

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Budget Workshop
October 25, 2007

Supervisors Present: Chairman James E. Benner, Vice-chairman William E. Eckert Sr. Road Master Jay Edward Deardorff, Robert L. Gordon, and Police Coordinator Coleen N. Reamer

Staff: Secretary/Treasurer LuAnn M. Dille **Public:** Douglas Woerner

At 7:30 PM Chairman Benner opened the meeting.

The Board of Supervisors reviewed the budget information from the last Budget meeting. The Sewer Account and State Liquid Fuels Budgets did not need any updates. There were some updates to the General Account Budget. A \$20,000 capital reserve fund was added. Road Master Deardorff made a motion to adopt the Proposed 2008 General Account, Sewer Account and State Liquid Fuels Budgets, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

Chairman Benner gave a report on the attorneys that have responded to his inquiries.

- John Phillips hourly rate \$130.00 new to municipal law
- Matthew Teeter hourly rate 125.00 new to municipal law
- Bernard Yannetti every other meeting hourly rate \$150.00
- John Lesko practice is 90% municipal law hourly rate \$110.00

He has contacted others but they have not responded to date. The Board also made other suggestions.

Secretary/Treasurer Dille gave an update on the 90th Adams County Convention of Township Supervisors. A few donations have been received. There are approximately 200 members attending with 17 vendors.

The Board of Supervisors would like the Glatfelter Property to be preserved. It was suggested to draft a correspondence and deliver it to several legislators at all levels.

The Township needs to set a date to discuss the pension plans and options to change plans with all the employees and the one retiree.

Police Coordinator Reamer distributed a packet of information on the Hamiltonban Township's Recreation and Park Plan. Hopefully the final plan will be completed by November 7, 2007 and available to the public on November 13, 2007.

Chairman Benner reported that Solicitor Heiser has received a lengthy document from Valley Quarries concerning the shop property.

Chairman Benner had a meeting with Fairfield Mayor Staley, and Fairfield Area School District Superintendent Mr. Chain. They would like to have a simulated situation at the school. Hamiltonban Township's EMA should be involved with this.

The regular meeting adjourned at 9:47 PM. The Board held an Executive Session to discuss personnel issues. This meeting adjourned at 10:10 PM.

LuAnn M. Dille, Secretary/Treasurer

James E. Benner, Chairman