

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
March 25, 2010

At 7:00 PM Chairman Gordon called the meeting to order.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen Reamer, Supervisor James Grinder, Supervisor Harry Rood, and Supervisor Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: none.

Township Business:

- The Board of Supervisors quickly addressed a few items that were not listed on the March 25, 2010 agenda. Items that were touched upon were private lanes, a reminder that employees should not use their personal vehicles for township work, the new 2005 Ford Explorer police vehicle, the Road Department's request to acquire the old 1997 police vehicle for maintenance use, the purchase of a leaf blower, and a few complaints from Township citizens. Pending items that were talked about were the Recreation and Parks Commission Easter Egg Hunt, the Inter-municipal Agreement with Brian and Anne Granger, the License Agreement with Mr. Sgroi and the General Fund account receivables list.
- Vice-chairman Reamer gave an update in regards to the Strawberry Hill Easement.
- Chairman Gordon updated the Board with regard to the meeting that was held with C.S. Davidson, Inc. and Charles E. Brake Company, Inc. The Board of Supervisors discussed how to divide the additional costs incurred due to the unsuccessful completion of the shared driveway with the parties involved.
- The Board of Supervisors had a lengthy discussion regarding funding for the Township facilities. Chairman Gordon and Vice-chairman Reamer have consulted with various banks in this regard and are continuing to investigate all possible avenues.
- Vice-chairman Reamer gave an update as to when the renovation to the secretary's office and the construction of the handicap ramp will begin.
- The Board of Supervisors are looking to Geisinger Choice to obtain a health insurance quote. Vice-chairman Reamer updated the Board with the outcome of the Adams County Council of Government meeting in regards to their health insurance research.
- The Board of Supervisors discussed if there is any benefit to joining the South Central Assembly.
- Vice-chairman Reamer updated the Board of Supervisors with her meeting with Sewer Engineer, Fred Heerbrandt regarding the Orrtanna Treatment facility. There was also a discussion regarding the spray fields and mapping of the sewer lines.
- The Board of Supervisors discussed the progress and timeline with regard to the joint bid with Carroll Valley for various road materials.

- A motion will be made at the upcoming Board of Supervisors meeting to sign an agreement with Adams County to examine emergency interoperability capability for their public works department. The Townships would like to have radio communication with the County during emergencies.
- The Board of Supervisors discussed advertising the 5th Annual Highway Cleanup.
- Chairman Gordon updated the Board of Supervisors with the request from Fairham Development to release their escrow funds.
- The Board of Supervisors discussed issues in regard to the Planning Commission. A new fee schedule is in the works, along with a new time waiver form for applicants.
- The Board of Supervisors discussed whether it would be beneficial to put some of the State Liquid Fuels money into a CD for a period of time.
- Chairman Gordon announced that the Planning Commission will meet April 19th to discuss the Subdivision and Land Development Ordinances.
- Chairman Gordon reminded the Board of the invitation to attend the York Revolution baseball game on May 5, 2010 from the Township Engineer.

At 8:45 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be April 6, 2010 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman