

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Budget Workshop
November 1, 2022

At 6:00 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: J. Edward Deardorff, Coleen Reamer, David B. Martin, and Robert L. Gordon. Douglas Woerner was excused.

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

Public Present: Karen Nicholson and Mike Hillman of the *Emmitsburg News Journal*.

Approval of the Agenda: By Board consensus.

Public Comment: None

Discussion: Secretary Garretson provided drafts 2023 Budgets of General Fund, State Liquid Fuels and Capital Reserve.

Discussion began with Capital Reserve which Board said to utilize equipment line for new Skag mower from Capital Reserve equipment fund in 2023.

Discussion to use ARPA funds on Cold Springs Road since two culverts need to be done, one in 2023 and one in 2024. Roadmaster Herr said the road will need to be built up as they cannot disturb the stream bank.

Discussion of General Fund budget line item 409.073 Repair/Maintenance of building & Grounds office of \$90,000 which includes items listed on Capital Improvements Plan. Supervisor Reamer said to remove \$325,000 from line item 430.740 Capital Purchases – Machinery. Board requested that the payments for new Mack truck, Skag mower and Bobcat skid-steer be included in the budget by payments as only the mower will be paid in full with cash. To include \$40,000 for the sale of the 06 Peter built truck in assets. Discussion of fuel station and equipment building, may only be able to do one at this time.

Supervisor Gordon motioned to accept the Bobcat financing at 0% for 24 months. Supervisor Reamer seconded. The motion carried unanimously.

Secretary Garretson said she increased line item 406.310 Dues, fees to include General Code Codification by \$2,500 since the Board postponed update this year.

Roadmaster Herr said costs for Bourbon and Scotch Trails \$60,000 for materials only, and \$30,000 to place. Chairman Deardorff wants to check into Multimodal to see if grant available for any projects. No further discussion.

Public Comment: None.

Township Meeting Dates: All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA, unless noted otherwise. Rescheduled changes of date or time will be advertised via the *Gettysburg Times*. Cancellations will be via a notice on the office door and website.

- Board of Supervisors Meeting – November 1, 2022
- Parks and Recreation Commission – November 9, 2022 (Wednesday due to elections)
- Board of Supervisors Meeting – November 15, 2022
- Planning Commission November 22, 2022

Adjournment: Supervisor Gordon motioned to adjourn at 6:48 PM. Seconded by Supervisor Martin. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman