

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
December 17, 2009

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James Grinder, Supervisor Dale J. Premo, and Supervisor Harry Rood. Police Coordinator Reamer arrived at 8:20 PM.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Planning Commission Secretary Doreen Premo.

At 7:34 PM Chairman Gordon called the meeting to order.

Township Business:

- Chairman Gordon updated the Board on the status of the Community Development Block Grant. The Adams County Commissioners awarded the grant December 16, 2009 for \$3,500.
- Chairman Gordon stated that the Township is still awaiting the signed Letter of Intent from Strawberry Hill Foundation, Inc. and the Land Conservancy of Adams County, Inc.
- Chairman Gordon mentioned that the office has been re-keyed and the office party will be Wednesday, December 23rd at noon.
- CS Davidson accepted the appointment of Township Engineer Consultant and will be appointed at the 2010 Re-organization Meeting.
- The Township has not received any decision from the Adams County Office of Planning and Development to provide planning services to the Township.
- The Board discussed the draft agenda for the 2010 Re-organization Meeting, including appointments of consultants, new appointments, sub-committees, and 2010 meeting times and dates.
- Chairman Gordon reminded the Board about the PSATS convention in April and the Public Officials luncheon on January 14, 2010.
- Chairman Gordon updated the Board on the status of the Fairfield Municipal Authority Waste Water Treatment Plant. The Township Zoning Officer verified that it is not necessary to hold a conditional use hearing.
- The Board discussed matters concerning the upcoming Planning Commission meeting.
- The Board discussed the 2010 dues for PSATS.
- The Board talked about donating the old cell phones to the Adams County Foster Parents Association.
- The Board discussed options for new health insurance.
- At 8:20 PM Police Coordinator Reamer arrived to the workshop.
- The 2010 Budget Message will be mailed to voting residents on Friday, December 18th. Thanks went out to everyone involved in the mailing process.
- Chairman Gordon mentioned to the Board that he had a discussion with Mr. Sgroi regarding the right of way to Mr. Sgroi's property.
- The Township received an updated box card list from the Adams County Department of Emergency Services and a discussion followed.

- The Board talked about the report received from the Township Engineer regarding the shared driveway with Liberty Worship Center. The report stated that the Charles E. Brake Company, Inc. (contractor) needs to prepare a corrective action plan for review and approval by the Township Board of Supervisors to correct the deficiencies in construction of the shared driveway.
- Chairman Gordon informed the Board on the status of the Township Facilities.
- The Board reviewed with Police Coordinator Reamer the topics that were discussed prior to her arrival.
- Chairman Gordon addressed the Board in regards to the icing situation on Beechwood Drive as a result of sump pumps being pumped out onto the Drive.
- Police Coordinator Reamer spoke about the purchase of a new police vehicle in conjunction with the Adams County Council of Governments.

At 9:15 PM, Supervisor Rood motioned to adjourn the meeting. Supervisor Premo seconded. The motion carried.

The next regularly scheduled Board of Supervisors Meeting will be January 4, 2010 at the prevailing time of 7:30 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman