

March 2, 2009

The Straban Township Board of Supervisors met this day, March 2, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Bob Coleman, Jean Hawbaker, Bill Hill, Roy Thomas, Sand & Lawrence Martin, Darrin Catts, Peg Strayer, Bruce Dietrick, Crissy Redding-Myers, Joyce Wentz, Mark Gladfelter, Frank Thomas, Bob McIlhenny.

Troy Martin stated the Board met on February 10, 2009 to discuss development plans with Bill Hill and met with DEP on February 18, 2009 to discuss Gettysburg Commons and the Hunterstown Treatment Plant. On March 11, 2009 at 5:00 p.m. we will be meeting with Tom Comitta and the Planning Commission to discuss the revisions to the Zoning Ordinance. The meeting is not to make any changes; it's only to discuss it.

PUBLIC COMMENT:

None.

MINUTES:

The minutes of February 2, 2009 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated February 13, 2009 and February 27, 2009 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

- Office purchased new computers.
- Working with the mapping office for the sewer pumping and working on getting new maps.
- Working with Bob McIlhenny on our logo for new letterhead.
- If anyone would like to see something put on the website, let us know.

ROAD DEPARTMENT:

- We signed on with the Costars 2009/2010 Salt Contract.

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ZONING OFFICER REPORT:

- Still working to get Sleep Inn to change their stormwater management filters.
- Rita Temple is working on getting her bond and PennDOT permit.
- American Odyssey Relay would like a letter that you have no problem with their event.
- Make-A-Wish will be submitting a Special Event application to go before the Zoning Hearing Board. They are projecting over two hundred trucks to take part and in the past over 1,000 people attended.

Bernie Yannetti stated there will be no tractor trailers, only trucks. There will be approximately 120 trucks.

Troy Martin wanted to know the status of the Route 30 sewer.

Wally Davis is still working on it.

ENGINEERS REPORT:

- The Board should consider a bond reduction for Rita Temple in the amount of \$44,210.38 with \$28,531.80 remaining.
- Met with DEP in regards to the Gettysburg Commons wastewater treatment facilities permit. DEP re-issued their Part I NPDES Permit effective 1/1/09 through 12/31/09. We also had discussion in regards to GMA's Act 537 Facilities Plan and the Hunterstown Wastewater Treatment Plant. (The summary of this meeting have been attached and sealed to the minutes of this meeting).

RECREATION BOARD:

- Discussed the need for water at the park. Received three quotes resulting in the following:
 - Alexander's Well Drilling - \$3,585.00
 - Eichelbergers, Inc. - \$3,355.00
 - Frank Wilson, Jr. - \$3,645.00

We are looking at a 300' well with a lockable cap. This water will only be used for watering trees and cleaning equipment.

Sharon Hamm moved to accept the quote from Alexander's Well Drilling in the amount of \$3,585.00, 2nd by Mike Spangler, motion carried.

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- Discussed a walking trail and children's play area.
- Discussed the Code of Ethics.
- The letter received from Cal Ripken, should be turned over to Wally Davis.

Wally Davis stated he is not in a position to comment right now.

- Appointed Joyce Wentz to the Peer-to-Peer Technical Assistance Project.
- Discussed getting a basketball net for the park.

Bob Spangler wanted to know if we were doing something for security at the park.

Roy Thomas stated we need to look into that.

It was discussed as far as donating to the Gettysburg Borough Recreation Park.

Wally Davis explained you should have an agreement if you give to them every year. If just one time, it should be used for acquisition and a statement that Straban's residents get to use it.

Troy Martin stated he didn't have a problem with purchasing bleachers for them.

Wally Davis was instructed to send the Gettysburg Borough Recreation Park a letter.

Aaran Welper and Jim Lady (Heidlersburg Fire Co.) were on the agenda as an appearance, but were not in attendance.

Sherri Keller (Make-A-Wish) was on the agenda as an appearance, but was not in attendance.

Sharon Hamm moved to approve the new chart of accounts for Solid Waste Collection and Disposal, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to adopt Ordinance# 2009-02 (Sewage Disposal, Sewage Management District, On-Lot Management), 2nd by Mike Spangler, motion carried.

AN ORDINANCE OF THE TOWNSHIP OF STRABAN, ADAMS COUNTY, PENNSYLVANIA, AMENDING THE STRABAN TOWNSHIP CODE OF ORDINANCE, CHAPTER 103 (Sewage Disposal) BY: REPEALING THE EXISTING ARTICLE IV (Sewage Management District) OF PART 3 (On-Lot Management); BY REPEALING ARTICLE V (Fees) OF PART 4 (Township Sponsored Sewer Systems); BY ENACTING A NEW ARTICLE iv (Sewage Management Districts) WHICH CONTAINS THE REQUIREMENTS OF THE REPEALED ARTICLE TO REQUIRE THE INSPECTION AND PUMPING OF ALL ON-LOT SEWAGE SYSTEMS IN THE

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TOWNSHIP EVERY THREE YEARS AT A MINIMUM (OR MORE OFTEN AS SPECIFIED); PROVIDING FOR THE SUBMISSION OF REPORTS OF INSPECTIONS AND PUMPING; ENACTING A NEW PART 3A TITLED "FEES IMPOSED BY THIS CHAPTER"; ENACTING A NEW ARTICLE V IN PART 3A MAKING ALL FEES UNDER CHAPTER 103 TO BE SET BY RESOLUTIONS ADOPTED BY THE BOARD OF SUPERVISORS FROM TIME TO TIME.

Mike Spangler moved to adopt Resolution# 2009-11 establishing fees pursuant to Article IV (Sewage Management District) and pursuant to part 3A (Fees Imposed by this Chapter) of Chapter 103 (Sewage Disposal), 2nd by Sharon Hamm, motion carried.

Troy Martin thanked Sharon Hamm for working on the Sewage Disposal areas with Bob Coleman.

Sharon Hamm moved to exonerate taxes on GMA's lot 11 in the Commerce Center, 2nd by Mike Spangler, motion carried.

Mike Spangler moved to approve a bond reduction for Rita Temple in the amount of \$44,210.38 with \$28,531.80 remaining, 2nd by Sharon Hamm, motion carried.

Sharon Hamm moved to approve a bond reduction for Hunterstown Church of God in the amount of \$120,593.55 with \$39,811.20, 2nd by Mike Spangler, motion carried.

HISTORIC PRESERVES:

Sharon Hamm moved to grant an extension until September 29, 2009, 2nd by Mike Spangler, motion carried.

J.K.L.M. – FINAL LAND DEVELOPMENT PLAN:

The submitted plan proposes the development of a new garage, office building, scale, parking lot, and entrance for existing junkyard operations along Route 30.

Sharon Hamm moved to approve the J.K.L.M. Final Land Development Plan, 2nd by Mike Spangler conditioned on E&S approval, plan is signed and sealed and security is posted in the amount of \$226,411.68, motion carried.

Mike Spangler moved to approve the J.K.L.M. Planning Module, Stormwater Agreement and Holding Tank Agreement, 2nd by Sharon Hamm, motion carried.

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RESCUE MISSION – FINAL LAND DEVELOPMENT PLAN:

The submitted plan proposes the addition of a 3,600 sq. ft. building expansion for storage and equipment maintenance and a 144 sq. ft. maintenance office.

Sharon Hamm moved to approve the Rescue Mission Final Land Development Plan, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

Mark Gladfelter wanted to know if there was a list of approved pumpers.

Bob Coleman stated there will be.

Mr. Gladfelter wanted to know if the \$5.00 administration fee would end up in the General Fund.

Troy Martin stated it would go into the accounts that we just approved.

Mr. Gladfelter stated that since Sharon Hamm works for her brother and has to abstain at times, can Troy Martin vote on things for GMA since he works there.

Wally Davis stated it doesn't benefit him at all.

Frank Thomas stated that Coleen Martin runs a good kennel. She's had it since 1998 and there has never been a problem with barking dogs.

Bob McIlhenny was present on behalf of the Zoning Hearing Board. Mr. McIlhenny requested that the Supervisors contact the Natural Lands Trust to set up a meeting so the Zoning Hearing Board could be educated on Conservation by Design and Growing Greener.

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

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on April 6, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

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