

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320  
**Board of Supervisors Workshop**  
May 23, 2019

At 7:00 PM Chairman Deardorff 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 J. Edward Deardorff, Douglas Woerner, David B. Martin, LuAnn M. Dille, and Robert L. Gordon.

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

**Public Present:** Cliff Frost.

Agenda Approval. Secretary Garretson requested complaint at 2115 Mt Hope Road be added. Agenda approved by general consensus.

**Public Comment:** None. Barba Harman – Sheriff Muller child Safety Program cancelled.

**Township Business:** The following Township business was discussed:

Chairman Deardorff said Board would go into Executive Session at 7:03 PM to discuss personnel issues as requested by Roadmaster Herr. Board returned at 7:16 PM.

Roadmaster Herr said the under drains are completed, and he had to install a new water line under the road for Hickory Bridge Road Project. Pipes behind restaurant are completed. He will be returning black pipe and has to special order due to size needed. He reported that Specialty Granules Inc is hauling stone to the shop.

Roadmaster Herr said AAA Paving gave him verbal warranty on the five roads projects which they will start May 29. Supervisor Gordon said no liquid fuels funds to be used. Secretary Garretson stated the Solicitor and Insurance Broker advised to request bond and insurance certificates for all contracts. Board approved no bond needed for these projects.

Discussion regarding the Township Engineers recommendation on 31 Carrolls Tract Road entrance. Chairman Deardorff suggested that Township speak with Liberty Worship Center to permit the Road Department to make corrections to the area due to standing water. After further discussion of Township Engineers recommendations, Board decided no other actions to be taken.

Regarding the complaint of groundhogs at the 4020 Shop, Roadmaster Herr will try trapping and removing. Chairman Deardorff will contact Josh Kreitz about trapping and removing.

Board discussed complaint from 2115 Mt Hope Road requesting no dumping or littering signs. Roadmaster Herr investigated and said he sees no changes in this area. Board instructed Secretary Garretson to send letter the Road Department will monitor the area, and if situation warrants further action the Township will contact the State.

Supervisor Gordon said the Code Officer should take action if he sees violations in the Township. Supervisor Martin reported that the Sportsman's Club needs to be mowed, and houses in the area are not marked with numbers for emergency services. Discussion by Board on properties not being

properly marked. Supervisor Gordon asked that the Mountain Road resident who the Solicitor notified be added to the June agenda for further action by Code Officer.

Supervisor Gordon reported that the COG committee has been working with Saltzman Hughes Attorney's regarding negotiations. Board discussed the franchise fee which they felt should remain at 3%. Supervisor Dille noted these fees cheaper than Cohen Group. Freedom Township will receive and disperse invoicing to the municipalities involved. To be added to June agenda.

Supervisor Dille informed the Board that a property on a private lane behind her home is not named and a lady lives there part-time. Her concern is for emergency services. The other two lots along this lane are vacant. Adams County suggested involving property owners. Supervisor Deardorff said the Board should name lane. Supervisor Gordon suggested this item be tabled at this time.

Supervisor Gordon said Resolution for adding additional grant funding for utilities for the Iron Springs Plaza Project to be on the June agenda.

Secretary Garretson stated that Rotz & Stonesifer auditors are submitting the Municipal Sewer Authority report due June 1.

Secretary Garretson gave draft Ordinance for mandatory sewer connection which came from Township Engineer to Board for review. Solicitor and SEO should also review. Language needed to include Fairfield Municipal Authority and Pennsylvania American Water who sets rates and conditions.

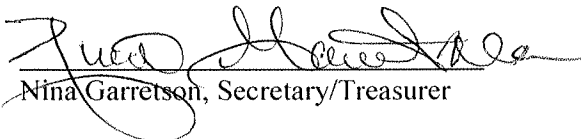
Chairman Deardorff said everyone needs to consider equipment needs for 2020 Budget. Roadmaster said the Ford Explorer needs to be replaced.

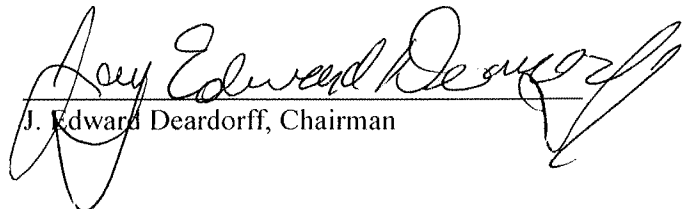
Secretary Garretson provided a draft resolution to amend the 2019 budget to include the purchase of the wheel loader, moving of new CDL driver to road rebuild, and dirt & gravel road grant for Board review. To be added to June agenda. Secretary asked for Board approval to pay \$50,000 to Groff Tractor, and to reimburse Township once the DCED loan comes through. She also asked about transfer of \$85,000 from ACNB to PLGIT General Accounts. Board approved.

Chairman Deardorff said he has concerns with revised plans submitted for Conditional Use Hearing for Hermits of Our Lady of Mt. Carmel which the Planning Commission will review at meeting on May 28, 2019.

At 8:32 PM Vice-Chairman Woerner motioned to adjourn, seconded by Supervisor Martin, the Board of Supervisors unanimously approved.

The next Board of Supervisors meeting is June 4, 2019 at the local prevailing time of 7:00 PM.

  
Nina Garretson, Secretary/Treasurer

  
J. Edward Deardorff, Chairman