

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
March 26, 2015

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 Doug Woerner, LuAnn M. Dille, and J. Edward Deardorff. Coleen N. Reamer was excused from the Workshop. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Bradley Woerner.

Township Business: The following Township business was discussed:

Just prior to the Workshop the Board attended a Public Hearing regarding the draft Southwest Adams Joint Comprehensive Plan which includes the Boroughs of Carroll Valley and Fairfield and the Townships of Freedom, Highland, Hamiltonban and Liberty. The Board intends to adopt the Plan at the April Board of Supervisors meeting. The Plan, which is a guideline for future development, will update the current Plan that was adopted in 1991. The Plan should be reviewed and amended, if needed, every ten years.

Vice-chairman Woerner attended a meeting hosted by Adam McClain, Water Specialist for the Adams County Conservation District, regarding the water quality of Tom's Creek. A petition was submitted to Mr. McClain to have the creek upgraded from a High Quality Cold Water Fishes to Exceptional Value Cold Water Fishes through the Chapter 23 process. The Conservation District would like the Board to submit a letter to support the upgrade. The Board discussed this request and determined that more information is needed on this subject before Board can consider this request. Mr. McClain will be contacted to see if he will attend the April Board meeting to discuss this matter.

The Board of Supervisors of Franklin Township have executed the Memorandum of Understanding (MOU) between Hamiltonban Township and Franklin Township for bridge repair work to the Moritz/Jack Road bridge. The MOU has been reviewed by the both Township's Engineer and Solicitor. The Board will consider the MOU at the April Board meeting.

The Board reviewed the Draft Highway Occupancy Ordinance, Fee Resolution and Application that was submitted to the Board prior to the Workshop. It was noted that the Township Engineer has reviewed the draft Ordinance, Resolution and Application. The next step is to have the Township Solicitor review the documents and for the Board to decided on the appropriate application fees.

Prior to the Workshop, a resident on Mount Hope Road requested that the Township pay \$35.07 for a mailbox post that was knocked over during one of the March snow storms. Prior to the Workshop, Road Coordinator Deardorff spoke to Roadmaster Harbaugh who stated that the mailbox which is located in the Township right-of-way was not hit by the snow plow, but rather pushed over by the weight of snow being moved. The Township follows the same policy as PennDOT which is to replace mailboxes that come in direct contact with the plow. The Board considered this request.

Road Coordinator Deardorff stated that while the Road Crew was cleaning up the Ford F-350 after a snow plowing event a dent was found on the right rear quarter panel. The Board reviewed the estimates that were obtained from area body shops for the repair. The average estimate is \$1,000 to repair the panel. The Board will take action on this matter at the April Board meeting.

The following documents have been requested for the Road Department: 1) A Scope of Services from D.E. Gemmill, Inc. for implementation of their Traffic Sign Management, Reflectivity and Assessment Program; 2) Scope of Services from KPI Technology, Inc. and from Wm. F. Hill & Assoc., Inc. for the preparation of a bid package for a canopy over the fueling station; and 3) A Traffic Study from PennDOT regarding the Carrolls Tract/Cold Springs Road intersection to see if they can implement any safety measures. These items are still pending.

Chairman Gordon went over the items that will be on the April Board of Supervisors meeting agenda.

At 7:58 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is April 7, 2015 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman