

Hamiltonban Township Board of Supervisors  
23 Carrolls Tract Road, Fairfield, Pa 17320  
Special Meeting Minutes  
May 29, 2008

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

**Staff:** Solicitor Matthew Battersby, Secretary/Treasurer LuAnn M. Dille, and John Harbaugh, Jr.

**Others:** Dale and Doreen Premo, Harry Rood, Pamela Wiehagen, and Rick Fulton from the Gettysburg Times

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

Police Coordinator Reamer made a motion to accept Jay Edward Deardorff resignation as a Hamiltonban Township Supervisor and as acting Road Master, seconded by Vice-chairman Grinder. The Board unanimously approved this motion. Chairman Gordon accepted the resignation with regrets and thanked Past Supervisor Deardorff for his many years of service to the Township and the community.

Supervisor Benner made a motion to appoint Dale Premo as a Hamiltonban Township supervisor, seconded by Police Coordinator Reamer. The Board unanimously approved this motion. Mr. Premo will take the oath of office from District Justice Beauchat before the regular Board of Supervisors meeting on June 3, 2008. He thanked the Board for his appointment and is happy to the serve the community.

Police Coordinator Reamer made a motion to appoint Doreen Premo as a member of the Hamiltonban Township's Planning Commission, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

Chairman Gordon made a motion to appoint John A. Harbaugh, Jr., as the Hamiltonban Township's Road Master at an hourly rate of \$16.00, after a 90-day probationary period he would be eligible for a 3 % pay increase, his benefits will remain the same, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

There was a discussion concerning the tractor/mower. It is a 1989 Ford 6610 purchased four years ago for \$20,000. Several major repairs have been done. Some hoses were replaced. Some wiring was redone. Two years ago the clutch was replaced. Recently a wire caused another problem, which was repaired this month for \$1,000. Now the rear seal needs repaired. Neighboring municipalities do not have a mower to rent to the Township. At Stevenson's equipment rental business a tractor/mower could be rented for one week at a cost of \$1,900 plus \$1,000 hauling fee. Some Internet pricing was done for a used tractor/mower. Road Master Harbaugh recommended repairing the tractor/mower at Hamner's for maximum cost of \$3,000. Police Coordinator Reamer made a motion to have the tractor/mower repaired at Hamner's for a cost not to exceed \$3,000, seconded by Chairman Gordon. The Board unanimously approved this motion.

The 2008 Road Projects were discussed. There was a meeting with Penn-Dot District 8 Representative LeVan. There will be a meeting with ISP Mineral, Inc. and D. L. George next week to discuss their donations and the repaving of a section of Old Waynesboro Road. There are not sufficient funds to finish paving the Old Waynesboro Road, lower Cold Springs Road, Mount Carmel, and upper Cold Springs Road. Robertson's Excavating, Inc. may prepare an

estimate for some road leveling excavating on Old Waynesboro Road. Before asphaltting were to be completed on lower Cold Springs Road an additional culvert should be installed. No recommendations were made.

The Township has received approximately 15 applications for the road crew position from the sign in front of the business office and the Gettysburg Times advertisement.

The 2000 police vehicle is having electrical problems with a map light switch. It was disconnected today a Davidson Ford Service Department. It was rarely used for police work.

Police Coordinator Reamer made a motion to dismiss Donald Krietz as of June 1, 2008 and to hire Helen Sharrah to clean the building at 23 Carrolls Tract Road, Fairfield, for \$75 per month as a Hamiltonban Township employee, seconded by Chairman Gordon. The Board unanimously approved this motion.

Chairman Gordon made a motion to approve the Liberty Tower's Land Development Plan to be considered as a preliminary/final plan, seconded by Supervisor Benner. The Board unanimously approved this motion. Martin and Martin, Inc. will determine the bonding for French and Five Fork Lanes in the near future. Planning Commission did not recommend any additional screening or painting of the cell tower.

Chairman Gordon made a motion to approve Martin and Martin, Inc. to conduct a survey for the Hamiltonban Township 10 acres property behind 23 Carrolls Tract Road to include the wetland delineations for a cost of \$3,750, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

Chairman Gordon made a motion to approve Martin and Martin, Inc. to consult in the BB Section's stormwater problems at varies locations, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

Chairman Gordon made a motion to require JDH Capital Management, LLC. (JDH) to have a \$10,000 escrow account for the Fairfield Shopping Center and that the Fairfield Municipal Authority give written approval of service available for the Fairfield Shopping Center, seconded by Supervisor Benner. The Board unanimously approved this motion. Police Coordinator Reamer will draft the correspondence to Sharrah Design Group, Inc. since the plans were submitted by their office.

Police Coordinator Reamer made a motion that since the Adams County National Bank Peterbilt Loan is to be paid in full as of the first of June that the Township should pay off the Adams County National Bank Ford Loan the first of July, seconded by Supervisor Benner. The Board unanimously approved this motion.

The Township received the FEMA/PEMA re-imbursement from the June 2006 Rain Storm Damage. These expenses and income were budgeted in 2007. There may need to be a budget resolution for this income in the 2008 Budget.

Solicitor Battersby reported that Charles Grimm's attorney has been in contact with him. Carroll Valley would like to discuss a Carroll Valley and Hamiltonban Township police department mutual aid agreement.

At 8:30 PM Vice-chairman Grinder made a motion to adjourn the meeting, seconded by Supervisor Benner. The Board unanimously approved this motion.

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LuAnn M. Dille, Secretary/Treasurer

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Robert L. Gordon, Chairman