

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting Minutes
March 5, 2024

Per Resolution 2018-08: Hamiltonban Township Public Comment Policy; Persons may use audio, stenographic recorders, or video recorders to record all or any portion of the meeting. Any person using such recording equipment at the public meeting shall make a general announcement, prior to the operation of recording equipment, that the meeting shall be so recorded.

Call to Order: The meeting was called to order by Chairman J. Edward Deardorff at 7:00 PM on March 5, 2024 in the Hamiltonban Township Meeting Room. The Pledge of Allegiance was recited by all.

Attendance: A quorum was achieved with Chairman Deardorff, Vice Chairman Woerner, Supervisor Picarelli, Supervisor Reamer and Supervisor Spence all in attendance.

Also Attending: Solicitor Battersby and Bob Sharrah

Minutes were taken by Secretary/Treasurer Lynda Noel

Announcements: Executive session in regards to Personnel was held at 6:30 pm to 6:55 pm on March 5, 2024.

Approval of Agenda: Motion by Supervisor Woerner. Second by Supervisor Picarelli. Motion passed unanimously.

Public Comment: None

Approval of Minutes: Motion to approve the minutes of February 20, 2024 by Supervisor Woerner, second by Supervisor Spence Motion passed unanimously.

Solicitor's Report:

- a. Kalathas Driveway: Solicitor and Engineer letters were both mailed on February 8, 2024 in regards to the driveway issues. Solicitor Battersby said the letter was never picked up and will be served in a different manner. Supervisor Picarelli is going to attempt to negotiate with Mr. Kalathas before taking any further action. A drawing by Supervisor Deardorff with proposed changes was submitted and filed. A motion by Supervisor Deardorff, Second by Supervisor Spence. Motion passed unanimously.
- b. Sportsman's Association: SEO report from KPI was read which indicates that they have an 1800 gallon holding tank on the property to be used as a dump station for RV's. Blue Ridge had indicated they have records of pumping for July & August 2023 but has never submitted them. Plan was submitted on 3/1/24. Land development is still under review.
- c. Fine Line Trim, Inc. Still under review.

Old/New Business: 184 Tunnel Lane, still under review.

Roadmaster's Report:

- a. Roadmaster Herr proposed that 2006 Peterbilt be advertised on Municibid. With a reserve of 60,000.
- b. Submitted the estimate for the fuel station. Motion to approve by Supervisor Woerner, second by Supervisor Deardorff. Motion passed unanimously.
- c. Sweeping is mostly done weather permitting.

Motion to approve the Roadmaster's report by Supervisor Deardorff. Second by Supervisor Woerner. Motion passed.

Secretary/Treasurer Report:

- a. ACOPD requested a meeting from each township in regards to boundary of Strayer property. Need two people to attend for which it was recommended that Coleen Reamer and Lynda Noel attend. Motion by Supervisor Deardorff, second by Supervisor Woerner. Motion passed unanimously.
- b. Computer upgrade and office expenses needed for approval discussed. Motion by Supervisor Deardorff, Second by Supervisor Woerner. Motion passed unanimously.
- c. Financial reports were distributed for review.
- d. Request for online banking, for viewing statements only. Motion was made to approve made by Supervisor Deardorff. Second by Supervisor Woerner. Motion passed unanimously
- e. Previous approval of 75,000 transfer was not needed

Planning Commission Items:

- a. Weikert Subdivision /Approval of a waiver of SALDO 320-30.S (2)(b) was discussed as this ordinance requirement is no longer in the current ordinance.
- b. Bob Sharrah of Sharrah Design asked for conditional approval of the Todd and Laurie Weikert Subdivision Plan with the stipulation that the remaining items are completed as listed in Keller Engineers letter dated January 26,2024.

Motion to accept and approve all items in the Planning Commission report by Supervisor Woerner. Second by Supervisor Deardorff. Motion passed unanimously.

Code Officer : There was no Code Officer Report.

Parks and Recreation: Requested a stone pad be put at the west end of the park for a port a pot. Motion to approve by Doug Woerner, Second by Ed Spence. Motion passed unanimously.

Fire Company Reports: Not all reports were in but will be by the next meeting.

- Request by Ryan Dick at SMVFD to have the remaining amount of \$12,500 so they can continue their build.
- Fairfield Fire and EMS Banquet reminder with request for anyone needing to RSVP to let Secretary Lynda Noel know so that she may do so.
- Received new box cards for signatures. South Mountain Volunteer Fire Dept. Motion to accept and approve all items from the Fire Company by Supervisor Woerner, Second by Supervisor Picarelli. Motion passed unanimously.

ACCOG and ACATO: No Reports

PA State Police: Report at next meeting

NO public Comment/No Public.

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:

Parks and Recreation Commission – March 12, 2024

Board of Supervisors Meeting – March 19, 2024

Planning and Zoning Meeting March 26, 2024

Board of Supervisors Meeting – April 2, 2024

Motion to adjourn the meeting by Supervisor Woerner. Second by Supervisor Picarelli. Motion passed unanimously at 8:50 PM.

J. Edward Deardorff / Chairman

Lynda Noel / Secretary