

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Board of Supervisors Workshop Meeting  
March 26, 2009

**Supervisors Present:** Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, Supervisor James E. Benner, and Supervisor Dale J. Premo

**Planning Commission:** Secretary Doreen Premo

**Staff:** Secretary/Treasurer LuAnn M. Dille and Road Master John A. Harbaugh, Jr.

**Public:** Charles Alexander, Randall Alexander (Alexander's Well Drilling & Plumbing), and Rick Fulton from the Gettysburg Times

At 7:30 PM Chairman Gordon called the meeting to order.

Chairman Gordon stated that the Township has adopted a well ordinance, an additional ordinance for artesian wells and a resolution for closed loop geothermal systems. Charles and Randall Alexander discussed geothermal well drilling and heating systems. Chairman Gordon obtained a copy of the Reading Township Well Ordinance which includes a section on geothermal wells. Charles and Randall Alexander have reviewed that Reading Township Ordinance, made a few comments to the Hamiltonban Township Board of Supervisors and suggested a couple of changes they would like in this ordinance. They strongly suggested that in any ordinance regulating geothermal wells and heating systems that a detailed map with all the locations of the wells and connecting system should be a requirement. Chairman Gordon thanked Charles and Randall Alexander for their comments and for their time. At 8:07 PM the Alexanders left the meeting and Road Master Harbaugh arrived.

Road Master Harbaugh is obtaining estimates for Niagara Falls type spreaders. He is also researching different avenues to repair some of the Township roads. The Annual Board of Supervisors Spring Road Inspection is March 31, 2009. The joint materials bid with Carroll Valley, Fairfield, and Liberty Township is pending. Road Master Harbaugh is getting estimates for fire extinguisher maintenance and training. The employees have completed training from Aqua Dynamic on the sewer plant sniffer sensor. The sniffer sensor has been updated and calibrated. The employees that work at the Orrtanna Treatment Plant will attend confined space training at the Adams County Training Center in September. Vice-chairman Grinder will ensure that employees have the proper safety training and that safety supplies are checked regularly. CSX Railroad will be repairing several of the railroad crossings within the Township. At 9:03 PM Road Master Harbaugh left the meeting.

The following topics were discussed.

1. Land and Sea Services Uniform Construction Code contract needs to be renewed in April.
2. Mr. Slothour of Land and Sea Services, LLC is consulting with his attorney concerning a contract for the Hamiltonban Township zoning officer duties.

3. Hamiltonban Township's Planning Commission has suggested that Liberty Worship Center Preliminary/Final Land Development Plan be granted preliminary approval with conditions.
4. The shared driveway/easement agreement between Liberty Worship Center (LWC) and Hamiltonban Township is being reviewed by Solicitor Battersby.
5. Tim Cormany of Martin and Martin, Inc. is drafting the LWC and Hamiltonban Township shared driveway installation bid package.
6. Police Coordinator Reamer gave a brief update on the South Mountain Conservation Landscape Initiative and the ongoing funding process to purchase the former Glatfelter Tree Farm #1.
7. The Hamiltonban Township grant application for the Robert C. Hoffman Charitable Endowment Trust was denied due to lack of funding.
8. The Community Development Block Grant program funding for the new handicap ramp at the 23 Carrolls Tract Road will not be available until later this summer.
9. The new police Ford Explorer should be delivered by mid-April with additional equipment installation and marking completed by the end of April.
10. Secretary/Treasurer Dille will represent the Township at the Adams County solid waste contract meeting on April 15, 2009, at the Gettysburg Agriculture Building.
11. The Bio-solids survey has been completed.
12. The Recreation and Parks Commission will complete the Southwest Comprehensive Plan survey of recreation and park facilities.
13. There will need to be an amendment or addition to the contract with Jay Edward Deardorff if he wants to farm more than the approximate four acres of land that he already had contracted for in the lease agreement. The Township may start some preliminary site preparation, and therefore, the additional acreage will be unavailable. Supervisor Benner will speak with Mr. Deardorff.
14. At the Board of Supervisors Workshop meeting on April 30, 2009, the four major fire companies that serve the Township will have representatives present to discuss the box card system. This system is used to dispatch emergency vehicles.
15. The Strawberry Hill Easement Agreement Resolution is ready for adoption at the April 7, 2009, Board of Supervisors meeting.
16. Secretary/Treasurer LuAnn M. Dille would like to attend a PSATS Basic Training for Municipal Secretaries and Administrators in Chambersburg on May 21, 2009 for \$60.
17. Supervisor Premo suggested that all department reports be included in the Board of Supervisors pre-meeting packets. The reports would not be read during the meetings but be included as addendums to the minutes.
18. Police Coordinator Reamer suggests that Secretary/Treasurer Dille give the Board of Supervisors a draft copy of the minutes within 10 days of the meeting since the meetings are no longer recorded.

At 10:07 PM Supervisor Premo made a motion to adjourn the meeting, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

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LuAnn M. Dille, Secretary/Treasurer

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Robert L. Gordon, Chairman