

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Workshop Meeting
April 30, 2009

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, Supervisor James E. Benner, and Supervisor Dale J. Premo

Staff: Secretary/Treasurer LuAnn M. Dille, Road Master John A. Harbaugh, Jr., and EMA Coordinator Donald L. Wills, Jr.

Public: Cashtown Fire Chief Anthony Herring, Fairfield Fire Chief Adam Brown, Fountaindale Fire Chief David Martin, South Mountain Fire Chief Larry Freeman, and South Mountain Deputy Fire Chief Roy Monn

At 7:31 PM Chairman Gordon called the meeting to order.

The Board of Supervisors and the volunteer fire companies' representatives had a discussion about better communication between municipalities and Emergency Management Services (EMS), Act 7 and funding. There needs to be some changes in the box card systems due to changes in available equipment and to improve response time. The EMS that service the Township are working on these changes.

Road Master Harbaugh and Supervisor Premo attended the joint bids opening this morning at the Borough of Carroll Valley. There were two bids opened for diesel fuel and gasoline. There was only one bid opened for each of the following: seal coating of roadways, aggregate, and line painting. The Hamiltonban Township Board of Supervisors may award these bids at the May 5, 2009 Board of Supervisors meeting and after opening the other Township's bids.

The following topics were discussed.

1. The roof at 23 Carrolls Tract is leaking around the chimney.
2. The Road Master Harbaugh had a request for an additional streetlight on Iron Springs Road at a curve.
3. The current Southwest Solid Waste Contract expires on December 31, 2009. Adams County Environmental Services is assisting in contract negotiations.
4. Police Coordinator Reamer believes that the Strawberry Hill Easement agreement should be ready for adoption by Hamiltonban Township at the June 2, 2009 Board of Supervisors meeting.
5. Land and Sea Services LLC have not changed their fee schedule.
6. Code Enforcement Officer Dale Gettel is continuing to inspect properties in the Township.
7. The new police car has not been delivered yet.
8. The Uniform and Non-uniform State Pension Audit has been completed.
9. Currently Lockwood Business Support Service is auditing the Township's accounts.

10. Liberty Worship Center still needs a Letter of Credit for their land development plan.
11. Liberty Towers' Jack Mountain cell tower construction site has been inspected and the Board of Supervisors may release the stormwater and erosion and sediment bond at the May 5, 2009 Board of Supervisors meeting.
12. Act 457 is a pension plan that could be offered to employees through Trustees (PSATS).
13. The Adams County Conservation District would like the municipalities to adopt a Memorandum of Understanding (MOU). This is a joint understanding to promote the conservation of natural resources on land both public and private within the municipality in order to manage stormwater runoff: to manage activities within floodplains: control accelerated erosion: and prevent sedimentation to the waters of this Commonwealth from earth disturbance activities, thus assuring the health, safety and general welfare of the residents of both the municipality and Adams County.
14. The business office will be open May 7, 2009 and May 11, 2009 from 9:00 AM to 12:00 PM. The business office will be closed May 8, 2009.
15. Supervisor Benner attended the York Adams Tax Bureau meeting. Because the Commonwealth of Pennsylvania adopted Act 32 there will be many mandated changes in the collection and distribution of the earned income tax to municipalities. At the May 5, 2009 Board of Supervisors' meeting the Board will need to appoint a voting delegate and an alternate to the Adams County Tax Committee.
16. The Shipley Energy repairmen hopefully fixed the meeting room air conditioner. A loose connector was found but today was too cold to test the air conditioner. There is a safety check that the air conditioner will not run if the outside temperature is below 62 degrees.
17. Supervisor Benner explained that Camp Eder is not creating a sport field at their upper field but just removing rocks, leveling the ground, and planting grass so that the field can be maintained.

At 9:43 PM the Board went into an Executive Session to discuss personnel concerns. After the Executive Session the meeting was adjourned.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman