Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320 Board of Supervisors Workshop May 30, 2013

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. He also stated that no public comment is heard and no official action is taken at the Workshop.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Harry Rood and Douglas Woerner. James E. Grinder was absent. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler and Township Engineer Jason Reichard of C.S. Davidson, Inc.

Public Present: Jim Izer, Matt Watson and Tim Dull.

Township Business: The Board of Supervisors along with Mr. Reichard reviewed the draft Hamiltonban Township Stormwater Flow Chart and the Fee Schedule pertaining to the Act 167 Stormwater Plan. Mr. Reichard gave his recommendations for finalizing these two documents.

At the May Planning Commission meeting, the Commission recommended to the Board to classify the Adams County Radio Project as a Public Utility Facility. The Board will consider this recommendation at their June Board of Supervisors meeting.

Mr. Reichard gave his recommendation as to how much security still needs to be held from Liberty Worship Center with regard to completing their Land Development Plan. There are numerous items that require improvement prior to release of the security.

The Board and Mr. Reichard discussed the need to clarify and update the regulations and requirements in the zoning ordinance for access drives and driveways.

Mr. Reichard left the meeting at 7:55 PM.

The Board discussed what to do with the second reimbursement of the Redevelopment Assistance Capital Program (RACP) funds that were received. It was suggested to either replenish the Capital Reserve Fund or pay down the Construction Loan.

Road Department items that were discussed included the need to purchase new tires for the John Deer tractor/mower, the rear assembly that needs to be replaced on the Ford Explorer, and the implement storage unit that is still being researched. Chairman Gordon also mentioned that Roadmaster Harbaugh suggested that the Board put a policy in place with regard to replacing a residence's mailbox, if hit by a Township snow plow.

The Board considered amending the Nuisance Ordinance by adding section 243.12 form the Pennsylvania Code regarding stagnant water to help combat West Nile Virus.

Vice-chairman Reamer summarized the events that the Fairfield Sesquicentennial Committee is sponsoring to commemorate the 150th Anniversary of the Battle of Fairfield.

Chairman Gordon spoke of the Adams County Council of Governments Fire Tax Study that was done to find equitable funding for the volunteer fire companies and suggested that the Board meet with the fire companies that respond to calls in the Township.

Vice-chairman Reamer asked the Board if they would be interested in receiving an estimate for installing surveillance cameras at the Maintenance Facility.

At 8:50 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is June 4, 2013 at the local prevailing time of 7:00 PM.

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