

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
October 30, 2014

At 7:19 PM Chairman Gordon 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. This Workshop was properly advertised in the *Gettysburg Times* as a voting workshop.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Doug Woerner, J. Edward Deardorff and LuAnn M. Dille.

Staff Present: Secretary/Treasurer Deborah K. Feiler and Roadmaster John A. Harbaugh, Jr.

Public Present: Fred Heerbrandt and Jordan Heerbrandt of Wm. F. Hill & Assoc., Inc.

Township Business: The Pennsylvania Sewage Facilities Act 537 requires all municipalities to develop, revise, and implement an Official Sewage Facility Plan. Wm. F. Hill & Assoc., Inc. has surveyed one-hundred and fifty three wells in the Township to identify and document any sewage associated problems. Mr. Heerbrandt went over the raw data findings from the survey and submitted this information to the Board. The survey does not propose any public sewer construction although groundwater contamination was found in the BB Section. To comply with the Department of Environmental Protection, Mr. Heerbrandt recommended adopting a sewer management ordinance and set to up various pumping districts in the Township. Property owners in these districts would have to have their septic tanks pumped on a timely basis. More engineering work needs to be completed by Mr. Heerbrandt before a Plan can be adopted. Mr. and Ms. Heerbrandt left the meeting at 7:40 PM.

Supervisor Woerner motioned to approve Resolution 2014-18: A Resolution appointing Coleen N. Reamer to execute the closing documents for the sale of the Orrtanna Treatment Plant to Pennsylvania American Water Company on November 3, 2014. Supervisor Deardorff seconded. The motion carried unanimously.

Supervisor Woerner motioned to sign the Consent Assessment of Civil Penalty from the Department of Environmental Protection for the Orrtanna Treatment Plant violation of the Clean Streams Law from April 2014 and to pay the penalty of \$1,500. Supervisor Deardorff seconded. The motion carried unanimously.

Roadmaster Harbaugh stated he has been having problems with his computer and would like to purchase a new laptop and use the old laptop as a weather station for the Road Department. Supervisor Dille motioned to allow Roadmaster Harbaugh to purchase a laptop computer using funds from the State Liquid Fuels account, not to exceed \$1,000. Supervisor Woerner seconded. The motion carried unanimously.

The Board discussed future capital improvements for the Township Campus which included a canopy to be erected over the fueling station. The Capital Improvements Plan was also amended by extending the turnaround time for replacement of trucks and by putting off the paving of the parking lot at the Maintenance Facility to 2016.

The State Liquid Fuels, Sewer, and General Fund Budgets were reviewed in detail and changes were made accordingly. The budgets will be finalized for the November Board of Supervisors meeting.

At 8:57 PM the Board of Supervisors unanimously approved to adjourn the workshop and move into an executive session to discuss a personnel matter.

The next Board of Supervisors meeting is November 5, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman