

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Workshop Meeting
April 26, 2007

Supervisors Present: Chairman James E. Benner, Vice-chairman William E. Eckert, Sr., Road Master Jay Edward Deardorff, and Police Coordinator Coleen N. Reamer Because Supervisor Robert L. Gordon was ill he did not attend the meeting.

Planning Commission Members Present: Chairman Curtis Musselman, Vice-chairman Stephen Jacobs, Secretary Pamela Wiehagen, Guy Donaldson, and William Shriner

Others: Secretary/Treasurer LuAnn M. Dille, Robert Neale from the Fairfield Fire and EMS Company, Professor Pomeroy and two students from Shippensburg University, and Ken Parr from Morton Buildings

Public: Dale and Doreen Premo

At 7:38 PM Chairman Benner called the meeting to order.

The two Shippensburg College students from Professor Pomeroy's class shared a 10 minute Power Point Presentation on a projected build-out analysis of Hamiltonban Township. Each student has devoted more than 100 hours in this course project.

Mr. Neale stated a few issues that the Fairfield Fire and EMS Company (Company) would like resolved before the McGinley's Choice Subdivision plan is approved. The Company would like the access roadways in the townhouse section to be a minimum width of 29 feet from curb to curb, all turning radius need to be sufficiently wide enough for all emergency and services vehicles, and the locations of hydrants need to be located at the best location not just every 300 feet. The Company would like to be informed on the design of the water storage tank, the distribution system for water flow and at what capacity. Stormwater and floodplain issues affect the Volunteer Fire Company side of the Company when they are asked to pump out flooded basements.

Mr. Parr explained the history and materials used in Morton Buildings. He is willing to assist the Township with the new facility design and construction.

Police Coordinator Reamer will contact Fairfield Municipal Authority for information on the McGinley's Choice proposed water tank design which will be built in the Township. Empire Homes has stated that it will blend in with the landscape. Police Coordinator Reamer will also asked about the status of the Fairfield Municipal Authority appointing a Hamiltonban Township resident to their Board once McGinley's Choice Development is built.

The Township needs to create a timeline and master plan for the land and the new facility.

The Biglerville Fire banquet cost was discussed for the 90th Adams County Township's Official Fall Convention.

Police Coordinator Reamer and Supervisor Gordon have been researching options in health insurance rates to reduce cost to the Township. Hockley and O'Donnell suggested increasing the deductible from \$250 to \$1,000 to save the Township a \$1,000 per month on premiums. The Township would offer to pay the difference from the current deductible of \$250 to \$1,000 and still save money. Another cost saving would be to limit family coverage on any new hires to 50 % of the family premiums. Police Coordinator Reamer will proceed in drafting these additions to the Hamiltonban Township's Personnel Policy.

Two of the Hamiltonban Township's Sewer Authority members need to be re-appointed to five-year term of offices. It was suggested that Secretary/Treasurer Dille mail year-end financial statements annually to the Hamiltonban Township Municipal Board members.

Secretary/Treasurer Dille stated that the Township received a bill from the Waynesboro Recorded Herald for \$706 for advertising the proposed Park and Recreation Ordinance.

Police Coordinator Reamer is looking for seven volunteers to be appointed to the Hamiltonban Township's Recreation Commission once the Board adopts the Park and Recreation Ordinance. This committee would meet once a month.

Also Police Coordinator Reamer is recruiting volunteers for an Environment Advisory Council (EAC). This Council would try to create and connect greenways in Hamiltonban Township as well as connecting to other Adams County greenways.

Adams County Planning and Development Planner Rob Thaeler is willing to assist the Township in creating a Township recreation plan, which is required for some park and recreation grants and funding.

Police Coordinator Reamer reported that she and Supervisor Gordon attended the State Convention on Monday and Tuesday. They attended seminars, met with State Representative Dan Moul, met the Martin and Martin, Inc., and enjoyed the many exhibits.

Road Master Deardorff attended the outdoor and indoor exhibits at the State Convention. For the 2008 Budget the Township may want to budget purchasing a curb cleaning brush. He has been obtaining estimates for this year proposed road projects and explained his findings to the Board. Bids should be awarded at the June 2007 regular Board meeting and paving to hopefully be completed by the end of July if weather permits. The cost of seal coating has increased from \$5,500 to \$13,500 per mile since he has been road master.

At 10:13 PM the meeting was adjourned.

LuAnn M. Dille
Secretary/Treasurer

James E. Benner
Chairman