

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Monthly Workshop Meeting Minutes
November 20, 2008

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

Planning Commission Member Present: Secretary Doreen Premo

Staff: Secretary/Treasurer LuAnn M. Dille

Public: Rick Fulton from The Gettysburg Times

At 7:30 PM Chairman Gordon called the meeting to order. There was a quorum.

The following topics were discussed:

1. The Killed In Service forms have been mailed to PMRS.
2. IMA Ordinance 2008-10 has been advertised by Solicitor Battersby for adoption.
3. Police Coordinator Reamer is continuing with the necessary procedures to purchase a new police vehicle.
4. There was a discussion on standardizing the Hamiltonban Township's Logo for all vehicles. A design needs to be developed.
5. Solicitor Battersby has received information for the delinquent sewer account.
6. The correspondences informing the Orrtanna Methodist Church and Knouse Foods of the sewer rate increase effective January 2009 were mailed on November 20, 2008.
7. There is a problem with a valve at the Orrtanna Treatment Plant and with a couple of spray heads at the spray field. These problems are being resolved.
8. The first payment on the 2005 Peterbilt and 20-ton trailer is due on December 15, 2008. There was a discussion on how to show the assets and liabilities.
9. The ISP, Inc. contribution check of \$20,000 was deposited on November 17, 2008 and the D.L. George, Inc. contribution check was deposited on November 20, 2008.
10. Guide rails along Old Waynesboro Road 2008 Road Repair Project will be installed in the next few days.
11. The Liberty Towers bonds may be released. A new check for \$3,798.00 should be drafted to cover the stormwater management plan spring grass seeding.
12. There will be a Christmas Party for Township commissions, boards and staff on December 11, 2008 at the Hickory Bridge Farm Restaurant. Each person will pay for their own meal.
13. Six terms for commission members or board members expire December 31, 2008. Secretary/Treasurer Dille has called each person. Planning Commission Chairman Curt Musselman does not wish to be reappointed.
14. The Board is interested in possibly obtaining an 800 phone number for the residents outside the 642 local exchange.
15. Supervisor Benner stated that Jay Edward Deardorff would like to rent as much of the Township land as possible. The driveway area may not be available to farm as the church would like to start construction as soon as possible.
16. There will be a meeting with Mr. Cormany on November 25, 2008 starting at 6:30 PM to prepare for the open house for the new facility.

17. There was a discussion on the changes needed to construct an ADA handicapped ramp at the business office at 23 Carrolls Tract Road, Fairfield.
18. Supervisor Premo stated he would like to enforce the Nuisance Ordinance soon and not wait until spring.
19. There was a complaint about a property owner running an auto repair business where it is not zoned for a business. Zoning Officer Nicks and Officer Larmer will need to complete an inspection of the property.
20. Certificate of Deposit due December 9, 2008 will be renewed for 90 days and November 5 Certificate of Deposit was renewed for 90 days per the Board of Supervisors' motion at the November 5, 2008 Board of Supervisors meeting.
21. The 2009 Budget Message is available and will be posted on Hamiltonban Township's website.
22. A separate PLGIT account will need to be established for the 2008 budgeted reserve account.
23. The Audit 2007 legal notice was sent to the Gettysburg Times on November 18, 2008.
24. The Geothermal Wells Resolution needs to be drafted as soon as possible.
25. GOIG sewer module will be signed after Adams County review of November 17, 2008.
26. At the December 2, 2008 regular Board of Supervisors meeting, the Board will need to advertise for adoption of resolutions for appointing of the 2008 auditors at re-organization meeting on January 5, 2009.
27. The Township will need to amend the current Township Open Records Ordinance to be in compliance with the new regulations.
28. Hunting will be allowed on the former Glatfelter property for rifle hunting only and no special permits will be required. It was requested that hunters stay away from the farm house.
29. Police Coordinator Reamer stated she thought the PSATS Finance Committee meeting was very informative. She stated that PSATS uses outside funding and that the organization dues are used for expenses.
30. The dates for the future State Convention at Hershey Lodge are as follows:
 - 2009 April 19-22
 - 2010 April 18-21
 - 2011 April 18-20.
31. Secretary/Treasurer Dille will request CGBG information and forms from Adams County Planning and Development office.

At 9:03 PM Chairman Gordon made a motion to adjourn the Board of Supervisors regular workshop meeting and to go into an Executive Session to discuss personnel issues, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman