

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
May 29, 2014

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 Coleen N. Reamer, Doug Woerner, J. Edward Dearnorff and LuAnn Dille.

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

Public Present: Dave Sites of Realty Leasing and Management, Co., Henry Hiser, Esq. and an Engineer from RETTEW, both representing Mr. Sites; and Tim Dull.

Township Business: Mr. Sites asked the Board to consider applying for a PennDot Multimodal Transportation Fund Discretionary Grant and for a DCED Multimodal Transportation Fund Grant in the amount of three million dollars for traffic realignment improvements at the Route 116 and Iron Springs Road intersection. If the grant is awarded to the Township, Mr. Sites will put up collateral to satisfy the grant match of thirty percent. The Township will have no exposure and no taxpayer money will be used for this project. An agreement between Hamiltonban Township and Mr. Sites will need to be made before the grant application is filled out. Mr. Sites and his representatives left the meeting at 7:30 PM.

The Board, along with Solicitor Battersby discussed the non-enforceable lien (unless the building is sold) that was filed on the property at 1779 Carrolls Tract Road to protect the Township from non-payment of invoices for the sewer account for that property. The building has been vacant for some time but as long as there is a connection to the sewer system, a bill for sewer will be generated. Supervisor Dille volunteered to speak with the property owner to explain the reason for the lien.

Solicitor Battersby left the meeting at 7:42 PM.

Chairman Gordon mentioned that the Township received a letter from FEMA which has initiated a Discovery Process for the Monocacy Watershed under FEMA's Risk, Mapping, Assessment and Planning Program for floodplain management and risk assessment. Area Municipalities have been asked to fill out a Discovery Data Questionnaire and have been invited to a meeting to discuss flooding concerns. Rob Thaeler of the Adams County Office of Planning and Development will be attending the meeting and reporting back to the Board.

Chairman Gordon stated that he received a call from Mr. Bream who asked the Board to reconsider their May motion of relocating his driveway instead of contacting PennDOT and asking for the removal of the passing zone on Carrolls Tract Road. The Board again discussed sending a letter to PennDOT.

The Board received a draft copy of the 2015-2018 Adams County Transportation Improvement Program (TIP) from the Adams County Office of Planning and Development (ACOPD). The Board discussed areas within the Township that could benefit from future traffic improvements which include the intersection at Carrolls Tract and Cold Springs Roads and the passing zones on Carrolls Tract Road and on Route 116.

The Board discussed submitting an application for the Automated Red Light Enforcement (ARLE) Grant Program for guide rails on Cold Springs Road.

Chairman Gordon announced that Dave Mickley has resigned from the Road Department effective May 16th. Supervisor Deardorff went over the road work that has been completed the past month which included sweeping of anti-skid, ditch work, mowing of the Township roads, and repair work that has been done to the F-350. Also it was stated that the 2015 F-550 truck has been delivered and will be presented at the June Board meeting.

Chairman Gordon mentioned that a news release was published in the *Gettysburg Times* regarding the PSATS Youth Award Contest.

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

Supervisor Dille stated that since Independence Day is observed on a Friday this year, the Township employees will not get another day off to observe the Holiday. She also stated that she approved a vacation day for Secretary/Treasurer Feiler to take in August.

At 8:15 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is June 3, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman