

May 4, 2009

The Straban Township Board of Supervisors met this day, May 4, 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, Joyce Wentz, Crissy Redding-Myers, Roy Weaner, Glenn Zepp, Dave Coshun, Andy & Lucy Jurcak, Frank Thomas, Bob Spangler.

PUBLIC COMMENT:

None

MINUTES:

The minutes of April 6, 2009 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated April 10, 24 and May 1, 2009 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

- We need to appoint a voting delegate and an alternate per Act 32 for the Earned Income Tax Collection. We need to do this by our next meeting.
- The County reassessment will start in Cumberland Township and then Straban Township. They will look at the houses from the outside. A questionnaire will be given to each homeowner.
- The Council of Governments is moving along. We will be reviewing the bylaws at our next meeting.
- There is a waste hauler meeting scheduled here at the township building to discuss the agreement for the Southeast group on May 14, 2009 at 10:30 a.m.

ROAD DEPARTMENT:

- The tractor at the recreation park is in the shop. There is a problem with the shaft. It will cost between \$1,000 and \$1,500 to fix it.

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APPEARANCES:

The State Police could not attend this meeting. They plan on attending the meeting on June 1, 2009.

ZONING OFFICER REPORT:

- Filed a complaint with the Sleep Inn because of non-compliance with stormwater management filters. A hearing is scheduled on June 16, 2009 at 9:30 a.m. with Tom Carr.
- There is a property along Hoffman Road with a lot of junk. Have prepared a letter to send to them.
- The people that live at the old Frank Ruth property were told to keep the skids behind the house.
- Received a complaint about a property along Old Harrisburg Road with smoke coming out of the trailer. Gave the owner 10 days to remove it.
- Gave Strausbaugh's notice to get rid of their jiffy john.
- Freedom Valley wants to expand. Eric Vranich and I met with them to discuss trees and plants that were never planted. Freedom Valley agreed to pay for Bill Hill's time in this regard.

Sharon Hamm moved for the Zoning Officer to send the letter to the property owner on Hoffman Road, 2nd by Mike Spangler, motion carried.

ENGINEER'S REPORT:

- The Act 537 was delivered to GMA last week.
- With regards to the SPCA project, there are different methods for calculating stormwater. Their engineer's method will provide adequate treatment and storage capacity. Hill's office issued a memo in this regard.
- Robert Dayhoff has a letter of credit and should be billed as the developer.

Sharon Hamm stated that maybe you can list the lot# you are billing for.

RECREATION BOARD:

- The Conservation District will be doing a water test at the Recreation Park this Wednesday.
- Plants and flowers have been planted around the well and the entrance.
- Next Monday we will vote on bleachers for the Gettysburg Recreation Park.
- Attended the Peer-to-Peer meeting.

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To avoid waiting another month to get bleachers for the Gettysburg Recreation Park, Sharon Hamm moved to approve the purchase of 4-row 15' long bleacher in the amount of \$2,467.00 from Bitting Equipment, 2nd by Mike Spangler, motion carried.

OLD/NEW BUSINESS:

Sharon Hamm moved to approve the Memorandum of Understanding for the Floodplain Monitoring Program, 2nd by Mike Spangler, motion carried.

The Board decided to hold off on the Resolution authorizing GMA to enforce the sewer connection ordinance because of the lack of capacity. The Board had a problem with forcing some residents to hook up along Old Harrisburg Road for this reason.

Bid openings resulted in the following:

5,000 tons more or less of crushed aggregate and including anti-skid

	<u>Valley Quarries</u>		<u>Vulcan Construction</u>		<u>York Bldg. Products</u>	
	<u>FOB</u>	<u>DEL</u>	<u>FOB</u>	<u>DEL</u>	<u>FOB</u>	<u>DEL</u>
Anti-skid	8.75	10.85	9.70	13.05	10.70	15.95
#8 (1B)	9.50	11.60	10.05	13.40	10.70	15.95
#57 & 67	9.00	11.10	8.75	12.10	9.70	14.95
#1 & 3	9.00	11.10	8.90	12.25	9.70	14.95
#10 (Dust)	8.90	11.00	8.80	12.15	9.70	14.95
2A	6.00	8.10	6.40	9.75	7.35	12.60

2,200 gallons more or less of E-1 Prime

Proposal from Hammaker East, Ltd.
1.495/unit – 3,289.00

3,000 gallons more or less of E-3 Emulsion

Proposal from Hammaker East, Ltd.
2.025/unit – 6,075.00

15,000 gallons more or less of E-3-M Emulsion

Proposal from Hammaker East, Ltd.
2.217/unit – 33,255.00

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1,450 tons 19 mm superpave

Proposal from Wilson Paving – 58.60/unit – 84,970.00
Proposal from Stewart & Tate Inc. – 54.38/unit – 78,851.00
Proposal from C.E. Williams – 53.75/unit – 77,937.50
Proposal from Valley Quarries – 53.68/unit – 77,836.00
Proposal from Kimbob, Inc. – 49.48/unit – 71,746.00

1,815 tons 9.5 mm superpave

Proposal from Wilson Paving – 66.60/unit – 120,879.00
Proposal from Stewart & Tate, Inc. – 59.87/unit – 108,664.05
Proposal from C.E. Williams – 57.75/unit – 104,816.25
Proposal from Valley Quarries – 61.04/unit – 110,787.60
Proposal from Kimbob, Inc. – 55.73/unit – 101,149.95

Sharon Hamm moved to schedule a meeting on May 12, 2009 at 6:30 p.m. to award bids and a workshop following to review the revised zoning ordinance, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to approve Ken Adams request for an extension until August 4, 2009, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to approve Belco's request for an extension until August 24, 2009, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

Bob Spangler wanted to know why the water was being tested at the park if no one was going to drink it.

Joyce Wentz stated the Conservation District does it for free.

Adjournment was at 7:42 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 June 1, 2009, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

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