

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
July 26, 2012

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, James E. Grinder, Harry Rood and Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Township Business:

- Chairman Gordon announced that the fueling station is complete and that the application for the final payment has been received in the amount of \$96,481. Vice-chairman Reamer passed out to the Board a draft version of an inter-municipal agreement for the use of the fueling station for the Board's review and comments. Training on how to use the fueling station is scheduled for August 7th.
- Various items were discussed regarding the Township Campus including moving the fence that currently surrounds the impound yard to the new facility, the need to keep moving items from the old facility to the new facility, and the upgrading of the welding receptacles.
- The Board received a Bridge Inspection Proposal from Pennoni Associates to inspect the bridges on Hickory Bridge and Moritz Roads. The proposed fee for the inspection of both bridges is \$6,200 which would be split between Hamiltonban Township and Franklin Township as the bridges are owned by both municipalities. Chairman Gordon forwarded the proposal to Franklin Township's Board of Supervisors for their review.
- The Board discussed keeping the eight ton trailer for Township use. At the June workshop the Board considered selling or trading the trailer.
- The Board considered Roadmaster Harbaugh's recommendation for the purchase of a BS50-4S Wacker Rammer with a cost to the Township of \$2,275.
- Road Department items that were discussed included the possible purchase of a power washer, tree trimming that needs to be done on the Township roads, seal coating, and which roads should be painted with double yellow lines which is now required by PennDot.
- The Board discussed what measures can be taken to alleviate the standing water at the intersection of Suncrest Lane and Cold Springs Road.
- At the July Board of Supervisors meeting a resident asked if the Township would install signs on Old Waynesboro Road warning drivers of horse use on the road. The Board considered this request.
- The Board discussed what should be mentioned in the bid ad to sell the 2000 Crown Vic police vehicle.
- The renewal package for Capital Blue Cross health insurance was received. The board reviewed the new rates that will be effective September 1, 2012. The rates decrease by 16.8%.
- The Board discussed the additional Scope of Services that was received from C.S. Davidson, Inc. for the Cold Springs Road Culvert Project. The additional work is needed to secure a permit from the Department of Environmental Services.

- The Board considered reducing the number of members needed to serve on the Recreation and Parks Commission (RPC) from seven to five. In order to do this, the RPC Ordinance will have to be amended and the By-Laws will need to be rewritten.
- The Board reviewed and discussed the latest draft version of the animal control ordinance that is still being worked on. They discussed which items should be stated in the Zoning Ordinance and which items should be left in a stand alone animal ordinance.
- Vice-chairman Reamer spoke of the Marsh and Rock Creek Watershed Critical Area Resource Plan (CARP). This plan will have to adopted by all twelve municipalities that are affected by this critical area. Hamiltonban Township occupies 3% of the area.
- Chairman Gordon reviewed the action items that will be on the August 7th Board of Supervisors Meeting Agenda and the list of items that are still pending.

At 8:39 PM, the Board of Supervisors unanimously approved to adjourn the meeting.

The next regularly scheduled Board of Supervisors Meeting will be August 7, 2012 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman