

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
December 27, 2012

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. This Workshop was advertised in the *Gettysburg Times*.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer (arrived at 7:13 PM), James E. Grinder, and Harry Rood. Douglas Woerner was excused from the meeting. There was a quorum.

Staff Present: Solicitor Matthew Battersby and Secretary/Treasurer Deborah K. Feiler.

Public Present: Ken Walton, Wade Kemp and Justin Dunlap of Specialty Granules, Inc., Sean Delaney of Reed Smith LLP representing Specialty Granules, Inc., Edward Crisp, Pam Wiehagen, Arthur Oleskey, Joseph Oleskey, Dale Premo, Sally Gateley, Carol Mattingly, Jodi Nolan, Juanita K. Larmer, and LuAnne Dille.

Township Business:

Chairman Gordon summarized for the public's information, the Hamiltonban Township Public Comment Policy. Five residents commented during the two public comment periods, the first being at the beginning of the meeting and the second at the end of the meeting. All comments were regarding the 2013 Budget and the disbandment of the Hamiltonban Township Police Department.

The Board of Supervisors will meet on December 29, 2013 to adopt the 2013 Budget, approve the 2013 Capital Improvements Plan and approve the 2013 Budget Message, as the advertisement for this meeting in the *Gettysburg Times* erroneously stated that the meeting intended to adopt the proposed 2013 Budget would be held on December 29, 2012.

Chairman Gordon mentioned that \$356,345 of the \$500,000 Redevelopment Assistance Capital Program Grant has been reimbursed to the Township. As a result of that reimbursement the 2013 Budget has been amended from \$1,105,989 to \$749,644. Per the Second Class Township Code, Supervisors can legally adjust a budget down without advertising.

The preparation of the Township newsletter will be tabled until the Spring.

Prior to this meeting the Board received a request form Specialty Granules, Inc. to amend the Hamiltonban Township Zoning Ordinance Map. A motion will be made at the January 7, 2013 Board of Supervisors meeting to schedule a public hearing for that amendment. The representatives from Specialty Granules, Inc. were present to answer any questions the Supervisors may have had, there were none.

Action will be taken at the January 7, 2013 Board of Supervisors meeting with regard to adopting a Construction and Material Specification Book that will supplement the Subdivision and Land Development Ordinance.

Chairman Gordon asked the Board to think about what they would like to do with regard to purchasing a new skid steer, what to do with the 05 Explorer and 97 Crown Vic, and when should we proceed with updating the Fairfield Area School Zone.

At the January 9, 2013 Recs and Parks Commission meeting, the Commission will be talking about the Old Homestead at the old Glatfelter Tree Farm. Roy Brubaker of DCNR will be attending that meeting.

Second Class Township Code states that Township's must re-organize on the first Monday of each year. The Board reviewed the draft agenda for the Re-organization meeting that will be held on January 7, 2013.

Action will be taken at the January 7, 2013 Board of Supervisors meeting with regard to Resolution 2013-03 which updates the Hamiltonban Township fee schedule.

Action will be taken at the January 7, 2013 Board of Supervisors meeting with regard to who will be attending the Pennsylvania State Association of Township Supervisors convention in April.

At 7:45 PM, Vice-chairman Reamer motioned to adjourn the meeting. Supervisor Rood seconded. The motion carried.

The next Board of Supervisors meeting will be December 29, 2012 at the local prevailing time of 7:00 PM. The next scheduled Board of Supervisors meeting will be January 7, 2013 at the local prevailing time of 7:00 PM.
