Hamiltonban Township Board of Supervisors 23 Carrolls Tract Road, Fairfield, Pa 17320 Special Meeting Minutes February 15, 2007

**Supervisors Present:** Chairman James E. Benner, Vice-chairman William E. Eckert, Sr., Road Master Jay Edward Deardorff, Police Coordinator Coleen N. Reamer, and Supervisor Robert L. Gordon

**Others Present:** Tim Cormany from Martin and Martin. Inc., Zoning Officer Milton Nicks, Planning Commission Secretary Pamela Wiehagen, and Secretary/Treasurer LuAnn Dille

Public Present: Barbara Nicks and Harry Rood

Chairman Benner called the meeting to order at 7:15 PM

Police Coordinator Reamer made a motion to appointed Virginia Haines of 164 Haines Lane, Fairfield, PA 17320 as the Hamiltonban Township Tax Collector for 2007, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Chairman Benner made a motion to appoint Land and Sea Services LLC., as the third party Uniform Construction Code inspectors and Building Code Officer, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Road Master Deardorff, Supervisor Gordon, and Planning Commission Chairman Musselman will represent the Township at the Highland meetings concerning changing Highland Township boundaries, merging or consolidation. There is a meeting on March 8, 2007, starting at 7:00 PM, at the Highland Township Municipal Building

The Gettysburg Times is completing a series of articles on changes that the Adams County Township Association would like in the Municipal Planning Code. Supervisor Gordon asked Mr. Cormany for input. Mr. Cormany would like changes in the way impact fees could be implemented for transportation, schools and utilities.

Supervisor Gordon stated that because Hamiltonban Township is hosting the 90<sup>th</sup> Annual Adams Township Convention in November 2007, the Township should start asking for donations of door prizes.

The grant through Adams County Planning and Development for the Southwest Regional Comprehensive Plan was been approved.

At 7:20 PM Chairman Benner made a motion to adjourn the special meeting, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

LuAnn M. Dille Secretary/Treasurer James E. Benner Chairman