

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop
September 26, 2013

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. He also stated that no public comment is heard at the workshop. This workshop was properly advertised in the *Gettysburg Times* as including a discussion on the proposed 2014 budget.

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman Coleen N. Reamer, James Grinder and Harry Rood. Doug Woerner was excused from the workshop. There was a quorum.

Staff Present: Secretary/Treasurer Deborah K. Feiler.

Public Present: Jim Izer and Tim Dull.

Township Business: The Board discussed items that may need to be added to the 2014 General Fund Budget which includes the possible purchase of a F-550 to replace the 1997 dump truck, a possible purchase of zero turn mower, bridge repair work, the preparation of a Township wide 537 Plan, and the possibility of adding a fire tax. The Board will continue to work on the proposed 2014 budgets at the next workshop.

Vice-chairman Reamer stated that the Southwest Adams County Committee Study Group for parks and recreations (Peer to Peer Program) is reaching out to area businesses to ask for start up money for the program. Chairman Gordon elaborated on the benefits of having regional recreational planning.

There was lengthy discussion regarding the pros and cons of enacting a .25 mil fire tax and the need for a Memorandum of Understanding (MOU) between the fire companies and the Township. The MOU will require the Fire Companies to generate and submit certain reports to the Township and allow for accountability. It was noted that the Borough of Fairfield has already approved the .25 mil fire tax. The Second Class Township Code states that Townships must provide for any Fire Company within the Township.

A Conditional Hearing Application was submitted by Adams County for an Emergency Cell Tower to be installed in Michaux State Forest near Teaberry Road. The Board discussed when to schedule the hearing the procedure that needs to be followed.

Proposals were received for a guide rail to be installed on Cold Springs Road by the new culvert, it was mentioned that the price could be cut in half if a shorter guide rail was installed. The proposal calls for a length of 37' 6".

It was mentioned that the results of the survey taken of property owners on Bourbon, Dry Gin, and Sloe Gin Trails for the installation of speed humps came back with the majority of the residents not wanting speed humps installed on Bourbon Trail. The survey was the result of complaint from a BB section resident who complained about vehicles speeding through the neighborhood.

The Board reviewed and made changes to the proposed House/Business Numbering Ordinance which if adopted would update and amend Ordinance 1990-09 which is an ordinance requiring all houses and businesses to display street numbers. Enforcement of the proposed ordinance was also discussed. At the August Workshop a copy of the draft ordinance was handed to each Fire Company so that they may forward any comments they may have, no comments were submitted.

Action will be taken at the October 1st Board of Supervisors meeting with regard to the distribution of the 2013 Commonwealth allocation supporting the Volunteer Fire Relief Association. The Township distributes funds to the following fire companies: Fountaindale, Fairfield, South Mountain and Cashtown.

The Board discussed the Kevin Brown Land Development Plan that the Planning Commission recommended to the Board to approve with conditions as outline by the Township Engineer. Action will be taken at the October 1st Board of Supervisors meeting. The conditions being, recalculation for the stormwater runoff across the filter strips, a modification of the Erosion and Sediment note, updating the maintenance notes on the filter strip, and updating the easement conditions.

Chairman Gordon summarized meeting that he and Vice-chairman Reamer attended regarding the Adams County Conservation District's model Municipal Well Ordinance and Well Permit Application that is being drafted to be adopted by each municipality in the future.

The Board received four bids for the Waste Hauling Contract from Advanced Disposal Systems, IESI, Parks Garbage Service and Waste Management. The bidding process was organized through the Adams County Office of Planning and Development. Action will be taken at the October 1st Board of Supervisors meeting.

A letter was sent in August to all Adams County Police Departments alerting them of police items that the Township has for sale. Chief Hileman of the Carroll Valley Police Department submitted a bid before the workshop, in the amount of \$150 for miscellaneous police items, (mainly evidence bags and tape). The Board discussed what to do with the remaining items which includes the ENRAD.

Chairman Gordon went over the items that will be on the October Board of Supervisors meeting agenda.

At 9:00 PM the Board of Supervisors unanimously approved to adjourn the workshop.

The next Board of Supervisors meeting is October 1, 2013 at the local prevailing time of 7:00 PM.

Deborah K. Feiler, Secretary/Treasurer

Robert L. Gordon, Chairman