

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
April 24, 2014

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: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, Doug Woerner, J. Edward Deardorff and LuAnn Dille.

Staff Present: Secretary/Treasurer Deborah K. Feiler and Roadmaster John A. Harbaugh, Jr.

Public Present: Jim Izer, and Sam Ginn.

Township Business: Chairman Gordon updated the Board with the status of the Gum Springs Road bridge project which is ready to go out to bid. There was a discussion regarding who will do the inspections during the construction. The Board also discussed the bridges on Hickory Bridge and Moritz Roads that are shared with Franklin Township that need to be repaired in the years to come.

A draft Resolution that states the Board's desire to place a formal objection to any future consideration by DCNR that would diminish the conservation status of the old Glatfelter Tree Farm #1 was debated.

A resident asked prior to the workshop that the Board consider asking PennDot to remove all together or reduce the passing zone on Carrolls Tract Road. The Board discussed this request and alternatives.

On behalf of the Recs & Parks Commission (RPC), Vice-chairman Reamer asked the Board for direction on whether the RPC should proceed with the proposed three acre park by the Township maintenance facility. There will be a vote on this matter at the May Board meeting.

The Board discussed preparing a Request for Proposal for a Traffic Engineer as the current Traffic Engineer's local office is closing.

The Board discussed with Roadmaster Harbaugh numerous Road Department items including the delivery date of the Ford F-550, in-house seal coating at the office parking lot, paving on Sour Mash Trail and Knox Road, replacing a second pipe on Cold Springs Road, and crack sealing on Beechwood Drive and Bullfrog Road.

Sam Ginn mentioned that he is working on resolving the boundary line discrepancy for the 16-3 and 2-7 boxes, which is Fairfield Fire & EMS and South Mountain Volunteer Fire Department, respectively.

Supervisor Dille asked the Board for their position on how she should represent the Township at the next YATB meeting where there will be a discussion on distribution of allocated funds.

At 8:56 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is May 6, 2014 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman