

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
July 29, 2010

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, Supervisor James Grinder, Supervisor Harry Rood, and Supervisor Doug Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: none.

Township Business:

- Chairman Gordon updated the Board of Supervisors on the Township Campus. Site work is just about complete and the final walk through will happen Friday, July 30th. There is no news regarding funding. Obtaining stimulus funds that have been allocated to Adams County from the Federal Government is still a viable option.
- The Board of Supervisors discussed a second invoice from Wm. F. Hill & Assoc. Inc. regarding the H20 PA Grant application.
- The Hamiltonban Township Municipal Authority would like to hire McNees, Wallace and Nurick to seek funds for the new construction of a sewer treatment plant if required by DEP. These funds would come from a different source than the funds for the Township Campus.
- The Board of Supervisors discussed the hours spent by the road crew working at the sewer treatment plant over the last couple of weeks. Additional time has been spent at the treatment plant working on the spray fields. Any time spent at the treatment plant is paid from the sewer fund.
- A new act of the Legislature has gone into effect. Act 46 will extend approval of plans to July 2, 2013. The Board of Supervisors discussed the new policy and how it will affect the three plans that have been approved by the Board of Supervisors.
- The Board of Supervisors discussed stormwater management and how the Zoning Officer decides if stormwater management is required when a Land Use or Building permit is applied for.
- Chairman Gordon stated that additional information regarding the flooding at Middle Creek was requested and sent to Congressman Platts in Washington D.C.
- The Board of Supervisors discussed raising the limit of the Roadmaster's purchase card and the advantages of using the card for purchases.
- Chairman Gordon spoke of the Pennsylvania Community Transportation Initiative. PennDot has money set aside for transportation projects.
- An invitation went out to the Board of Supervisors for the "Pipeline Dinner" in August.

At 8:30 PM, Secretary/Treasurer Feiler exited the meeting and the Board of Supervisors entered into an executive session.

The next regularly scheduled Board of Supervisors Meeting will be August 3, 2010 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman