

Hamiltonban Township Board of Supervisors  
23 Carrolls Tract Road  
Workshop Meeting  
May 31, 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

**Other Present:** Secretary/Treasurer LuAnn M. Dille

**Public Attendees:** Dale and Doreen Premo, and Douglas Woerner

At 7:45 PM Chairman Benner opened the meeting.

The personnel policy text changes are finished. The front page needs an alignment adjustment. After the Board approves the updated personnel policy, several copies will be needed.

Police Coordinator Reamer stated that Rob Thealer will attend the next Recreation and Park Committee Meeting on June 13, 2007 at 7:30PM to assist in drafting a short Hamiltonban Township Recreation and Park Plan and other necessary ordinances. These items need to be adopted before DCNR grant funding is available to the Township. A master plan of the areas recreation and park facilities is required. Police Coordinator Reamer stated that a complete recreation and park plan should be included in the new Southwest Regional Comprehensive Plan, which Hamiltonban Township is a member. DCNR can grant matching funding just to Hamiltonban Township's Recreation and Park Plan.

USDA has low interest loans available to qualified municipalities. One requirement is financial records for the past five-years. Police Coordinator Reamer drafted and distributed to the Board a master site plan RSP (Request For Proposal) draft for the development of a Hamiltonban Township's municipal facility complex on Bullfrog Road.

At 8:11 Vice-chairman Eckert arrived at the meeting. His son had a medical emergency.

Supervisor Gordon and Police Coordinator Reamer are gathering information on the PEG Channel.

Hamiltonban Township will start collecting door prizes from area businesses for the 90<sup>th</sup> Annual Convention of Adams County Association of Township Officials. Hamiltonban Township will distribute the prizes differently than last year. There were too many door prizes and past method of distributing the prizes created a very lengthy meeting.

Bids will be opened at the regular Board of Supervisors' meeting on June 5, 2007. The bid price of super paving will determine on the amount of road repairs the Township can fund.

Secretary/Treasurer would like to invest \$100,000 for six-months. The best rate is PLGIT term for 5.18 %. She obtained rates from Adams County National Bank and the Bank of Hanover.

At 8:45 PM Chairman Benner made a motion to adjourn the meeting, seconded by Supervisor Gordon. The Board unanimously approved this motion.

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LuAnn M. Dille  
Secretary/Treasurer

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James E. Benner  
Chairman