

**Hamiltonban Township**  
 23 Carrolls Tract Road, Fairfield, PA 17320  
**Board of Supervisors Workshop**  
 April 25, 2019

At 7:00 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:** Chairman J. Edward Deardorff, David B. Martin, LuAnn M. Dille, and Douglas Woerner. Robert L. Gordon was excused.

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

**Public Present:** Gwen Alyson Courtney, Dennis Christensen, and John Messeder of the *Gettysburg Times*.

Agenda Approval. By general consensus.

**Public Comment:** Gwen Alyson Courtney, 1110 Iron Springs Road, stated she would like to point out to the Board the much needed repair to Gum Springs Road. She said there are sections which are washing out. She has traveled the Gum Springs Road for over twenty years. Her concern that 1.3 miles needs works and is dangerous from Mt. Hope Road to Franklin County line. Chairman Deardorff said Washington Township which is paved, has a much larger budget than Hamiltonban Township, to repair would need not just paving but base repair since it was originally a dirt road which was tar and chip, but a small section approximately 250 feet will be scheduled for repair, depending on bids and funds, this year. Supervisor Dille said Board understands her concerns and knows further work needs done but they must prioritize projects.

**Township Business:** The following Township business was discussed:

Chairman said the Board wants to award stone and material bids. Roadmaster Herr gave summary of each item, quality of materials, whether PennDOT approved, availability and cost of trucking due to distance, suggesting the lowest most responsible bidder. The following were considered for award:

Quantity	Amount	Item	Vendor	Location	Unit Price
1500	tons	2RC	Specialty Granules		\$4.50
200	tons	Cold patch	New Enterprise	Gettysburg	\$131.00
300	tons	Rip Rap R3	Specialty Granules		\$13.00
300	tons	Rip Rap R4	Specialty Granules		\$13.00
300	tons	Rip Rap R5	New Enterprise	Fairfield	\$15.75
300	tons	Rip Rap R6	New Enterprise	Chambersburg	\$15.75
300	tons	Rip Rap R7	New Enterprise	Chambersburg	\$17.75
300	tons	Rip Rap R8	New Enterprise	Chambersburg	\$17.75
200	tons	3A	New Enterprise	Gettysburg	\$7.50
300	tons	AASHTO #1	Specialty Granules		\$10.00
300	tons	AASHTO #4	New Enterprise	Gettysburg	\$12.00
1000	tons	AASHTO #8	New Enterprise	Gettysburg	\$14.75
500	tons	AASHTO #57	Specialty Granules		\$10.50
1000	tons	2A	Specialty Granules		\$5.75

300	tons	AASHTO #3	New Enterprise	Gettysburg	\$7.50
500	tons	AASHTO #67	Specialty Granules		\$10.50
200	tons	AASHTO #10	New Enterprise	Gettysburg	\$12.00
500	tons	AS3	New Enterprise	Gettysburg	\$17.50
500	tons	AS1	Reject		
500	tons	AS2	Reject		

Roadmaster Herr gave a Hickory Bridge Road Project update. He stated the Road Department has been busy putting in piping, and working on the berms. He will be meeting with Deb Musselman regarding the Dirt & Gravel Grant. Next week they will start pipe work on Carrolls Tract Rd.

Chairman Deardorff suggested a safety light be installed at the intersection of Mountain Lane and Mt. Hope Road. Roadmaster said cannot be done unless a pole is installed. Due to cost, the Board tabled a light at this location. Further discussion regarding lighting on Old Waynesboro Road. Supervisor Martin motioned to have Chairman Deardorff and Roadmaster Herr meet with Specialty Granules for possible assistance with this and maintenance of roads. Vice-Chairman Woerner seconded. The motion passed unanimously and to be added to the next Board meeting.

Roadmaster Herr is currently working on obtaining quotes for special road projects noted in road audit for review by the Board at the next meeting. Supervisor Dille motioned to explore line painting bid which may include entire township, stop marks and railroad crossings. Vice-Chairman Woerner seconded. The motion carried. Roadmaster Herr will then be working with PennDOT representative to prepare bids for seal coating and line painting, which will then be processed by the Township Secretary. Roadmaster Herr said seal coating cost is \$1.25 single and \$2.40 double. Supervisor Dille reminded that three quotes will be needed for the special projects and should have in writing.

Roadmaster Herr reported the 2019 CASE wheel loader had a problem which the vendor came and fixed immediately. Secretary Garretson stated the State has approved loan, and the bond counsel is to have paperwork for May Board meeting to finalize. She said she has received amortization schedule for repayment which will begin June 1<sup>st</sup>.


Supervisor Martin inquired about signage at the Maintenance Building and Roadmaster inquired about decals for Township equipment. Supervisor Martin motioned to obtain quotes for the Board. Supervisor Dille seconded. The motion carried.

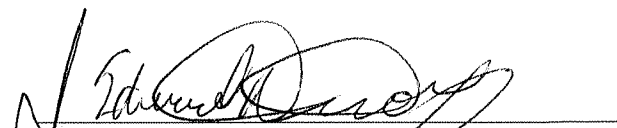
Secretary Garretson said she completed the request for copies of Ordinances for the Codification work. Did not send all of the sewer ordinances as was told since sale of sewer plant and dissolution of authority in process these ordinances should be nullified. Board suggested discussion with Solicitor. She stated further update on the Sewer Authority meeting to be given by Solicitor.

Coleen Reamer, Volunteer Grant Coordinator for the Joint Parks and Recreation Commission ask for additional storage space at the Township office. Chairman Deardorff said not at this time and asked Supervisor Dille to respond to the request.

At 7:50 PM Vice-Chairman Woerner motioned to adjourn, seconded by Supervisor Martin, the Board of Supervisors unanimously approved.

The next Board of Supervisors meeting is May 7, 2019 at the local prevailing time of 7:00 PM.

  
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 Nina Garretson, Secretary/Treasurer

  
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 J. Edward Deardorff, Chairman