

Hamiltonban Township Board of Supervisors  
23 Carrolls Tract Road, Fairfield, PA 17320  
Workshop Meeting Minutes  
July 31, 2008

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, and Supervisor Dale J. Premo  
Supervisor James E. Benner was on vacation.

**Planning Commission Member Present:** Doreen Premo

**Public:** Harry Rood

Chairman Gordon called the meeting to order at 7:30 PM.

The following topics were discussed:

1. Chairman Gordon stated that ACT 32 has been adopted. The York Adams Tax Bureau should continue as a tax collection agency with some changes by 2012.
2. Adams County television channel will have a special program on the Glatfelter Tree Farm # 1 in the near future.
3. South Mountain Initiative would like municipalities to identify recreation areas on the municipalities' Official Maps. These recreation areas should be included in the new Southwest Regional Comprehensive Plan Official Map, of which Hamiltonban Township is a member.
4. A consultant has not been appointed yet for the Southwest Regional Comprehensive Plan.
5. Police Coordinator Reamer volunteered for the Township for the Strawberry Hill's new brochure. The Township will also help to distribute the brochure by having it on the Township's website.
6. Fountaindale Volunteer Fire Company has a website. The Board of Supervisors requested that Mr. Rood put a link to it from the Township's website.
7. Police Coordinator Reamer explained a couple of needed revisions to the Hamiltonban Township's Police Standards Operation Procedures Manual so that it will conform with the Hamiltonban Township's Personnel Policy and the Hamiltonban Township's Police Contract Agreement. The Township could adopt by resolution these changes at the August 5, 2008 Board of Supervisors meeting.
8. The Board intends to adopt the Police Impound Ordinance at the August 5, 2008 Board of Supervisors meeting.
9. The Board intends to adopt the holding tank ordinance at the September 2, 2008 Board of Supervisors meeting.
10. The Board of Supervisors is continuing to review the sewer plant regulations.
11. The Hamiltonban Township's Police Department inter-municipal agreements with Carroll Valley and Fairfield may be approved to advertise for adoption at the August 5, 2008 Board of Supervisors meeting.
12. The Planning Commission recommended that the Liberty Towers Land Development Plan be given final approval.
13. The Planning Commission recommended that the requested 90 day extension for the Orchard Estate/Mount Hope Road Subdivision Plan be granted.

14. Discussions are on-going between Fairfield Market/JDH Attorney Heiser and Hamiltonban Township Solicitor Battersby as to what is needed for a complete submission of subdivision and land development plans.
15. To date the Township has not received any bids for the milling and asphaltting projects but several companies have requested a bid packet.
16. There will be a meeting on August 7, 2008 to complete the pension transfers to PMRS.
17. Adams County Office of the Aging, ACTA and the Adams County SPCA sent thank you donation acknowledgements back to the Township.
18. The new federal mileage allowance is \$.585 per mile.
19. The Board of Supervisors would like to amend the Well Ordinance to only allow closed geothermal wells systems. The Board of Supervisors will continue to review the possible amendments.
20. Hockley and O'Donnell Insurance Agency telephoned the business office last week and stated that the Township's health insurance rate will increase by 35 percent. This is unacceptable for the Township's 2009 Budget. Nathan Hockley is researching other companies for the Township's health and life insurance.
21. Several 2008 Budget amendments were discussed.
22. Vice-chairman Grinder stated that there is some old useless equipment, broken equipment and other scrap metal that could be sold now while scrap price is high.

At 11:01 PM the meeting was adjourned.

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LuAnn M. Dille  
Secretary/Treasurer

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Robert L. Gordon  
Chairman