

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Via: Startmeeting.com

Regular Meeting Minutes

May 3, 2022

At 7:00 PM Supervisor Deardorff called the meeting to order and welcomed the public. The Pledge of Allegiance was recited. He announced the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

Supervisors Present: J. Edward Deardorff, Robert L. Gordon, D. Brad Martin and Douglas Woerner. Via phone: Coleen Reamer.

Staff: Roadmaster Ray Herr, and Secretary/Treasurer Nina Garretson.

Public: Dennis Turner with Camp Eder and Susan Wagle with Fairfield Borough.

Approval of the Agenda: Vice-Chairman Woerner motioned to add 9.c. Heating Oil/Propane bids, 9.d. URMS – Bullfrog Rd, 9.e. 65 Penny Lane and approved amended agenda. Supervisor Gordon seconded. The motion carried unanimously.

Public Comment: Dennis Turner with Camp Eder, 914 Mt. Hope Road, said he provided permit for sewer system which will be renewed on July 1, 2022. He provided copy of “future plans” and explained that only a few buildings have been built and some may be removed. Secretary Garretson was asked to find out if the plans were recorded in 2005 when approved by the Board. Discussion of dead trees which was explained the Township cannot remove as it is responsibility of property owner. Roadmaster Herr said we could only supply traffic control. Tabled until next meeting. Mr. Turner left meeting at 7:20 PM.

Approval of the Minutes: Vice-Chairman Woerner motioned to approve the April 19, 2022 Board of Supervisors Meeting minutes. Supervisor Gordon seconded. Supervisor Martin abstained. The motion carried.

Solicitor’s Report: Excused no report.

Road Report: Roadmaster Herr report was received by the Board in the Board packets prior to the meeting. Roadmaster Herr reported the road department collected one and a half loads of trash from Highway Clean up Day. He said they have a dozen or so tires to dispose of. Secretary Garretson suggested Adams County Tire Event on May 21st and will call for details.

Roadmaster Herr said he has new roller rental for next two weeks work. Said problem with first roller and they replaced. Plans to do road mowing next week. Said Jim Eyler will be off on May 27 and 31.

Roadmaster Herr asked about sending letter to Douglas Kiel, 480 Moritz Road about fixing or installing driveway drain pipe. He is to provide information on what is needed.

Roadmaster Herr said the property at 645 Mt. Hope Road has been sold. New owner is probably not aware of driveway application and requirements. Tabled until next meeting.

Vice-Chairman Woerner motioned to approve the Roadmasters Report. Supervisor Martin seconded. The motion carried unanimously.

Treasurer’s Report and Formal Approval of all Expenditures for the Month: Secretary/Treasurer Garretson submitted her report to the Board of Supervisors in the packets for all accounts. Vice-Chairman

Woerner motioned to approve her report and pay all expenditures for the month. Supervisor Gordon seconded. The motion carried. unanimously.

Vice-Chairman Woerner motioned to approve sending donation of \$5,000 to Cashtown Fire Company per the 2022 budget. Chairman Deardorff seconded. The motion carried unanimously.

Supervisor Gordon motioned to approve the transfer of \$35,000 from ACNB to PLGIT general Fund. Chairman Deardorff seconded. The motion carried. unanimously.

Secretary's Report: Secretary/Treasurer Garretson submitted her report to the Board of Supervisors in their packets. Board asked if any update on the incident on Old Waynesboro Road, which we have received none. It was reported that a residents asked about purchasing road salt and millings, and they were told we do not sell. Vice-Chairman Woerner motioned to accept the Secretary's Report. Chairman Deardorff seconded. The motion carried unanimously.

Old/New Business: 914 Mt. Hope Rd – Camp Eder -tabled until next meeting.

Bid opened for Line painting and read aloud: Alpha Space Control Co, Chambersburg, PA total bid \$30,810.00; DeAngelo Contracting Services, Hazelton, PA total bid \$52,180.00; D.E. Gemmill, Red Lion, PA total bid \$41,096.00; Midlantic Marking, Gaithersburg MD total bid \$26,750.00. Discussion of unit cost, and responsible bidders. Tabled until next meeting. Susan Wagle of Fairfield Borough left at 7:41 PM.

Discussion of Heating Oil/Propane bid – Board discussion regarding bid and performance bonds. Need Solicitor input. Tabled until next meeting.

65 Penny Lane – Davidson – Board discussion that Solicitor will need to review. Tabled until next meeting.

Planning Commission Report: Board brief discussion of consideration of Planning Commission recommendations for Zoning Ordinance amendments for shooting ranges, small wireless, and RV and tent hosting. No action at this time until Adams County Planner has prepared for review.

Chairman Deardorff motioned to approve the extension request until August 22, 2022 for 1765 Mt. Hope Road – Michael and Shirley Sites, as submitted by Sharrah Design Group. Supervisor Gordon seconded. The motion carried unanimously.

Zoning Officer's Report and Code Enforcement Officer's Report: Secretary Garretson reported Zoning Officer issued four permits for April. There was no Code Officer report. Chairman Deardorff motioned to approve the Zoning Officer reports. Supervisor Gordon seconded. The motion carried unanimously.

A Cease-and-Desist order was lifted for 14 days, per Solicitor, for response for 3910 Bullfrog Road.

Joint Parks and Recreation Commission Report: Supervisor Reamer said Kite Day was successful with over fifty participants both children and adults. She said they are working through the grants. Chairman Deardorff suggested a picnic in the summer for Board and Commission members.

FEMA Report: Supervisor Martin said April meeting cancelled and the next meeting is in June.

Fire Company Reports: Supervisor Gordon reported Cashtown Fire Department provided budget report; Fairfield Fire Department has 19 calls with 7 in Township; AREMS reported 660 calls with 8 in Township.

Adams County Council of Governments (COG)/Adams County Association of Township Officials Reports (ACATO): Supervisor Gordon said he was unable to attend last meeting. Supervisor Reamer reported COG was to host Linda Costa with the PA COG but she will now come in June or July. Supervisor Gordon reported Vice-President is Terry Scholle of Mt. Joy Township. The next meeting will host Bradley Kommeth with ACOPD regarding the fire study. ACATO reviewing materials.

York Adams Tax Bureau (YATB)/Adams County Tax Collection Committee Reports (ACTCC):
Supervisor Gordon said YATB minutes shared with Board and audit completed.

Pennsylvania State Police Report. Supervisor Gordon stated March report showed 38 calls with 6 school checks.

Special Notices: E-Waste Recycling event to be held May 14, 2022 at Freedom Township.

Public Comment: None.

Township Meeting Dates: All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Parks and Recreation Commission – May 10, 2022
- Board of Supervisors Meeting – May 18, 2022 (Wednesday due to elections)
- Planning Commission – May 24, 2022

Adjournment: Vice-Chairman Woerner motioned to adjourn at 8:12 PM. Seconded by Supervisor Martin. The motion carried unanimously.

Nina Garretson
Secretary/Treasurer

J. Edward Deardorff
Chairman