

January 5, 2009

The Straban Township Board of Supervisors met this day, January 5, 2009, 6:30 p.m. at 1745 Granite Station Road, Gettysburg for their annual Re-organizational Meeting.

Present: Troy Martin, Mike Spangler, Sharon Hamm, Walton Davis, Bob Coleman, Jean Hawbaker, Bill Hill, Skip Strayer, Crissy Redding-Myers, Frank Thomas, Dave Coshun, Darrin Catts, Glenn Zepp, Jim Stine, Jon Priest, Joyce Wentz, Mark Gladfelter, Don Altman, John Brummer.

Sharon Hamm nominated Troy Martin as Temporary Chairman, 2nd by Mike Spangler, motion carried.

Sharon Hamm nominated Troy Martin as Chairman, 2nd by Mike Spangler, motion carried. Mike Spangler nominated Sharon Hamm as Vice-Chairman, 2nd by Troy Martin, motion carried. Mike Spangler shall serve as a member. All Supervisors shall be roadmaster with all of the rights and privileges of working on the roads and right-of-ways in Straban Township.

2009 Appointments were voted in by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

Chairman	Troy A. Martin
Vice-Chairman	Sharon E. Hamm
Member	Michael L. Spangler, Sr.
Secretary/Treasurer/Asst. Code Enforcement Officer	Jean A. Hawbaker
Code Enforcement Officer	Robert L. Coleman
Engineer	Wm. F. Hill & Assoc.
Sewage Enforcement Officer	Dean Shultz
Asst. Sewage Enforcement Officer	Jon Kilmer
Solicitor	Walton V. Davis
Asst. Solicitor	Vacant
Road Foreman	Mark A. Walde
Depository	PNC
Tax Collector (Head Tax)	Christine Redding-Myers
Constable	Vacant
Emergency Management Coordinator	Dave Sanders
Asst. Emergency Management Coordinator	Ralph Symmes
Treasurer's Bond	\$2,000,000.00
Ag Security Board	Michael Spangler, Chairman
	Mark Widerman
	Lawrence Wilkinson
	Ronald Milhimes
	Marcella Kammerer
	Alan N. Zepp
	Patricia A. Symmes
	Roy A. Weaner

Traffic Impact Advisory Commission

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	Jane Lordeman
	Darrin D. Catts
	George Chorba
	Dan Sieg
Vacancy Board	Donald Waddell
Rep. for G-burg Recreation Board	Chairman of Recreation Board
White Run Regional Municipal Authority	Donald McKnight

The Supervisors Meetings were approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

SUPERVISORS

7:00 p.m.

January	5	July	6
February	2	August	3
March	2	September	8
April	6	October	5
May	4	November	2
June	1	December	7

The Supervisors Workshops were approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

SUPERVISORS WORKSHOPS

6:00 p.m.

January	26	July	27
February	23	August	31
March	30	September	28
April	27	October	26
May	26	November	23
June	29	December	21

The Planning Commission Meetings were approved by motion of Mike Spangler, 2nd by Sharon Hamm with it being noted they will begin at 7:00 p.m., motion carried.

PLANNING COMMISSION

7:00 p.m.

January	28	July	22
February	25	August	26
March	25	September	23
April	22	October	28
May	27	November	18
June	24	December	16

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The Recreation Board Meetings were approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

RECREATION BOARD

7:00 p.m.

January	12	July	13
February	9	August	10
March	9	September	14
April	13	October	12
May	11	November	9
June	8	December	14

Holidays observed were approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

HOLIDAYS OBSERVED

Monday	January 1	New Year's Day
Monday	February 16	President's Day
Tuesday	May 19	Primary Election Day
Monday	May 25	Memorial Day
Friday	July 3	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Tuesday	November 3	General Election Day
Thursday	November 26	Thanksgiving Day
Friday	December 25	Christmas Day

Sharon Hamm moved to approve office hours, Monday – Friday, 8:00 a.m. to 3:00 p.m. and the IRS mileage rate at .55¢ per mile, 2nd by Mike Spangler, motion carried.

Mike Spangler moved to appoint Sharon Hamm as the voting delegate to the State Association's Annual Convention, 2nd by Troy Martin, motion carried.

Sharon Hamm moved to re-appoint Patricia A. Symmes and Darrin D. Catts to the Planning Commission with terms ending on December 31, 2012, 2nd by Mike Spangler, motion carried.

The Board adopted Resolution#2009-03 Re-appointing Robert B. McIlhenny to the Zoning Hearing Board with a term ending on December 31, 2011 by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

Deb Kammerer was appointed to the Recreation Board with a term ending on December 31, 2013 and effective February 1, 2009 appointed Thomas Adair to the Recreation Board to fill the term of Jon Priest ending December 31, 2011 by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

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Troy Martin thanked all of the members for their time and dedication for serving on the various Boards.

Meeting adjourned at 6:44 p.m.

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

January 5, 2009

The Straban Township Board of Supervisors met this day, January 5, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Mike Spangler, Sharon Hamm, Walton Davis, Bob Coleman, Jean Hawbaker, Bill Hill, Skip Strayer, Crissy Redding-Myers, Frank Thomas, Dave Coshun, Darrin Catts, Glenn Zepp, Jim Stine, Jon Priest, Joyce Wentz, Mark Gladfelter, Don Altman, John Brummer.

Troy Martin stated the Board met with Peter Marshall on December 18, 2008 at 9:00 a.m. to discuss the Human Resource Policy and met with Tom Comitta on December 16, 2008 at 5:00 p.m. to discuss zoning.

Troy Martin stated the Planning Commission Meetings will now start at 7:00 p.m. instead of 7:30 p.m.

PUBLIC COMMENT:

Dave Coshun spoke in regards to the Peer-to-Peer Technical Assistance Project that the Board should not jump right into this and should make sure they know what they are doing, because it could get expensive.

Skip Strayer asked that he be appointed to the Advisory Group for the Peer-to-Peer Technical Assistance Project, because of his experience.

MINUTES:

The minutes of December 10, 2008 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated December 19, 2008 and January 2, 2009 and receipts were reviewed and approved with an additional bill to be added for Computer Works by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

ZONING OFFICER REPORT:

- 1) Returned to the Harding property and completed trimming their bushes. A letter was sent to PennDOT regarding the flooding on their property.
- 2) We are waiting for the property owner at 80 Woodside Road to be served. It's the solicitor's opinion that we win by default.

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3) In regards to the Route 30 Sewer Project, 6 properties have not paid. A total of 16 need to be connected. Would like to send a final letter to them.

4) Spoke to PennDOT regarding the Journey through Hallowed Ground Sign Ordinance. They said we would not have to adopt their specific Sign Ordinance for scenic byways, because our Ordinance is more restrictive. They would like us to sign the Certification of Ordinance Compliance for Scenic Byway Designation.

The Board agreed that final letters should be sent to those who have not hooked up to the sewer.

Sharon Hamm moved to sign the Certification of Ordinance Compliance for Scenic Byway Designation, 2nd by Mike Spangler, motion carried.

There was discussion on what happens to the properties that do not hook up to the sewer.

Wally Davis stated the best approach is to seek an injunction from the Court.

Troy Martin stated there are some properties along Old Harrisburg Road that are within 150 feet of the sewer line that aren't hooked up.

Sharon Hamm moved to set up a new fund by using the reimbursement from the Act 537 Plan cost (approximately \$50,000) to cover cost if the township would have to hook up anyone to the sewer, 2nd by Mike Spangler, motion carried.

ENGINEER'S REPORT:

1) Met with Vince Cimino, Bob Sharrah and Mark Walde regarding Keller Road. Waiting to hear back from Bob Sharrah on the revised application.

RECREATION BOARD:

1) Submitted their annual report.

2) What is the status of the Recreation Plan?

Wally Davis stated he sent his comments to Sharon Hamm.

Sharon Hamm stated this will be discussed at the next Recreation Meeting.

Troy Martin commended Don Altman for serving on the Recreation Board and presented him a certificate of appreciation.

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The Board adopted Resolution# 2009-04 adopting the Right-to-Know Policy and Right-to-Know Request Form by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board adopted Resolution# 2009-05 to commit to participate in a Peer-to-Peer Technical Assistance Project by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

Sharon Hamm stated we need to understand this and it would be worth being a part of this study.

The Board agreed that the Recreation Board should have input on the appointment of the citizen to the Advisory Group.

Mike Spangler moved to appoint Sharon Hamm to serve on the Advisory Group, 2nd by Troy Martin, motion carried.

The Board adopted Resolution#2009-06 for agreement to authorize electronic access for the dotGrants system by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board released the remaining financial security for Reliant Energy in the amount of \$978,000 by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

The Board released the remaining financial security for Wellspan Health in the amount of \$11,902.000 by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board authorized advertisement for the Revised Floodplain Ordinance by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

Sharon Hamm moved to approve additions to the Chart of Account Numbers, 2nd by Mike Spangler, motion carried.

The Board adopted Resolution#2009-01 adopting a Code of Ethics Policy by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board adopted Resolution#2009-02 adopting a Human Resource Policy by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board authorized advertisement for public review of the Revised Zoning Ordinance starting on January 15, 2009 by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

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The Board granted Ken Adams an extension until May 5, 2009 by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The Board granted the Adams Rescue Mission an extension until May 5, 2009 by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

ROSE A. SENTZ – FINAL SUBDIVISION PLAN/FORM B:

The submitted plan proposes the subdivision of the Sentz property into two lots along Goldenville Road.

Mike Spangler moved to approve the Sentz Final Subdivision Plan/Form B, 2nd by Troy Martin, motion carried. Sharon Hamm recused herself.

Troy Martin stated the Board will be moving the Supervisors into certain roles, (office administration and road crew).

Mike Spangler stated it's more like a liaison with the employees.

Mike Spangler would be road crew and Sharon Hamm would be office administration.

The Board authorized advertisement for a meeting to be held on January 8, 2009 at 6:00 p.m. to discuss employee job descriptions by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

Jon Priest thanked everyone for their help and support while he served on the Recreation Plan.

Glenn Zepp wanted to know if the Revised Zoning Ordinance will be on the website.

Bob Coleman stated no, but will have extra hard copies available for the public.

Mark Gladfelter wanted to know if the citizen at large for the Peer-to-Peer Project could be appointed to this project and be an elected auditor at the same time.

Wally Davis stated no.

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Adjournment was at 8:18 p.m. by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on February 2, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

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