Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop

July 28, 2016

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: Robert L. Gordon, Coleen N. Reamer, Douglas Woerner, and LuAnn M. Dille. J. Edward Deardorff was excused from the Workshop. There was a quorum.

Staff Present: None.

Public Present: Dave Peters; and John Messeder of the *Gettysburg Times*.

Township Business: The following Township business was discussed:

An opinion was received from the Township Engineer and the Township Solicitor regarding the definition of a "lot". The current definition listed in the SALDO is the definition that should be used. One question that was brought up was how will the Township keep track the separate tracts vs. separate parcels and how does this definition relate to non-conforming parcels. The Township Engineer will be contacted to answer the Board's questions.

On June 13, 2016, the Board of Supervisors received a proposal from Daniel Snyder for an addition to the Hamiltonban Township Agricultural Security Area at 36 Water Street which is located in both the Township and in Fairfield Borough. Currently the application is in a forty-five day comment period which expires August 14, 2016. As of the date of this Workshop, comments have been received from the Fairfield Borough and Hamiltonban Township Planning Commissions and the Fairfield Borough Council.

It was noted that the Department of Community and Economic Development Multi-Modal Transportation Grant Application that was submitted for the Iron Springs Plaza Project has been awarded to the Township in the amount of \$550,000.

Prior to the Workshop, Secretary/Treasurer Feiler submitted to the Board a draft Hamiltonban Township Septic Pumping Manifest along with sample manifests from neighboring municipalities for their review. The Board reviewed the draft manifest and discussed the procedures that the haulers are following in neighboring municipalities.

York Adams Tax Bureau (YATB) Delegate LuAnn Dille recommended to the Board to continue with YATB and renew the YATB contract for another five years.

Safety Coordinator Coleen Reamer updated the Board on the Fairfield Area School District's (FASD) Planning Preparedness meeting that she and EMA Coordinator Sam Ginn attended. School District personnel, Liberty Township Police Chief Brand Briggs, Mrs. Reamer, and Mr. Ginn attended the meeting for the purpose of reviewing and updating the draft FASD Emergency Management Plan.

The Board was reminded that a joint workshop with the Planning Commission has been scheduled for August 22, 2016 to discuss the draft Zoning Ordinance.

Chairman Gordon stated that he posted a question on the Pennsylvania State Association of Township Supervisors chat room with regard to the care of abandon cemeteries. He believes that the Commonwealth and Townships need to propose regulations on cemeteries. The Township helps take care of the Lutheran Cemetery on Newman Road in South Mountain.

On June 10, 2016 the Adams County Office of Planning and Development (ACOPD) sent a letter to all municipalities in Adams County stating that the Adams County Planning Organization and the ACOPD are developing a Countywide Bicycle and Pedestrian Plan. The purpose of the Plan is to guide current and future bicycle and pedestrian infrastructure development and maintenance. The Board will see if the Joint Parks and Recreation Commission would like to participate in this project.

The Board touched upon the electronic recycling problem that is affecting all Townships.

Road Coordinator Deardorff submitted his report prior to the Workshop. His report listed upcoming road work to be completed in the next few weeks including sweeping of unsecured chips from seal coated roads. Line painting will also be scheduled before school begins.

Chairman Gordon went over the items that will be on the August Board of Supervisors meeting agenda.

At 8:10 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is August 2, 2016 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer	Robert L. Gordon, Chairman