Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop

February 25, 2016

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: Robert L. Gordon, Douglas Woerner, LuAnn M. Dille and J. Edward Deardorff. Coleen N. Reamer was excused from the meeting. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler; and Township Engineer Fred Heerbrandt.

Commission Members Present: Laura Morgan of the Parks and Recreation Commission.

Public Present: John Messeder of the *Gettysburg Times*.

Township Business: The following Township business was discussed:

Township Engineer Heerbrandt summarized draft Ordinance 2016-02: Governing Municipal Management of On-lot Sewage Disposal Facilities that will be adopted at the April Board of Supervisors meeting. The purpose of this Ordinance is to provide for the regulation, inspection and maintenance of on-lot sewage disposal systems. The Ordinance states that the Township will be divided into four pumping districts. Homeowners in each district will be sent a letter informing them that their septic tank must be pumped by a qualified pumper/hauler by a specific date. The pumper/hauler will then submit a report on the condition of the system and the date the waste was pumped to the Township to keep on file. The adoption of this Ordinance is mandated by the Department of Environmental Services.

Township Engineer Heerbrandt was also made aware of the Hickory Bridge Road bridge rehabilitation project that is scheduled to go out to bid in the Spring, and of the 2009 Floodplain Ordinance that should be updated. Mr. Heerbrandt left the meeting at 7:45 PM.

Parks and Recreation Commission Secretary Morgan updated the Board on the status of the 2015 grant application that was submitted to Department of Conservation and Natural Resources (DCNR) for a Township Park. The application was not selected for grant funding, however DCNR has designated the Township Park as a High Value Project and urged the Commission to reapply for a 2016 DCNR grant. Concerns regarding park maintenance and security were expressed. The grant application submission will be up for motion at the March Board of Supervisors meeting. It was noted that at the February Fairfield Borough Council meeting, the Council passed an ordinance creating the Hamiltonban Township and Fairfield Borough Joint Parks and Recreation Commission. Ordinance 2016-01 which creates a joint commission with the Borough of Fairfield is up for consideration at the March Board of Supervisors meeting. Secretary Morgan left the meeting at 7:57 PM.

Also at the February Fairfield Borough Council Meeting, the Council voted unanimously to support a PennDOT Road Safety Audit for the State Route 116 corridor. At the March Board of Supervisors meeting, the Board will vote to pursue a Road Audit for Route 116 from Bullfrog Road to Route 16. The Fairfield Area School District Board will also be voting on this matter at their upcoming meeting.

It was suggested that a letter be sent to State Representative Dan Moul and State Senator Richard Alloway asking that they take action to correct the issues with the current law on electronic recycling.

The following Road Department items were discussed.

- 1) A representative from Shiloh Paving and Excavating Inc. may be present at the March Board of Supervisors meeting to discuss the Reeds Bridge Project.
- 2) It was suggested that a letter be sent to three residents in the BB Section who are parking in the roadway. These vehicles are causing unsafe travel for motorists as the road is not wide enough for both parked vehicles and traffic.
- 3) Road Coordinator Deardorff listed the upcoming road projects for March that include replacing a pipe on Old Waynesboro Road, repairing wash outs in the BB Section and on Cold Springs Road, and expansion of the deep well pit on Bullfrog Road by the golf course.
- 4) It was suggested to sell the stockpiled top soil and fill dirt that is not being used at the maintenance facility this spring for \$7.00 per ton for top soil and \$4.00 per ton for fill dirt.
- 5) An order will be placed with the Adams County Conservation District to replaces the trees at the maintenance facility that have died.

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

At 8:16 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is March 1, 2016 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer	Robert L. Gordon, Chairman