

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
July 28, 2011

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 Grinder, Supervisor Harry Rood and Supervisor Douglas Woerner.

Staff Present: Secretary/Treasurer Deborah K. Feiler, Roadmaster John A. Harbaugh, Jr. and Officer Juanita K. Larmer who arrived at 8:35PM.

Public Present. Rick Fulton of the *Gettysburg Times*.

Township Business:

- The Board reviewed the proposal for Material Testing and Special Inspection Services that was submitted by C.S. Davidson, Inc. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- The Board reviewed and discussed the results of the bid tabulation received from C.S. Davidson, Inc. for the Township Educational Campus, Phase I. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- The Board discussed with Roadmaster Harbaugh various road department items and the road projects that have been completed and that are scheduled to be completed in 2011. Items included Beechwood Drive, lower Cold Springs Road, bids for hauling of #8 stone, swapping of services with Franklin Township, and the school zone improvements.
- Roadmaster Harbaugh mentioned that the sewer line maintenance for the Orrtanna Wastewater Treatment Plant is currently on hold as this needs to be scheduled according to the weather, rain is needed.
- Action will be taken at the August 2nd Board of Supervisors meeting with regard to hiring McNees Wallace & Nurick LLC to pursue Aqua Pennsylvania, Inc. as a potential buyer of the Orrtanna Treatment Plant.
- The Board discussed the one bid that was received from the second round of bidding for the office restroom ADA renovation. That bid was well over the Township budget. The Board then discussed other options that could allow for the renovation or the possibility of returning the Community Development Block Grant funds back to Adams County. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- The renewal package for Capital Blue Cross health insurance was received. The board reviewed the new rates that will be effective September 1, 2011.
- The Board reviewed a Customary Home Occupation application that was submitted for a tutoring business on Fairfield Station Road. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- Planning Commission items that were touched upon were the revisions that are being made to the Subdivision and Land Development Ordinances and that revisions will begin to be made to the Zoning Ordinance.

- The Board discussed the proposed Resolution 2010-14; a resolution regarding the Peer-to-Peer Feasibility study for the cooperation for municipal parks and community recreation programs. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- Vice-chairman Reamer updated the Board with regard to the inter-municipal cooperative workers' compensation agreement for Fountaindale Volunteer Fire Department that is being worked on. In an effort to maintain the current funding levels to Fountaindale Volunteer Fire Department, Supervisor Reamer proposed to the Board the consideration of allowing the Borough of Carroll Valley to make their 2010 and 2011 payments in 2012. A discussion followed. Action on this item will be taken at the August 2nd Board of Supervisors meeting.
- The Board quickly touched on the land swap between ISP Minerals and the Department of Conservation and Natural Resources. Some residents have contacted the Board asking if they would consider taking legal action which the Board can not do using taxpayer monies.
- Vice-chairman Reamer mentioned that the Board may want to think about how the Township handles complaints from residents. She stated that she found a "Request for Action" form on the Pennsylvania State Association of Townships website that may be a good tool to use. A discussion followed.
- The Board discussed the pending items list and the need to work on amending the Animal Ordinance.
- Officer Larmer presented a piece of her Police Report since she will not be attending the August Board of Supervisors meeting as she will be at the National Nite Out event.

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

The next regularly scheduled Board of Supervisors Meeting will be August 2, 2011 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman