

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Monthly Meeting Minutes
February 1, 2011

At 7:00 PM Chairman Gordon called the meeting to order and welcomed the public to the meeting. 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, Harry Rood, and Douglas Woerner.

Commission Members Present: Planning Commission and Recreation and Parks Commission Secretary Doreen Premo.

Staff: Solicitor Matthew Battersby, Roadmaster John Harbaugh, Jr., EMA Coordinator Donald Wills, EMA Deputy Coordinator Herbert Milligan and Officer Juanita Larmer.

Public: Michaux State Forest District Forester Roy Brubaker, Chief Adam Brown and Deputy Derrick Martin of Fairfield Fire & EMS, and Rick Fulton of the *Gettysburg Times*.

Public Hearing: A public hearing was held with regard to the proposal of an addition to the Hamiltonban Township Agricultural Security Area. The proposal was from Rusty and Mary Ann Ryan for 18.40 acres. Hearing no concerns from the public, Supervisor Woerner motioned to approve Resolution 2011-06; Resolution adopting and approving an addition to the Hamiltonban Township Agricultural Security Area. Supervisor Grinder seconded. The motion carried unanimously.

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

Approval of the Minutes: Supervisor Woerner motioned to approve the January 3, 2011 Hamiltonban Township Re-organization Meeting and Board of Supervisors Meeting Minutes, and the January 12, 2011 Board of Supervisors Special Meeting. Supervisor Rood seconded. The motion carried unanimously. Supervisor Woerner motioned to approve the January 27, 2011 Board of Supervisors Workshop Meeting Minutes. Supervisor Grinder seconded. The motion carried. Supervisor Rood abstained as he was not present for the workshop meeting.

Public Comment: Mr. Brubaker gave an overview of the land trade between the Department of Conservation and Natural Resources (DCNR) and ISP Minerals, Inc. A discussion followed. Mr. Brubaker stated that the environmental review is posted on the DCNR website. The subdivision plan will be presented to the Planning Commission at their meeting on February 22, 2011. Mr. Brubaker left the meeting at 7:30 PM.

Chief Brown reported the activity of the Fairfield Fire & EMS for the month January 2011 and spoke with the Board about their financial concerns. Chief Brown and Deputy Martin left the meeting at 7:40 PM.

Solicitor's Report: Solicitor Battersby submitted his formal report at the meeting. He mentioned that the zoning officer came to him looking for a ruling regarding a resident that would like to erect a solar array field. There are no zoning issues.

Supervisor Rood motioned to authorize the Solicitor to proceed to seek a court injunction against the Cold Springs Road business that is operating illegally. Supervisor Grinder seconded. The motion carried unanimously. A discussion preceded this motion.

Officer Larmer questioned the Solicitor with regard to a Special Events Ordinance. He has drafted one for the Borough of Fairfield and feels that the Township should consider adopting such an ordinance.

There was a discussion regarding the water/icing problem on Beechwood Street due to sump pumps being pumped to the street.

Chairman Gordon questioned the "paper" streets in Orrtanna that were created when the village was laid out. Paper streets are streets that are on the plans but never dedicated to the municipality. The streets are Factory, First, Second, and Third Streets.

Supervisor Woerner motioned to approve the Solicitor's report. Supervisor Grinder seconded. The motion carried unanimously. Solicitor Battersby left the meeting at 8:06 PM.

Road Report and Sewer Report: Roadmaster Harbaugh submitted his formal report prior to the meeting. Roadmaster Harbaugh added that the 2000 Crown Victoria now has over 100,000 miles. There was a discussion with regard to the 2007 Ford F350 and the vehicle replacement timeline. Roadmaster Harbaugh met with DL George & Sons and ISP Minerals, Inc. regarding paving Old Waynesboro Road. The two companies contributed funds to this project in prior years. Supervisor Rood motioned to approve the Road Report. Supervisor Woerner seconded. The motion carried unanimously.

Roadmaster Harbaugh talked about the sewer plant thermostats. Vice-chairman Reamer reported that the Orrtanna residents do not qualify for the Community Block Development Grant. Supervisor Woerner motioned to approve the Sewer Report. Supervisor Rood seconded. The motion carried unanimously.

EMA Report: EMA Coordinator Wills submitted his formal report at the meeting. He was called out for a fuel spill near the Fountaindale Fire Department. The spill was less than 50 gallons. Supervisor Rood motioned to approve the EMA Report. Supervisor Woerner seconded. The motion carried unanimously.

Planning Commission Report: Secretary Premo submitted her formal report at the meeting. The Planning Commission re-organized at their January meeting. Rusty Ryan is the Chairman,

Stephen Jacobs is the Vice-chairman, and Doreen Premo is the Secretary. The Iron Springs Plaza plan has moved from a conceptual plan to a preliminary plan. The Planning Commission, along with the Adams County Office of Planning and Development would like to see a “village atmosphere” design. The Board also discussed their traffic concerns with regard to the Iron Springs Plaza Plan. Supervisor Rood motioned to approve the Planning Commission Report. Supervisor Woerner seconded. The motion carried unanimously.

Recreation and Parks Commission (RPC) Report: Secretary Premo submitted her formal report at the meeting. The RPC re-organized at their January meeting. Cathy Jo Lehmer is the Chairman, David Jones is the Vice-chairman, Doreen Premo is the Secretary, and Juanita Larmer is the Treasurer. The Easter Egg Hunt is tentatively scheduled for April 16th. Supervisor Woerner motioned to approve the RPC report. Supervisor Rood seconded. The motion carried unanimously.

Stormwater Planning Advisory Committee (SPAC) Report: Delegate Premo submitted her formal report of the SPAC meeting that she attended January 31, 2011. The meeting revolved around adopting a model ordinance concerning stormwater management. Chairman Gordon motioned to approve the SPAC report. Supervisor Rood seconded. The motion carried unanimously.

Tax Collection Committee (TCC) Report: Voting Delegate Premo submitted her formal report at the meeting. At the last TCC meeting, officers were elected. The Board discussed a possible merger with the York County TCC and the Adams County TCC. Chairman Gordon motioned to direct Voting Delegate Premo to vote yes to merge of the two committees, if that vote should come up. Supervisor Woerner seconded. The motion carried unanimously. Supervisor Woerner motioned to approve the TCC report. Supervisor Grinder seconded. The motion carried unanimously.

New Business: Resolution 2011-07 was withdrawn as the Township does not qualify for the grant as stated in the sewer report.

Supervisor Woerner motioned to approve Resolution 2011-08 which appoints the Chairman to declare a CVM-only emergency. Supervisor Rood seconded. The motion carried unanimously. This will allow CDL drivers to drive beyond the CDL limitations in an emergency situation.

Chairman Gordon motioned to approve the amended proposal from CS Davidson, Inc. for the design and bid specifications for the Township Educational Campus. Vice-chairman Reamer seconded. A discussion followed. This proposal is for phase one which includes the maintenance garage, salt shed and fueling station. The motion carried with Supervisors Gordon, Reamer and Rood voting yes and Supervisors Grinder and Woerner voting no.

Chairman Gordon motioned to accept Nick Myers resignation with regret from the RPC. Supervisor Woerner seconded. The motion carried unanimously.

Zoning Officer’s Report: No report was submitted.

Code Enforcement Officer's Report: Mr. Dave Lutz submitted his formal report prior to the meeting. Supervisor Rood motioned to approve the Code Enforcement Officer's Report. Supervisor Woerner seconded. The motion carried unanimously.

Treasurer's Report and Formal Approval of all Expenditures for the Month: Secretary/Treasurer Feiler submitted her formal report prior to the meeting along with the January 2011 Check Detail report. The Board reviewed the January financial statements. Chairman Gordon motioned to approve all expenditures for the month of January 2011 and the Treasurer's Report. Supervisor Rood seconded. The motion carried unanimously.

Secretary's Report: Secretary/Treasurer Feiler submitted her formal report prior to the meeting. Chairman Gordon motioned to approve the Secretary's Report. Supervisor Woerner seconded. The motion carried unanimously.

Police Report: Officer Larmer submitted her formal report prior to the meeting. For the month of January 2011 there were 31 complaints or service calls, 5 arrest and 3 investigations. She traveled 817 miles and used 78.6 gallons of fuel. Supervisor Woerner motioned to approve the Police Report. Supervisor Grinder seconded. The motion carried unanimously.

Old Business: 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 via a notice on the office door.

- Recreation and Parks Commission meeting is scheduled for February 9, 2011.
- Planning Commission meeting is scheduled for February 22, 2011.
- Board of Supervisors Workshop meeting is scheduled for February 24, 2011.
- Board of Supervisors meeting is scheduled for March 1, 2011.

Adjournment: At 9:34 PM Supervisor Woerner motioned to adjourn the meeting. Supervisor Rood seconded. The motion carried unanimously.

Deborah K. Feiler
Secretary/Treasurer

Robert L. Gordon
Chairman