

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Meeting Minutes
April 10, 2019

At 9:15 AM Supervisor Woerner called the special meeting to order and welcomed the public. The meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

Supervisors Present: Douglas Woerner, LuAnn M. Dille, David B. Martin and Robert L. Gordon. J Edward Deardorff was excused.

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

Public: John Messeder of the *Gettysburg Times*.

Approval of the Agenda: By consensus of the Board.

Public Comment: None.

New Business: Further discussion regarding the re-bidding of Hickory Bridge Road Project. Supervisor Gordon motioned to approve advertising to include the requirements of CSX Railroad. Supervisor Dille suggested one meeting date for all interested and to include a representative of CSX Railroad. Roadmaster Herr stated he has spoken with all interested parties. Supervisor Martin seconded. The motion carried.

Supervisor Dille motioned to prepare and advertise for line painting, the Roadmaster will supply information of needs, to be opened at the June meeting. Supervisor Gordon seconded. The motion carried.

Supervisor Gordon motioned to authorize Roadmaster Herr to obtain three telephone quotes for projects identified during the Road Audit, which include two on Mt. Hope, two on Mt. Carmel, two on Cold Springs, one on Bullfrog, and one on Gum Springs Road. Supervisor Dille seconded. The motion carried.

Supervisor Gordon stated the 2019 Wheel Loader to be delivery tomorrow, and a \$35,000 down payment is needed which the Board authorized. Secretary stated the DCED Loan Application and Application with FNB Financing has been submitted. She reported Jonathan Cox, bond council, stated the Township will have to pay and then reimburse themselves.

Supervisor Gordon motioned to authorize Roadmaster Herr to obtain pricing and suggestions for seal coating to the May 7 meeting. Supervisor Martin seconded. The motion carried.


Supervisor Gordon stated the stone and material bids are to be reviewed and awarded at the April 25 Board of Supervisors Workshop meeting. Roadmaster Herr stated he and Road Coordinator Deardorff have reviewed all items.


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 via a notice on the office door.

- Municipal Sewer Authority - April 17, 2019
- Planning Commission - April 23, 2019.
- Board of Supervisors Workshop - April 25, 2019.
- Conditional Use Hearing Continued – May 6, 2019 at 6:00 pm.
- Board of Supervisors Meeting May 7, 2019.
- Parks and Recreation Commission – May 14, 2019.

Adjournment: Supervisor Gordon motioned to adjourn at 9:45 AM. Seconded by Vice-Chairman Woerner. The motion carried unanimously.

Executive Session: The Board of Supervisors went into Executive Session at 9:45 AM regarding a personnel matter. Returned at 10:00 AM.


Nisa Garretson
Secretary/Treasurer


Douglas Woerner
Vice-Chairman