

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
January 31, 2013

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: Chairman Robert L. Gordon, James E. Grinder, Harry Rood and Douglas Woerner. Vice-chairman Coleen N. Reamer was excused from the Workshop. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Sean Delaney of Reed Smith LLP representing Specialty Granules, Inc., Tim Dull, Jim Izer, and Larry Fowler.

Public Hearing: A public hearing was held to listen to comments from the public regarding the proposed Hamiltonban Township Official Map Ordinance. The Public Hearing was properly advertised in the *Gettysburg Times* on January 10 and 17, 2013. No statements were offered. The Board will consider adopting this ordinance at the February Board of Supervisors meeting. The Board unanimously adjourned the Public Hearing at 7:05 PM.

Township Business: The Board of Supervisors Workshop began at 7:06 PM. Chairman Gordon stated that no official action is taken at the Workshops and no public comment is heard. This Workshop discussion focused on the road department. Items of discussion included replacing the 2002 skid steer that has been having electrical problems; the need for a back up generator for the regional fueling station and the Emergency Management office; and 2013 road projects including stormwater projects, and bridge inspections and repairs that need to be completed.

Chairman Gordon reviewed the action items that will be on the February 5th Board of Supervisors Meeting Agenda.

At 8:10 PM, the Board of Supervisors unanimously approved to adjourn the meeting and entered into an executive session to discuss a legal matter.

The next scheduled Board of Supervisors meeting will be February 5, 2013 at the local prevailing time of 7:00 PM.
