

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop

August 27, 2015

At 7:02 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 Douglas Woerner, Coleen N. Reamer, LuAnn M. Dille and J. Edward Deardorff.

Staff Present: Secretary/Treasurer Deborah K. Feiler, and Roadmaster John A. Harbaugh.

Public Present: Dean Thomas, Hamiltonban Township Parks and Recreation Commission Liaison for Fairfield Borough; and John Messeder of the *Gettysburg Times*.

Township Business: The following Township business was discussed:

Supervisor Reamer updated the Board on the status of the Orrtanna Treatment Plant. The sewer line that will connect the treatment plant to Franklin Township's sewer plant is expected to be completed in November. In an effort to save money, the Board discussed the possibility of the road crew decommissioning the spray field.

Supervisor Reamer summarized the history of the Parks and Recreation Commission that was created in 2007 with the intention of becoming a joint commission with the Borough of Fairfield. She also stated the benefits of creating a joint commission. Mr. Thomas representing Fairfield Borough Council stated that the Borough is interested in a joint Commission with Hamiltonban Township. Mr. Thomas left the meeting at 7:17 PM.

It was found that Section 400 - Building Permit, that appears in the original Township Well Ordinance (Ordinance 2006-01) was omitted from the most recently adopted Township Well Ordinance (Ordinance 2014-01) that was created by Adams County. This erroneous omission will be rectified.

2016 budget "wish list" items, road projects, and the capital improvement plan were discussed. Proposed road projects for 2016 include seal coating Baker, Cold Springs, Hickory Bridge Roads and pave Old Waynesboro Road. The estimated cost for these projects is \$115,932 and would be paid out of the State Liquid Fuels fund.

Road Coordinator Deardorff mentioned that he would like to see a change in the employee health insurance policy. Roadmaster Harbaugh presented the Board a spreadsheet that compares the Township health insurance with the Boroughs of Carroll Valley and Gettysburg, and the Townships of Cumberland and Franklin. Currently the Township pays one-hundred (100%) percent of the individual insurance and employees that have family insurance pay portion of the family part of the insurance.

The Board reviewed the list of bridges that was provided to the Township from PennDOT. The Township is responsible for five bridges which are located on Mount Hope Road spanning Swamp Creek, Gum Springs Road spanning Tom's Creek, Mount Hope Road spanning Tom's Creek, Moritz Road spanning Little Marsh Creek, and Hickory Bridge Road spanning Poplar Springs Creek. A bridge inspection schedule will be prepared by the road crew.

Road Department items that were discussed included: 1) an update of the Knox Road project; 2) the status of the line painting; 3) the 2016 PennDOT bridge project on Route 116 spanning Muddy Run; and 4) the 2015/2016 salt contract.

The Board discussed more changes to the draft Driveway Ordinance and Permit Application that was previously reviewed by the Board, Solicitor and Engineer.

The Board needs to review the proposed Zoning Ordinance update that was submitted by Adams County Planner Rob Thaeler. The Board will discuss this matter at the September Workshop.

The Board received the bid tabulation from C.S. Davidson, Inc. via email regarding the Reids Bridge project. There were six bids received. The Board reviewed the bids and have some questions that will need to be answered by the Township Solicitor and Engineer before the bid can be awarded.

It was noted that New Enterprises Stone and Lime, Co., formerly Valley Quarries, is in violation of the Nuisance Ordinance and will be contacted regarding the overgrown weeds.

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

At 8:45 PM the Board of Supervisors unanimously approved to adjourn the workshop and moved into an Executive Session to discuss a legal matter.

The next Board of Supervisors meeting is September 1, 2015 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman