Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Workshop

November 19, 2015

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, Douglas Woerner, Coleen N. Reamer, LuAnn M. Dille and J. Edward Deardorff.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: John Messeder of the Gettysburg Times.

Township Business: The following Township business was discussed:

Supervisor Dille volunteered to be re-appointed at the 2016 Re-organization meeting as the Delegate to the York Adams Tax Bureau (YATB) and to the Adams County Tax Collection Committee (TCC). Vice-chairman Woerner also volunteered to be re-appointed as alternate for both Committees. The Borough of Fairfield will stand in for Hamiltonban Township if Supervisors Dille and/or Woerner are unable to attend a YATB and/or TCC meeting and Hamiltonban Township will do the same for the Borough.

With regard to the Fairfield Area School District's request for help with traffic control on Route 116, the Board has looked into different options that the District may consider. One option would be to add an alternate driveway for exiting the school property. Fairfield Fire & EMS Fire Police Captain Chuck Schussler was contacted to see if Fire Police staff could be a paid crossing guard for the District. Supervisor Dille and Road Coordinator Deardorff met with Superintendent Kugler and will meet again in the beginning of 2016 to further discuss this matter. The Second Class Township Code states that the Township is not required to provide traffic control but the Board understands the School's concern and will help with finding a solution to this problem. It was noted that a State Trooper was running speed control in the school zone one morning last week.

On November 6, 2015 a letter was received by the Board from the Department of Environmental Protection giving notice that a water quality evaluation will be conducted on Middle Creek and Swamp Creek. The tests were completed and sections of both Creeks will be upgraded to Exception Value Cold Water Fishes.

Road Coordinator Deardorff presented the Board a revised 2016 Road Project Plan. The Plan includes a pipe replacement on Cold Springs Road; and paving of Rye and Lightning Trails, Hickory Bridge, Old Waynesboro, Bullfrog, Baker and Cold Springs Roads. These projects are subject to change.

The Board listed various contractors for Secretary/Treasurer Feiler to contact to request an estimate for a new roof at the Township Office.

Road Coordinator Deardorff summarized the pre-construction meeting that was held on November 18th for the Reeds Bridge replacement project. The box culvert is scheduled to be delivered on December 8th. The completion date for this project is January 3, 2016.

The Board quickly discussed adding a street light to an existing pole in the Village of Orrtanna and other areas in the Township that could possibly use a street light; where to erect a flag pole at the Township Office; and preparing a Township newsletter to go along with the 2016 budget message.

It was noted that the Fairfield Area School District made a request for an electronic sign to replace their existing sign; and that the Fairfield Municipal Authority sent a letter to Senator Alloway regarding the need to keep the bridge on Route 116 spanning Muddy Run open during construction in 2016.

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

At 7:51 PM the Board of Supervisors unanimously approved to adjourn the workshop and moved into an Executive Session to discuss a personnel matter.

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

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman