

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
December 29, 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 Harry Rood and Supervisor Douglas Woerner. Supervisor James Grinder was excused from the meeting as he had a prior engagement.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Township Business:

- The Board reviewed the draft agenda for the 2012 Re-organization Meeting and discussed the various appointments that need to be made to various Township committees and other governmental groups.
- Chairman Gordon asked the Board if anyone is interested in attending the PSATS Convention and Tradeshow which is being held May 6-9, 2012 in Hershey, PA.
 - Chairman Gordon updated the Board with regard to the construction of the Township Educational Campus – Phase 1. The Board discussed the change orders that need approval; the need for interim financing as the RACP funds will not be available for a couple months; the need to extend the construction contracts by three weeks; and the possibility of moving the EMA office from the Township office to the maintenance facility building.
- The Board did not discuss any items regarding the Orrtanna Treatment Plant.
- Action will be taken at the January 3, 2012 Board of Supervisors meeting with regard to adopting the Hamiltonban Township Emergency Operations Plan.
- The Board discussed directing the Planning Commission, the Township Planner and the Zoning Officer to begin work on updating revisions to the current Zoning Ordinance.
- The Police Pension Plan which is administered by the Pennsylvania Municipal Retirement System (PMRS) is being amended. The Township needs to review the amended ordinance that was provided by PMRS and adopt the ordinance by March 2012.
- A quote was received from L.W. Bishop & Son Electric for a dusk to dawn light to be installed by the back door of the Township office. The Board reviewed the quote and discussed the possibility of cutting down the tree that is blocking the dusk to dawn light that is already in the back parking lot.

At 7:55 PM, the Board of Supervisors unanimously approved to adjourn the meeting. At that time the Board of Supervisors entered into an executive session with Solicitor Battersby to discuss a legal matter. Solicitor Battersby arrived at 7:50 PM.

The next regularly scheduled Board of Supervisors Meeting will be January 3, 2012 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman