

**Hamiltonban Township Board of Supervisors**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Special Meeting Minutes  
December 19, 2019

At 6:30 PM Chairman Deardorff called the special meeting to order and welcomed the public. The meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

**Supervisors Present:** J. Edward Deardorff, Douglas Woerner, LuAnn M. Dille, David B. Martin and Robert L. Gordon.

**Staff:** Secretary/Treasurer Nina Garretson, and Roadmaster Ray Herr.

**Public:** John Messeder of the *Gettysburg Times*, and Coleen Reamer.

**Approval of the Agenda:** By consensus of the Board.

**Public Comment:** None.

**New Business:** Discussion of vacancy of Elected Auditor suggestion of Carol Leaman to be appointed at January 6, 2020 meeting.

Discussion of vacancies on Hamiltonban Township Planning and Zoning Commission. Two volunteer forms received. Chairman Deardorff motioned to appoint LuAnn Dille and Sherry Frost to serve on the Planning and Zoning Commission to fill two vacancies. Vice-Chairman Woerner seconded. Supervisor Dille abstained. The motion carried.

Supervisor Gordon motioned to approve and authorize Eckert Seamans to request commitment letter from ACNB Bank, for a \$250,000 loan over five years, and draft and advertise an Ordinance under the Local Government Unit Debt Act. Chairman Deardorff seconded. The motion carried unanimously.

Chairman Deardorff motioned to approve \$100 bonuses for all full and part-time employees, to include Eyler, Herr, Klinefelter, Wivell, Martin, and Garretson. Supervisor Martin abstained. Vice-Chairman Woerner seconded. The motion carried.

Discussion of naming of two private roads at Fairfield School District which submitted Knights Way and Green and White Avenue. Supervisor Dille questioned why use Avenue. Chairman Deardorff said he felt both should end with Avenue, as other private roads in township usually end with Lane, or he suggested that they both end with Drive. Supervisor Dille motioned to approve Knights Way and Green and White Avenue, pending approval by Solicitor. Vice-Chairman Woerner seconded. The motion carried. Supervisor Gordon stated he felt these should be a standalone resolution and not added to the Township private roads listing.

**Township Meeting Dates:** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via the *Gettysburg Times*. Cancellations will be via a notice on the office door.

- Board of Supervisors Monthly Workshop – December 19, 2019
- Board of Supervisors Meeting – January 6, 2020
- Elected Auditors Meeting – January 7, 2020.
- Parks and Recreation Commission – January 14, 2020.
- Planning Commission – January 28, 2020.

**Adjournment:** Supervisor Gordon motioned to adjourn at 6:48 PM. Seconded by Vice-Chairman Woerner. The motion carried unanimously.

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Nina Garretson  
Secretary/Treasurer

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J. Edward Deardorff  
Chairman