

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Via: Startmeeting.com

Regular Meeting Minutes

February 16, 2021

6:45 PM Executive Session discussion of personnel issues.

Board Meeting: At 7:00 PM Vice-Chairman Deardorff called the January Board of Supervisors meeting to order. He announced the meeting was being recorded only for purpose of minutes. The pledge of allegiance was recited.

Supervisors Present: J. Edward Deardorff, Douglas Woerner, Robert L. Gordon, David B. Martin and Coleen Reamer.

Staff/Consultants: Solicitor Matthew Battersby, Secretary/Treasurer Nina Garretson, and Roadmaster Ray Herr.

Public: Cashtown Community Fire Company Jeff Bowling, Chief and Scott Bowling, Assistant Chief. via Startmeeting.com: Sherry Rogers-Frost.

Approval of the Agenda: Vice-Chairman Woerner motioned to approve agenda. Supervisor Reamer seconded. The motion carried unanimously.

Public Comment: Sherry Rogers-Frost, 301 Mt. Hope Road submitted her recommendation to the Board regarding the proposed Zoning Amendment for Places of Worship, to accept the Adams County's recommendation and: 1) acknowledge there is an issue that needs to be resolved around the consistency of restrictions on different uses in the Open Space district; 2) reject the proposed curative amendment as too narrow to address all the consistency issues and possible uses; 3) ask the Planning Commission to propose new language to clarify restrictions on activities within the Open Space district which will apply to all uses while supporting the natural resource protection intent of the district.

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the February 2, 2021 Board of Supervisors Meeting. Supervisor Reamer seconded. The motion carried unanimously.

Solicitor's Report: Solicitor Battersby said he is working on the driveway ordinance, to add some additional language such as repair, temporary driveways such as for logging, etc. Supervisor Reamer said the Road Occupancy Ordinance was vetted in 2015, and the only changes made were in fees. She said the Driveway Ordinance includes a 15-foot paved approach, and the Board must decide if that is what they want. She said the ordinance is compatible with other ordinances. The Ordinance includes a 50 ft right of way, with a 20 ft cartway. Chairman Deardorff said must watch for panhandle lots. Supervisor Gordon motioned to advertise the Road Occupancy Ordinance as presented. Vice-Chairman Woerner seconded. The motion carried unanimously.

Solicitor Battersby said Codification is progressing.

Solicitor Battersby stated he, and Supervisors Gordon and Reamer, will be meeting with Counsel for ISP Minerals/Specialty Granules (SGI) as they wish to submit a Land Development Plan for mining the Northern Tract. It will move on to the Planning Commission.

Vice-Chairman Woerner motioned to approve the Solicitors Report. Supervisor Martin seconded. The motion carried unanimously.

Road Report: Streetlights tabled.

Roadmaster Herr stated the air compressor has been installed.

Sandblaster tabled.

Supervisor Reamer motioned to submit Salt Bid for 2021-2022 through CoStars for 350 tons, as was done in previous years. Supervisor Gordon seconded. The motion carried unanimously.

Road Projects Bid Discussion. Board by consensus stated to add materials to be purchased locally, completion date by August 15th and penalty of \$825 per day, and contractor must work with CSX regarding railroad. Supervisor Gordon motioned to advertise Road Projects Bid. Supervisor Reamer seconded. The motion carried unanimously.

Supervisor Reamer motioned to have the Roadmaster obtain two written quotes for sealcoating Bullfrog Road. Supervisor Gordon seconded. The motion carried unanimously.

Materials bids tabled. Board instructed Secretary to prepare fuel and propane/heating oil bids.

Roadmaster Herr requested the Board have Adams County inspect the culvert on Mountain Lane/Mt. Hope and the bridge on Cold Springs Road. He feels the roads should be posted for weight limit due to truck traffic. Solicitor stated an Ordinance will be needed. Supervisor Gordon motioned to have Adams County do a scope of work and inspect these bridges. Chairman Deardorff seconded. The motion carried unanimously.

Supervisor Gordon motioned to approve the quote for survey for GP3 Permit application for Mt. Carmel Road submitted by Wm. F. Hill for \$1,000.00. Vice-Chairman Woerner seconded. The motion carried unanimously.

Vice-Chairman Woerner motioned to approve Roadmaster's Report. Chairman Deardorff seconded. The motion carried unanimously.

Secretary/Treasurer's Report:

AED Funding – tabled

Secretary reported Cermak Technologies has installed the 2019 Office Product and battery backups at the Office and Maintenance Building for the cameras. She said they also did repair on one camera at the office and evaluated the Roadmaster computer. They will send suggestions and quote for replacement. She is still gathering information on backups. Tabled until next meeting.

Secretary Garretson gave Code Officers update. Stated 2300 Mt. Hope Road has complied and 2235 Mt. Hope Road has complied. Code Officer reported the unregistered vehicle at 2351 Mt. Hope Road was a “project truck” and they have covered with a tarp. Board said owner must comply with ordinance. Code Officer reported the unregistered vehicles at 1229 Old Waynesboro Road, owner contacted said physically ill and needs more time. Board consensus owner must comply with ordinance and no extension granted.

Supervisor Reamer motioned to approve a transfer of \$25,000 from PLGIT to ACNB for operating expenses. Vice-Chairman Woerner seconded. The motion carried unanimously.

Secretary/Treasurer Garretson submitted her report to the Board of Supervisors prior to the meeting. Supervisor Gordon motioned to accept the Secretary/Treasurers Report. Chairman Deardorff seconded. The motion carried. unanimously.

Old/New Business:

Secretary Garretson reported the signed MOU with Liberty Township has been received. They will work with Roadmaster Herr to schedule boom mowing.

Cashtown Community Fire Company Chief, Jeff Bowling said Adams County has requested the categories be broken down to aid in knowing what equipment will be needed for calls. The new revised Box Cards provides this. Supervisor Gordon motioned to approve the Box Cards for Cashtown Community Fire Company. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer stated Camp Eder, 914 Mt. Hope Road just obtained a building permit for a garage. However, they need to provide a Land Development Plan to the Township prior to any further development. This was agreed upon after the caretaker's house was built, but has not been submitted. The Building and Zoning Officer is to be made aware and have a letter issued to them.

Supervisor Reamer motioned to approve the submission of the SEO Reimburse Report for 2020. Vice-Chairman Woerner seconded. The motion carried unanimously.

Discussion items: Discussion of letter from the Adams County Land Conservation on Apple Valley Acres, 223 Fairfield Station Road. Board consensus no funds available, but do support conservation efforts. No action needed.

Supervisor Gordon motioned to decline the submission of Zoning Amendment regarding Places of Worship submitted by Todd King on behalf of Petrus Holdings, and to have Adams County provide suggested. Vice-Chairman Woerner seconded. The motion carried unanimously. Supervisor Gordon withdrew his motion.

Supervisor Reamer motioned to have further discussion with Adams County Office of Planning and Development (ACOPD) for Zoning Amendment. Supervisor Gordon seconded. The motion carried unanimously. Solicitor Battersby will work with Todd King and ACOPD.

Chairman Deardorff motioned to have Supervisors Gordon and Supervisor Reamer represent the Board and to discuss Zoning Amendment at the next Planning Commission meeting and with ACOPD. Vice-Chairman Woerner seconded. The motion carried unanimously. Sherry Rogers-Frost asked if more time will be needed at Planning Commission meeting for this discussion. Board said no.

Special Notices: None.

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. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Planning Commission – February 23, 2021
- Zoning Hearing Board – February 24, 2021 at 6PM at Fairfield Borough Hall.
- Board of Supervisors Meeting – March 2, 2021
- Parks and Recreation Commission – March 9, 2021
- Board of Supervisors Meeting March 16, 2021

Adjournment: Vice-Chairman Woerner motioned to adjourn at 7:55 PM. Seconded by Supervisor Reamer. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman