

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
January 26, 2012

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, Supervisor James E. Grinder, Supervisor Harry Rood and Supervisor Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Township Business:

- Specialty Granules Inc. (SGI) contacted the Board earlier this month requesting a timeline regarding a possible request for a zoning map change. The Board discussed this request and a letter that was drafted responding to SGI's request. The letter states that the Board does not propose a timeline until a formal request for rezoning has been made.
- The Board discussed the possibility of hiring Jonathan Cox of Rhoads & Sinon LLP to act as Bond Counsel with a fee of \$3,800 to help obtain a line of credit for interim financing. The interim financing is needed to cover construction expenses until the approved RACP Grant funds become available.
- Chairman Gordon updated the Board with regard to the construction of the Township Educational Campus – Phase 1. The Board then discussed the change orders that need approval and a paving issue that needs to be addressed as the paving work that was completed does not meet bid specs.
- The Board and the Municipal Authority for Franklin Township are still waiting to receive a written statement from Pennsylvania American Water regarding their offer to purchase the two sewer treatment plants. There was nothing new to report with regard to the Orrtanna Treatment Plant.
- Action will be taken at the February Board of Supervisors meeting with regard to amending the Police Pension Plan which is administered by the Pennsylvania Municipal Retirement System (PMRS). Solicitor Battersby has reviewed the amended ordinance that was provided by PMRS.
- Action will be taken at the February Board of Supervisors meeting with regard to Resolution 2012-06: Small Borrowing for Capital Purposes Under Section 8109 of the Local Government Unit Debt Act. This resolution needs to be approved to receive funding to reimburse the Township for the purchase of the 2011 Caterpillar Backhoe.
- On January 19th Chairman Gordon, Vice-chairman Reamer, Roadmaster Harbaugh and Bryan Westfall met with Jason Reichard of C.S. Davidson, Inc. to discuss the Cold Springs Road flooding issue. Chairman Gordon reported Jason's recommendations. The estimated cost of the culvert project is \$60,000.

- The Board discussed a complaint received from a resident in the BB section with regard to increased traffic on Lightning Trail and what is being done to alleviate the problem.
- The Board discussed the David and Kathleen Hill Subdivision/Addition, Preliminary/Final Plan that was submitted to the Planning Commission. Action will be taken at the February Board of Supervisors meeting with regard to the same.
- Vice-chairman Reamer reported to the Board on the events that are scheduled for May 4-6, 2012 for the 150th Anniversary of the Civil War. The Fairfield 150th Civil War Committee has decided to focus these events on the 1862 Stuarts raid. She also mentioned that volunteers are always needed and welcome.
- Vice-chairman Reamer reported to the Board the activities of the Adams County Community and Economic Partnership (ACCEP). The ACCEP looks for ways to bring more business development to the county. The ACCEP is identifying areas in the county that do not have broadband so that they may work on bringing broadband to those areas in need.
- Vice-chairman Reamer who sits on the Solid Waste Committee reported that every ten years the Solid Waste Committee has to update the Adams County Plan for Solid Waste. The Committee looks at how to account for all the waste in the County and what to do with it.
- Chairman Gordon is a member of the newly formed Fairfield Historical Group. He reported to the Board their goals and that they would like to have Hamiltonban and Liberty Townships, the Boroughs of Fairfield and Carroll Valley and possibly Highland Township to participate in this group. They are also reviewing different names for the organization.
- A quote was received from L.W. Bishop & Son Electric for relocating an existing motion detector light by the back door of the Township office. The Board reviewed the quote of \$172.50.
- The Board discussed future availability of the part-time road crew.

At 8:32 PM, the Board of Supervisors unanimously approved to adjourn the meeting. At that time the Board of Supervisors entered into an executive session to discuss a personnel matter.

The next regularly scheduled Board of Supervisors Meeting will be February 7, 2012 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman