

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Workshop Meeting Minutes
August 28, 2008

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

Planning Commission Member Present: Doreen Premo and Pamela Wiehagen

Public: None

Chairman Gordon called the meeting to order at 7:30 PM.

The following topics were discussed:

1. There are three useless Temple Tailgate Spreaders that should be sold while scrap metal prices are up.
2. There are two new tires and new rims size 11 R 22.5 that need to be sold because the Township no longer has a truck that the tires and rims will fit.
3. The Bobcat vibratory plate is too large to be useful for the Township's road projects. Road Master Harbaugh would like to sell or trade in the Township's Bobcat vibratory for a smaller vibratory compactor (Jumping Jack).
4. Road Master Harbaugh would like to purchase a 20 ton Low Boy trailer to haul the Bobcat or the backhoe. The current trailer would be sold or used as a trade in.
5. The road work sign has been installed along Old Waynesboro Road for the week of September 15.
6. The asphalt seams on Beechwood need to be sealed. Road Master Harbaugh is working on the most cost effective method to seal the seams.
7. The following is Road Master Harbaugh's Wish List for the 2009 Budget:
 - A 20 ton Lowboy trailer
 - A Jumping Jack compactor
 - A new backhoe bucket
 - A 18 volt equipment battery
 - A laptop computer for the shop
 - A gas hedge trimmer
8. The Inter-municipal Police Agreements with Liberty, Carroll Valley and Fairfield should be ready for adoption at the October Board of Supervisors meeting.
9. Officer Larmer's life insurance policy maybe with Hockley and O'Donnell. The Township is waiting for a price estimate.
10. The Police Department's Wish List for the 2009 Budget is to replace the 1997 Ford Crown Victoria with a 4 X 4 vehicle and possibly an Enrad speed timing device.
11. The 1997 Ford Crown Victoria communication radio needs a new repeater for \$120.
12. The Holding Tank Ordinance has been advertised for adoption at the September 2, 2008 Board of Supervisors meeting.

13. The Board of Supervisors discussed some of the sewer regulations in the new proposed sewer regulation ordinance.
14. The Board would like to have Solicitor Battersby proceed with two delinquent sewer accounts.
15. The Township is proceeding with arranging to have the Orrtanna Sewer Treatment Plant lagoon number one pumped.
16. The Supervisors would like TransAssociates to visit the proposed Fairfield Market Site when the Fairfield Area School District is dismissing students.
17. Chairman Gordon will communicate with TransAssociates concerning this site visit.
18. The Planning Code timetable started for the Fairfield Market Subdivision and Land Development Plan at the Planning Commission meeting on August 26, 2008.
19. There is nothing new at this time to report on the new proposed sign ordinance.
20. There is nothing new at this time to report on the Well Ordinance Amendment to include geothermal wells.
21. The Hamiltonban Township's Official Map should try to connect the greenways/open spaces. The Hamiltonban Township's Recreation and Park Commission will try to complete this task. This would be the first step in the South West Partners with the DCNR South Mountain Conservation Landscape Initiative.
22. The Board of Supervisors should adopt a second 2008 Budget Amendments Resolution 2008-21 and a Pension Resolution 2008-22 at the September Board Meeting.
23. The Board of Supervisors will begin to draft the 2009 Budget at the October workshop meeting.
24. The Board would like to have future zoning and subdivision and land development ordinances in a three ring binder style to facilitate changes.

At 10:15 PM Supervisor Premo made a motion to adjourn the meeting, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman