

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

September 20, 2022

Board Meeting: At 7:00 PM Chairman Deardorff called the Board of Supervisors meeting to order. He announced the meeting was being recorded only for purpose of minutes. The pledge of allegiance was recited.

Supervisors Present: J. Edward Deardorff, Robert Gordon, David Martin, Douglas Woerner and Coleen Reamer.

Staff/Consultants: Roadmaster Ray Herr, and Secretary/Treasurer Nina Garretson

Public: Martha O'Bryant, Krista Bannak, Liberty Township Supervisors Walter Barlow and Bobby Keilholtz

Approval of the Agenda: Vice-Chairman Woerner motioned to approve agenda. Supervisor Reamer seconded. The motion carried unanimously.

Public Comment: Martha Bryant, 1501 Knoxlyn Orrtanna Road asked why online advertising shows lots for sale at Gettysburg National Golf, 4099 Bullfrog Road. Krista Bannak, 305 Mt Hope Road said her cousin called and was told that everything was approved. Krista is concerned with traffic, water and sewer and impervious areas. Chairman Deardorff explained Gettysburg National Golf did go through basic discussion and preliminary sketch plan for Conservation by Design, but nothing has been formally submitted and nothing has been approved. Supervisor Reamer said water and sewer must be secured before anything can be submitted. Board thanked for bringing to their attention. Ms. Bryant and Ms. Bannak left the meeting at 7:13 PM.

Liberty Township Supervisor Bobby Keilholtz said they came here to discuss the cancellation of the Inter-Municipal Agreement. He said they do not understand why Hamiltonban Township wishes to cancel agreement, and gave copy of article "Working Together" April 2022 issue PA Township news. Chairman Deardorff thanked for working together, and said unfortunately Hamiltonban Township Road Department is too busy with their own work. Board said they do not want to be in Inter-Municipal Agreement at this time. Mr. Keilholtz and Mr. Barlow left the meeting at 7:20 PM.

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the September 6, 2022 Board of Supervisors Budget Workshop and Regular Meeting minutes. Supervisor Reamer seconded. The motion carried unanimously.

Solicitor's Report: Excused.

Road Report: Roadmaster Herr said Ray Morris, 1285 Old Waynesboro Road, requested he be allowed to put in a 15" drain pipe in Township right of way and cover to allow him to mow property. Chairman Deardorff suggested Roadmaster Herr, Supervisor Reamer and Township Engineer Erik Vranich visit property and make recommendation.

Roadmaster Herr reported they have completed second pass of road mowing. He said they are working on Baker Road ditch line. He will be off on Monday, September 26.

Vice-Chairman Woerner motioned to approve Roadmaster report. Supervisor Gordon seconded. The motion carried unanimously.

Secretary/Treasurer's Report: Secretary Garretson provided P&L financial reports to the Board prior to the meeting. She stated as of September 19, 2022 the General Fund shows income of \$947,003.75, expenses of \$685,236.55, and net after transfers \$152,552.92. She reported receipt of tax funds.

Supervisor Reamer motioned to approve the October payment of Blue Cross invoice \$5461.06. Supervisor Gordon seconded. The motion carried unanimously.

Secretary Garretson reported complaint from real estate agent regarding 35 Lightning Trail – Buell due to waiting up to 45 days to receive written opinion regarding Zoning Hearing Board. Board said for them to contact solicitor for Zoning Hearing Board.

Vice-Chairman Woerner motioned to approve Secretary/Treasurer's report. Chairman Deardorff seconded. The motion carried unanimously.

Old/New Business: Vice-Chairman Woerner motioned to approve Resolution 2022-08 for Component 3S Planning Module for 335 Swamp Creek Lane – Petrus Holdings. Supervisor Reamer seconded. Roll call vote taken. The motion carried unanimously.

Resolution 2022-09 Act 57 of 2022 Property Tax Penalty Waiver Provision. Supervisor Gordon motioned to table until next meeting. Vice-Chairman Woerner seconded. The motion carried unanimously.

Secretary Garretson provided Board with information on Diesel Direct Mid-Atlantic/Talley Petroleum's incorrect ACH debits and credits to our account in August. A written notification was provided that all invoices will be paid now by check. Supervisor Reamer requested the Secretary to have accountant RKL to calculate interest on \$20,000 to be deducted from payment.

Secretary Garretson reported General Code has notified about updating the Townships current Code. Board said to hold updating since several pending ordinance amendments

Secretary Garretson said \$17,787.53 to be received tomorrow for Volunteer Fire Relief Association Funds. Vice-Chairman Woerner motioned to distribute Fire Relief Funds 50% Fountaindale FRA, 30% Fairfield FRA, 10% each to South Mountain FRA and Cashtown FRA. Supervisor Gordon seconded. The motion carried unanimously.

Those in non-compliance of Ordinance 2016-02 for District 4 septic pumping & inspections tabled until next meeting.

Vice-Chairman Woerner motioned to approve the renewal of 2022-2023 Blue Cross Health Insurance for Road Department employees, effective December 1, 2022 as presented. Supervisor Gordon seconded. The motion carried unanimously. Vice-Chairman Woerner motioned to secure broker from ACNB Insurance Services for the health insurance. Secretary Garretson will provide PSATS Health Insurance information for Board. Supervisor Gordon seconded. The motion carried unanimously.

Discussion of 1945 Mt Hope Road – Mt. Hope United Methodist Church to be auctioned regarding care of cemetery. Supervisor Gordon sent email to Solicitor to advise.

4099 Bullfrog Road – see public comment.

Chairman Deardorff stated 3910 Bullfrog Road still needs sand mound corrected, and work has not begun as yet. Secretary Garretson reported that permit just applied for and issued by SEO. Vice-Chairman Woerner asked if the issue regarding dog running loose at Fairfield Union Cemetery has been resolved. Supervisor Martin reported the dog is contained on owners' property.

Discussion items: Board said discussion of the Driveway Ordinance Amendments to be sent back to the small Zoning Committee. Roadmaster Herr to attend.

Board presented with letter from Zoning Officer Wilbur Slothour regarding Iron Springs Road.

Special Notices: None

Public Comment: 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 posted via a notice on the office door.

- Planning Commission September 27, 2022
- Board of Supervisors Budget Workshop – October 4, 2022 at 6:00 pm
- Board of Supervisors Meeting – October 4, 2022
- Parks and Recreation Commission – October 11, 2022

Adjournment: Vice-Chairman Woerner motioned to adjourn at 8:00 PM. Seconded by Supervisor Martin. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman