

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
March 28, 2018

At 7:00 PM Chairman Deardorff 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.

Supervisors Present: Chairman J. Edward Deardorff, Robert L. Gordon, David B. Martin, LuAnn M. Dille, and Douglas Woerner.

Staff Present: Secretary/Treasurer Nina Garretson and Roadmaster Ray Herr.

Public Present: Coleen Reamer, Cliff Frost, and John Messeder of the *Gettysburg Times*.

Agenda Approval. Chairman Deardorff requested to add PEMA meeting, Dirt & Gravel Roads and Fairfield Fire Department to agenda. Supervisor Dille motioned to approve agenda. Chairman Deardorff seconded. The motion carried.

Public Comment: None.

Township Business: The following Township business was discussed:

Roadmaster Herr gave a Hickory Bridge Road Project update. He stated he spoke with CSX Railroad and they are requiring the contractor of the project to post certificate of insurance. He said they also require a CSX site visit be present anytime any working on or near and that they must obtain permission from CSX, who has a 25 foot right-of way on each side of tracks. This cost will be about \$1,500 per day that the CSX representative is there, which is required. This will probably take about 30 to 60 days for approval. He has contacted those interested in bid that they need to contact CSX Railroad in Jacksonville, Florida. Roadmaster Herr stated they will do mill work on the backside which will change the Dirt & Gravel Grant but it will save the Township about \$2,000.00 and should be approved. He has contacted Deb Musselman. After discussion with suggestions, may break into two projects, the Board said to have the Solicitor review for guidance on how to proceed.

Roadmaster Herr reported that the tailgate on the Peterbilt 2006 latches are rusted and it may be problem getting fixed. He has contacted by not heard back from Lancaster Truck Body which would make it special. Chairman Deardorff suggested contacting FeedMobile in Lititz or Worley, and Vice-Chairman Woerner suggested contacting RMS in Hanover. The Roadmaster will bring more information back to the Board.

Roadmaster Herr reported the 2019 CASE wheel loader is being made. Ray will contact Pennsylvania State Police regarding the abandoned vehicle in the cul-de-sac.

Chairman Deardorff said the Township Engineer reported on the water issues at 31 Carrolls Tract Road. He said a perforated drain installed by the berm, and unsure how many sump pumps feed into the line. Supervisor Dille said the Liberty Worship Center must be advised of work and the need to fix. Chairman Deardorff said this cost should be minimal so no shared cost with Liberty Worship Center.

Supervisor Gordon as the Township representative will prepare letter of notification to Comcast that the Township wishes to renegotiate the contract which expires May 2020. One-year notice is required.

Chairman Deardorff reported he attended the PEMA meeting at the Adams County Emergency Services. Damage estimates for aid must be \$18 million or more.

Chairman Deardorff reported that he, Supervisor Gordon and Roadmaster Herr attended the Dirt & Gravel Road meeting. Supervisor Dille reported on the WHIP program. Roadmaster Herr stated the Low Volume must be near high quality stream, with 500 cars or less. Suggested Moritz and Knox Roads.

Chairman Deardorff reported attending the Fairfield Fire Department Annual meeting and was presented with plaque for Hamiltonban Township in support of their new truck.

Coleen Reamer, Volunteer Grant Coordinator for the Joint Parks and Recreation Commission stated flyers being circulated for the Kite Fly scheduled at the park on April 13th. She said they are looking for sponsors. The JPRC has asked for an advance of \$200 for expenses. She stated the JPRC is asking for a letter of support from the Township to apply for a Tree Vitalization Grant. The JPRC is requesting an amendment of by-laws. Coleen reported Soccer Shots, who teaches, wants to using the park fields. A draft agreement needs the Solicitor and Boards approval. They currently conduct clinics with Hanover and Gettysburg. Signs are ordered for the pond. Chairman Deardorff asked about mosquitoes. Coleen stated they test but unless found with West Nile or something will not spray. She also suggested a Township picnic be held for all commission members and employees.

Supervisor Gordon reported that his survey for ACATO respondents reported opposing the three or more Uniform Construction Code inspectors and also opposed the State collecting Earned Income Tax. Supervisor Dille said the ACTCC and YATB suggest that it can be better collected locally.

Supervisor Dille said the E-Waste Event is to be held April 13 with a volunteer from Fairfield Borough, Freedom Township and Liberty Township. It will be held from 8:00 am until 12 noon.

Discussion regarding the upcoming Sewer Authority Meeting to be held April 17th. A reminder will be sent to all commission members and will be advertised as a joint meeting with the Board of Supervisors.

Reviewing of items for April Board of Supervisors meeting, bids for Hickory Bridge Road Project and materials will be opened and may be awarded. Roadmaster Herr said SGI #8 stone is not PennDot approved. Supervisor Gordon reported the consideration for approval for grant extension Grant No. C000063851 to the Commonwealth of PA Financing Authority is for Iron Springs Plaza Project. Supervisor Gordon is meeting with representatives of ISP next week. The consideration of Conditional Use for Hermits of Our Lady of Mt. Carmel will be removed from the April agenda as there is a continuation of the Hearing set for May 6.

At 8:04 PM Vice-Chairman Woerner motioned to adjourn, seconded by Supervisor Martin, the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is April 2, 2019 at the local prevailing time of 7:00 PM.