

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
February 24, 2011

At 7:00 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.

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

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: LeRoy Shelton, Stacy Shelton, Julie Shelton, Karen Kline, Donald Kline, and Rick Fulton of the *Gettysburg Times*.

Township Business:

- Planning Commission Secretary Doreen Premo submitted mileage reimbursement for delivering meeting packets to Planning Commission members and requested that her mileage be reimbursed for various meetings she attends. The Board had no objections to her request.
- The Board discussed which weekend to hold the 2011 Great American Cleanup/6th Annual Hamiltonban Township Highway Cleanup. Saturday, April 16th is a better weekend as the weekend of the 23rd is the same weekend as the 150th Sesquicentennial Civil War celebration in Fairfield.
- Secretary/Treasurer Feiler will be out March 16, 2011 thru March 18, 2011. There will be limited office coverage those days.
- Matt Young of Young's Masonry was contacted to install a railing at the back door step. The Board reviewed his proposal/quote. On Election Day a number of people expressed their concern with the step at the back door.
- After doing some research on putting together a bid package for the office ADA compliant handicap restroom project, the Board discussed the having the Township engineer put the package together.
- There was a lengthy discussion regarding the proposed land swap between DCNR and ISP Minerals, Inc. The Board has shared their position opposing the land swap with numerous people and organizations, including neighboring municipalities, federal and state legislators and county commissioners.
- Roadmaster Harbaugh received information regarding a 1998 John Deere Model 5410 for sale at Peach Bottom Township. The Board discussed this information and the possibility of purchasing the equipment.
- The Board discussed the feasibility of getting rid of the Ford F350 and replacing it with a dump truck.
- Chairman Gordon stated that a formal request was sent today to D.L. George & Sons and ISP Minerals, Inc. to request funds towards the proposed Old Waynesboro Road project.
- Planning Commission items that were discussed were the Commonwealth of Pennsylvania Preliminary/Final Subdivision Plan and the Iron Springs Plaza Preliminary Plan.

- Adams County Office of Planning and Development is asking for support from Adams County Board of Supervisors regarding their Economic Development Plan. The Board discussed showing their support.
- C.S. Davidson has been contributing to Phase II of the Act 167 Stormwater Management Plan; this plan will replace the current Act 167 Stormwater Management Ordinance that we use today. A discussion followed.
- A request was made by a resident on Iron Springs Road for a street light. The Board discussed that request.
- The “paper” streets in Orrtanna were discussed. Roadmaster Harbaugh will be changing those street signs to say private.
- A meeting will be set up with the Boroughs of Carroll Valley and Fairfield to discuss amending the agreements between the municipalities regarding workers comp for the local fire companies.
- Chairman Gordon updated the Board with the status of the Township Campus Educational Project.
- The Board touched on the status of the Orrtanna Wastewater Treatment Facility. There was nothing new to report.
- Secretary/Treasurer Feiler alerted the Board to some long overdue invoices that are due to the general fund and sewer fund. She asked for permission to send those customers to Solicitor Battersby for collection.
- Chairman Gordon mentioned that Board needs to schedule some workshops to work on the EMA plan, stand alone ordinances, and updating the fee schedule.
- Chairman Gordon updated the Board with regard to the Adams County Department of Emergency Services. The county Hazard Mitigation Plan and radio system are currently being updated.
- The police department has made a request for a new fax machine as the current one is having transmission problems.

At 8:50 PM, the Board of Supervisors unanimously approved to adjourn the meeting. At that time the Board of Supervisors entered into an executive session.

The next regularly scheduled Board of Supervisors Meeting will be March 1, 2011 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman