

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Board Meeting Minutes
January 17,2017

At 4:00 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: Robert L. Gordon, Coleen N. Reamer, Douglas Woerner, LuAnn M. Dille, and J. Edward Deardorff.

Staff: Secretary/Treasurer Nina Garretson

Public Present: none

Township Business: The following Township business was discussed:

At 4:00 PM Chairman Gordon called the workshop to order. This meeting was properly advertised in the *Gettysburg Times*.

Truck Repair. Discussion ensued regarding the repair and quotes for truck engines which were forwarded to all Supervisors prior to the meeting. The Supervisors were concerned with trade-in value and resale in the future. Chairman Gordon made a motion to accept the bid from Keystone Ford provided they would give a three year guarantee with the use of snowplow. He will confirm with Keystone Ford and have them pick the truck up. Supervisor Deardorff stated it would take 3-5 days for order and shipping once placed, and 3-5 days for install. Supervisor Reamer seconded. The motion carried.

Proclamation for Fairfield Area Senior High School 2016 Girls Soccer Team. Chairman Gordon motioned to adopt the Resolution #2017-05: congratulatory proclamation recognizing the Fairfield Area Senior High School 2016 Girls Soccer Team as the State Champions at the 2016 state-wide soccer competition. Seconded by Supervisor Dille who will deliver to the Fairfield School District. The motion carried.

Other business: Motion made by Supervisor Deardorff to approve the Storm Water Management Plan recommended by Engineer, Fred Heerbrandt from Wm. F. Hill & Assoc. for 285 Moritz Road, Fairfield -Bruce & Jennifer Elliehausen. Seconded by Supervisor Dille. The motion carried.

Discussion ensued regarding health insurance for Dana Stevens who began full-time employment. Secretary Garretson will check with PSATS to see if the Township can purchase a single supplemental policy since he is on Medicare. Supervisor Reamer is also talking with Hockley & O'Donnell to see what other option we may have.

Chairman Gordon said he is still obtaining quotes for fuel oil and propane suppliers, as well as cost for purchasing a tank for the 4020 shop.

Supervisor Reamer asked about submitting the Reeds Bridge for an Award. Secretary Garretson will check with PSATS regarding paperwork and will contact CS Davidson for more information.

Supervisor Dille motioned to submit the delinquent taxes list supplied by Tax Collector, Pam Wiehagen to the York Adams Tax Bureau for collection.. Seconded by Chairman Gordon. The motion carried.

Adjournment: At 4:37 PM, Vice-chairman Woerner motioned to adjourn. Seconded by Supervisor Dille. The Board of Supervisors unanimously approved to adjourn the meeting.

Nina Garretson
Secretary/Treasurer

Robert L. Gordon
Chairman