

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Workshop Meeting Minutes
October 30, 2008

Supervisors Present: Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, Supervisor James E. Benner, and Supervisor Dale J. Premo
Chairman Robert L. Gordon was absent due to an illness.

Planning Commission Member Present: Secretary Doreen Premo

Staff: Secretary/Treasurer LuAnn Dille

Public: Rick Fulton from the Gettysburg Times

The following topics were discussed:

1. Planning Commission Secretary Premo stated that the Planning Commission has agreed to sign the Greater Ortanna Investment Group revised Department of Environmental Protection Sewer Module Application. The Board of Supervisors will also need to sign this application.
2. Fairfield Market/JDH has redesigned their subdivision. This revised sketch plan has addressed several of the concerns with the first submission.
3. Orchard Estates Subdivision Plan applicant has requested a 90-day extension.
4. Liberty Worship Center and Hamiltonban Township will need to discuss how to share the cost and construction of the shared driveway off Carrolls Tract Road.
5. Police Coordinator Reamer is continuing to proceed with the necessary items to equip the proposed new police vehicle.
6. It appears that Carroll Valley is ready to adopt the August 5, 2008 Inter-municipal Police Agreement.
7. The Killed In Service Amendment to the Uniform Pension has been advertised for adoption at the November 5, 2008 Board of Supervisors meeting.
8. The Uniform and Non-uniform Pension transfers from Principal to PMRS have been completed.
9. The new sewer regulations have been advertised for adoption at the Board of Supervisors November 5, 2008 meeting.
10. Juanita Larmer has volunteered to be a member of the Recreation and Park Commission. She will need to be appointed at Board of Supervisors meeting on November 5, 2008.
11. Secretary/Treasurer Dille obtained information about 800 toll free telephone number for the business telephone.
12. Election Day is November 4, 2008. Wellspan will be offering flu vaccines on November 4, 2008 from 5:00 PM to 8:00 PM at the Township's business building.
13. The Township has certificates of deposit due on November 4, and December 9, 2008.
14. Next year the preliminary site preparation for the new facility will affect the amount of acres that the farmer, Jay Edward Deardorff, may have available for crops.
15. The Board of Supervisors would like to have an open house for the new proposed Township facilities soon.

16. Chairman Gordon and Secretary/Treasurer Dille had a consultation meeting with Phil Trostle concerning having a certified public accountant audit of the Township's accounts.
17. Solicitor Battersby is continuing to gather information on geothermal wells. The Board of Supervisors, Tim Cormany and Solicitor Battersby may hold a meeting to discuss the many options.
18. Supervisor Premo will be meeting soon with the sign committee to continue working on new sign regulations and permits.
19. Supervisor Premo would like the Junk Vehicle/Nuisance Ordinance to be enforced Township-wide not just when a complaint is made.
20. Doreen Premo will be at the business office on Nov 6, 10, and 13 from 9:00 AM to Noon for Secretary/Treasurer Dille.
21. The Board of Supervisors discussed the proposed 2009 Budgets.

At 9:47 Supervisor Premo made a motion to adjourn the meeting, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman