for \$27,000.00 for CRS-2(E3) Road Oil. Supervisor Gordon seconded. The motion carried unanimously.

Bids were opened and read aloud for aggregates. Hei-Way, Sarver, PA bid only on cold patch for \$85.00 per ton, delivered \$114.00 per ton, total bid \$22,800.00 with a 23-ton minimum requirement. New Enterprise Stone & Lime Co, Chambersburg \$139.00 per ton, \$144.50 delivered, total bid \$28,900.00 from Gettysburg. Discussion with Solicitor that the Road Department only uses 5-6 ton at a time, and the trucking cost due to pick up would prohibit, along with 23-ton minimum requirement. Supervisor Gordon motioned to accept New Enterprise Stone & Lime Co. as the lowest most responsible bidder for cold patch for \$139.00 per ton and \$144.50 per ton delivered due to trucking cost and minimum requirement. Vice-Chairman Woerner Seconded. The motion carried unanimously. Further bids announced for various aggregates New Enterprise Stone & Lime Inc, Chambersburg for total bid of \$103,917.00, delivered \$140,202.50 and Vulcan Materials Company, Hanover, PA for \$126,547.50 delivered \$168,702.50. Chairman Deardorff motioned to accept New Enterprise Stone & Lime Co as the lowest bidder for various aggregates for total bid \$103,917.00. Supervisor Gordon seconded. The motion carried unanimously.

Bids were opened and read aloud for Line Painting double yellow, 4" white, stop bars and railroad crossings. Alpha Space Control Co, Chambersburg total bid \$19,356.00; DeAngelo Brothers LLC, Hazelton total bid \$29,080.00; D.E. Gemmill Inc, Read Lion total bid \$26,006.32; and Midlantic Marking, Gaithersburg, MD

total id \$19,676.00. Chairman Deardorff motioned to award to the lowest bidder Alpha Space Control, Co. for \$19,356.00. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Gordon motioned to approve a \$99 registration fee each for Supervisor Gordon and Supervisor Reamer for PSATS Conference sessions. Vice-Chairman Woerner seconded. The motion carried unanimously.

Fire Extinguishers tabled until next meeting.

Vice-Chairman Woerner motioned to adopt Resolution 2021-09 Fee Schedule for Driveway Construction. Supervisor Reamer seconded. The motion carried unanimously.

Supervisor Gordon motioned to adopt Resolution 2021-10 Fee Schedule Amending Resolution 2021-03. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Gordon motioned to approve the 2021 Box Cards submitted by Fairfield Fire Company. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer asked that mulch needed for Community Park be taken from general fund line item since maintenance. Supervisor Gordon motioned to approve Zeager Bros. quote for \$960.60 for 8" depth and to be paid from Township general fund. Vice-Chairman Woerner seconded. The motion carried.

Discussion items:

Brief discussion on review for Codification. Supervisor Gordon motioned to hold hearing on May 19, 2021 at 6:30 PM for Codification Ordinances for Official Map, Subdivision and Land Development and Zoning Ordinances and advertise. Vice-Chairman Woerner seconded. The motion carried unanimously.

Special Notices: None.

Public Comment: None

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.

- Planning Commission – April 27, 2021
- Board of Supervisors Meeting – May 4, 2021
- Parks and Recreation Commission – May 11, 2021
- Board of Supervisors Meeting May 19, 2021 (Wednesday due to primary election)

Adjournment: Vice-Chairman Woerner motioned to adjourn at 8:04PM. Seconded by Supervisor Martin. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman