

## Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Special Meeting Minutes

April 13, 2013

At 9:00 AM Chairman Gordon called the meeting to order and welcomed the public. The Pledge of Allegiance was recited. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

**Supervisors Present:** Robert L. Gordon, Coleen N. Reamer, James E. Grinder, and Harry Rood. Douglas Woerner participated via speaker phone. There was a quorum.

**Staff Present:** Solicitor Matthew Battersby, and Secretary/Treasurer Deborah K. Feiler.

**Public Present:** Jason Kline, Karen Kline, Attorney Melvin Hess of Gibbel Kraybill & Hess representing the Friends of Toms Creek, Dr. David Paolini, Jim Izer, Ken Walton President of Specialty Granules, Inc. (SGI), Wade Kemp Vice President and General Manager of SGI, Ken Fitz, James Hammett, Larry Fowler, Sean Delaney of Reed Smith LLP representing SGI, Chi Pham, Rusty Ryan, Dr. Jim Hammett, Joe Painter, Deanna Painter, Angela Harbin, Gregory Haller, Christine Miller, Betty Musselman, John West Jr., Lacy Hammett, James Hammett, Charles Mickley, Robert E. Sanders, Gary Gipe, Stephen Holbrook, Shane Holbrook, Don Krietz, Catherine Forrence, Marilee Rood, Jeffery Feiler, Lonnie Whitcomb and Rick Fulton of the *Emmitsburg News Journal*. Not all attendees signed in prior to the start of the meeting.

**Approval of the Agenda:** The Board unanimously approved the Agenda.

**Public Comment:** Attorney Melvin Hess, Karen Kline and Gary Gipe spoke against the Specialty Granules, Inc. rezone application. Lacey Hammett, Dr. Jim Hammett, Jim Izer and Larry Fowler spoke in favor of the rezone application.

**New/Old Business:** Chairman Gordon motioned to approve the rezone application from Specialty Granules Inc. to rezone their one-hundred twelve acre Northern Tract parcel and Ordinance 2013-02 which amends the Hamiltonban Township Zoning Ordinance by removing tax parcel 18A16-0032---000 from the Woodland Conservation District to the Industrial District. Supervisor Woerner seconded. Chairman Gordon called for a role call vote: Supervisor Woerner voted Yea, Supervisor Gordon voted Yea, Supervisor Reamer voted Yea, Supervisor Rood voted No, and Supervisor Grinder voted No. The motion carried.

**Adjournment:** At 9:40 AM Supervisor Grinder motioned to adjourn the meeting. Supervisor Rood seconded. The motion carried unanimously.

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Deborah K. Feiler  
Secretary/Treasurer

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Robert L. Gordon  
Chairman