

April 6, 2009

The Straban Township Board of Supervisors met this day, April 6, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Wally Davis, Bob Coleman, Jean Hawbaker, Bill Hill, Roy Thomas, Mark Walde, Darrin Catts, Dave Simon, Crissy Redding-Myers, Steve Rabine, Jim Stine, Joyce Wentz, Sandy & Lawrence Martin, Frank Thomas, Tom Sibert, Jane Lordeman, Bob Spangler.

Mike Spangler could not attend this meeting.

The Supervisors will be meeting with Hockley & O'Donnell in regards to the health insurance on April 7, 2009 at 6:00 p.m. and will be meeting with the Zoning Committee on April 15, 2009 at 6:30 p.m. to discuss the revised Zoning Ordinance.

PUBLIC COMMENT:

None.

MINUTES:

The minutes of March 2, 2009 were pre-read and approved by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated March 13 & 27 and April 3, 2009 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

OFFICE ADMINISTRATOR:

- Switched cell phone service from Nextel to Verizon Wireless.
- Letters were sent to the residents that live in Sewer District I.
- Eric Vranich and Glenn Zepp have been helping to work on the County wide Stormwater Management Ordinance.

ZONING OFFICER REPORT:

- Sleep Inn has not installed their stormwater management filters. Have filed a complaint against them.
- Rita Temple has received her Highway Occupancy Permit and we have received her updated letter of credit.
- We are still working on serving the complaint on Wood side Road.
- Attended seminars regarding road posting, bonding and traffic calming.

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Troy Martin asked the Zoning Officer to check on the old Frank Ruth property with the pallets that are accumulating.

ENGINEER'S REPORT:

- Keller Farm's bond expires on May 5, 2009 and a couple more that will be up for renewal.
- We have prepared model ordinances for nitrates and wells. Have sent them to Wally Davis to review.

RECREATION BOARD:

- Drilled a well at the Recreation Park.
- Received a proposal from Alexander's for a submersible pump with an in well tank for the sum of \$2,801.95.

Sharon Hamm moved to approve the proposal from Alexander's in the amount of \$2,801.95, 2nd by Troy Martin, motion carried.

- Discussed a basketball court.
- Discussed sandboxes.
- Getting quotes from Boyer's on shrubbery.
- Got a quote for a play station and play curb on State Contract with a \$6,002.00 discount for a total of \$16,698.00.

Sharon Hamm moved to approve the quote from Bitting Recreation for a play station and play curb in the amount of \$16,698.00, 2nd by Troy Martin, motion carried.

APPEARANCES:

Steve Rabine, New Oxford Fire Chief was present to discuss the merger with Abbottstown. The new department will be known as United Hook & Ladder Company #33. The responses will be basically the same. Working on our Workers' Compensation Policy and are consulting a lawyer to look at the bylaws. We are looking at getting approval for new box cards.

Sharon Hamm moved to approved #33-8 and #33-9 box cards, 2nd by Troy Martin, motion carried.

Tom Sibert wanted to know what we are going to do with the camera at the township building.

Sharon Hamm stated we are in the process of testing in this area. A new camera may not be compatible.

Mr. Sibert wanted to know why the cable reappeared on Bernstine Road. How can you put a cable across a township road?

Troy Martin stated the owner of the property put up the cable.

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Sharon Hamm stated we can't allow this to happen again and need to resolve it.

Troy Martin stated eventually, we will need a cul-de-sac or Mr. Bernstine could take ownership of the road.

Frank Thomas was also present because of the cable put up on Bernstine Road. He spoke about the history of the area and also stated the township should consider using this area for recreation for fishing and canoeing.

Mark Walde was present to discuss road projects for 2009.

- Paving 1 mile of Rentzel Road.
- Paving 3/10 mile on Swift Run Road to Coleman Road. Will be tar and chipping Swift Run Road.
- Doing base repair on Pine Tree Road.

Sharon Hamm moved to put bids out for the road material, 2nd by Troy Martin, motion carried.

Sharon Hamm moved to issue J.K.L.M. a junkyard license, 2nd by Troy Martin, motion carried.

Sharon Hamm moved to grant Kortney Meadows an extension until October 7, 2009, 2nd by Troy Martin, motion carried.

Sharon Hamm moved to approve the Fleet Fuel Card Contract, 2nd by Troy Martin, motion carried.

PUBLIC COMMENT:

None.

Adjournment was at 8:10 p.m. by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on May 4, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Jean A. Hawbaker
Secretary/Treasurer
**STRABAN TOWNSHIP
BOARD OF SUPERVISORS**