

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
November 20, 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 Deardorff and LuAnn M. Dille.

Staff Present: Secretary/Treasurer Deborah K. Feiler and Roadmaster John A. Harbaugh, Jr.

Public Present: None.

Township Business: The Board considered Mr. Hausler's request (he previously attended the November Board meeting) to reduce the Township requirement of a fifty (50) foot wide panhandle to twenty-five (25) feet, and to reduce the one-hundred and fifty (150) foot wide frontage requirement to one-hundred and thirty (130) feet. Mr. Hausler would like to purchase six acres off of a seven acre parcel located at 2417 Iron Springs Road. This purchase would create a "flag lot" which does not comply with the Township Zoning and Subdivision and Land Use Ordinances. The Township Engineer and Township Planner have both shared their comments with the Board regarding this request via email. The Board was advised to ask for a sketch plan and possibly have this matter go before the Zoning Hearing Board. Secretary/Treasurer Feiler will contact Mr. Hausler.

Vice-chairman Reamer suggested sending a letter to the six Orrtanna residents with delinquent sewer accounts requesting them to set up a payment plan with the Township to satisfy their sewer account in a timely manner.

The Board reviewed and made changes to the draft Memorandum of Understanding between the Township, Mr. and Mrs. Battersby, and Mr. Snyder for the items to be agreed upon to improve the safety of the Carrolls Tract/Cold Springs Road intersection. Work has already begun to improve the intersection sight distance.

The Board reviewed the draft Memorandum of Understanding (MOU) between the Township and Franklin Township for repairs to be made to the bridge that connects Moritz and Jack Roads. The MOU has been forwarded to Franklin Township for their review and will be considered at both Townships' December Board of Supervisors meetings.

The following Road Department items were discussed: 1) the bidding process and the quote received from PWI for a canopy over the fueling station; 2) the quote received for a solar powered "Dangerous Intersection" sign to be installed on Carrolls Tract Road at the Cold Springs Road intersection; 3) Roadmaster Harbaugh has begun to draft a Sign Replacement Plan as mandated by PennDOT; 4) Stevenson Equipment is going to fix the tilt issue on the JCB skid steer; 5) line painting was completed on various Township roads with Specialty Granules, Inc. paying for the line painting that was done on Old Waynesboro Road; 6) the road crew will be flushing pipes at the spray field as a clog was found in one of the pipes; 7) the lack of availability of salt; and 8) that there have been no repairs made in 2014 to the Ford F-350.

In preparation for the 2015 Re-Organization meeting, the Board reviewed the 2015 meeting date schedule, Re-Organization Agenda, and Fee Schedule. The Recreation and Parks Commission will be changing their monthly meeting date from the second Wednesday of the month to the second Tuesday of the month. The Board considered increasing the sign permit fees from \$5 to \$25 for a sign up to sixteen (16) square feet, and from \$25 to \$50 for a sign from sixteen (16) square feet to forty (40) square feet.

Road Coordinator Deardorff suggested adding to the Capital Improvements Plan the purchase of a used front end loader in 2016. Currently, the Township does not own a front end loader.

Chairman Gordon updated the Board on the status of the Iron Springs Plaza project to be located at the intersection at Route 116 and Iron Springs Road. There will be a meeting on November 26, 2014 with State Representative Dan Moul, Senator Rich Alloway, and all individuals involved in this matter, including Supervisors Robert Gordon and Coleen Reamer, to discuss the Highway Occupancy Permit and other matters that are slowing this project. Construction may begin in the Spring of 2015.

Secretary/Treasurer Feiler submitted to the Board a spreadsheet listing the 2014 consulting fees. There was no discussion as the Board would like to see the fees for 2015 which have not been received as of the Workshop.

Secretary/Treasurer Feiler mentioned that she is working on the Budget Message. Roadmaster Harbaugh will have a list of 2015 road projects to her next week. Roadmaster Harbaugh and Road Coordinator Deardorff are in the process of preparing a Five Year Road Project Plan.

Secretary/Treasurer Feiler reminded the Board the Christmas dinner is scheduled for December 4, 2014 at the Pike Restaurant.

At 8:30 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is December 2, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman