

January 4, 2010

The Straban Township Board of Supervisors met this day, January 4, 2010, 6:30 p.m. at 1745 Granite Station Road, Gettysburg for their annual Re-organization Meeting.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Bill Hill, Sandy & Lawrence Martin, Roy Weaner, Glenn Zepp, Frank Thomas, Crissy Redding-Myers, Len Dick.

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

2010 Appointments were voted in by motion of Mike Spangler, 2<sup>nd</sup> by Troy Martin, motion carried.

Secretary/Treasurer/Asst. Code Enforcement Officer	Jean A. Hawbaker
Code Enforcement / Zoning Officer	Commonwealth Code Inspection Service
Engineer	Wm. F. Hill & Assoc.
Sewage Enforcement Officer	Dean Shultz
Asst. Sewage Enforcement Officer	Jon Kilmer
Solicitor	Walton V. Davis
Asst. Solicitor	Matthew Battersby
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
Traffic Impact Advisory Commission	Alan N. Zepp
	Patricia A. Symmes
	Roy A. Weaner
	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
Gettysburg Nat'l Military Park Advisory Commission	Robert Prosperi
Adams County Watershed Plan Advisory Commission	Erik Vranich & Glenn Zepp

January 4, 2010

Earned Income Tax Committee Paul Kriger & Christine Redding-Myers  
Delegate to the Adams County Council of Governments Sharon Hamm  
Patricia Symmes, Alternate

The Supervisors meetings were approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**2010 Schedule of meeting dates held at 1745 Granite Station Road, Gettysburg:**

**SUPERVISORS**

**7:00 p.m.**

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

The Supervisors Workshops were approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**SUPERVISORS WORKSHOPS**

**6:00 p.m.**

January	25	July	26
February	22	August	30
March	29	September	27
April	26	October	25
May	24	November	22
June	28	December	20

The Planning Commission Meetings were approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**PLANNING COMMISSION**

**7:00 p.m.**

January	27	July	28
February	24	August	25
March	24	September	22
April	28	October	27
May	26	November	17
June	23	December	15

**January 4, 2010**

The Recreation Board Meetings were approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**RECREATION BOARD**

**7:00 p.m.**

January	19	July	19
February	16	August	16
March	15	September	20
April	19	October	18
May	17	November	15
June	21	December	13

Holidays observed were approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**HOLIDAYS OBSERVED**

Friday	January 1	New Year's Day
Monday	February 15	President's Day
Tuesday	May 18	Primary Election Day
Monday	May 31	Memorial Day
Monday	July 5	Independence Day
Monday	September 6	Labor Day
Monday	October 11	Columbus Day
Tuesday	November 2	General Election Day
Thursday	November 25	Thanksgiving Day
Friday	December 24	Christmas Day

Mike Spangler moved to approved the office hours for the public - 8:00 a.m. to 3:00 p.m., Monday – Thursday (the office will be closed on Friday), 2<sup>nd</sup> by Troy Martin, motion carried.

Troy Martin moved to approve the 2010 fee schedules for the Solicitor, Sewage Enforcement Officer, Engineer and Code Enforcement/Zoning Officer, 2<sup>nd</sup> by Mike Spangler, motion carried.

Troy Martin moved to approve the IRS mileage rate at .50¢ per mile, 2<sup>nd</sup> by Mike Spangler, motion carried.

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

Troy Martin moved to re-appoint Alan Zepp to the Planning Commission with a term ending December 31, 2013, 2<sup>nd</sup> by Mike Spangler, motion carried.

Troy Martin moved to adopt Resolution# 2010-01 re-appointing Marcella J. Kammerer to the Zoning Hearing Board with a term ending December 31, 2012, 2<sup>nd</sup> by Mike Spangler, motion carried.

Troy Martin moved to re-appoint Anthony Giuffreda to the Recreation Board with a term ending December 31, 2014, 2<sup>nd</sup> by Mike Spangler, motion carried.

Adjournment was at 6:40 p.m. by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

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The Straban Township Board of Supervisors met this day, January 4, 2010, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Bill Hill, Sandy & Lawrence Martin, Roy Weaner, Glenn Zepp, Frank Thomas, Crissy Redding-Myers, Len Dick.

**PUBLIC COMMENT:**

None

**MINUTES:**

The minutes of December 7, 2009 were pre-read and approved with Dusan Bratic's letter dated December 7, 2009 being attached, 2<sup>nd</sup> by Mike Spangler, motion carried.

**EXPENDITURES & RECEIPTS:**

Expenditures dated December 18, 30 & 31, 2009 and receipts were reviewed and approved by motion of Mike Spangler, 2<sup>nd</sup> by Troy Martin, motion carried.

**ROAD DEPARTMENT:**

Nothing to report.

**OFFICE ADMINISTRATOR:**

- A new mailing will be sent to those residents in Pumping District I that have not pumped their system. We will soon be sending letters to residents that are in Pumping District II.

**ENGINEER'S REPORT:**

- We have a plan status report for you.
- The SALDO should be done by Friday.

The Planning Commission will review the SALDO at their next meeting.

**OLD/NEW BUSINESS:**

Mike Spangler moved to adopt the new chart of accounts for Health Insurance, 2<sup>nd</sup> by Troy Martin, motion carried.

**January 4, 2010**

Troy Martin moved to appoint Mark Egloff to the Planning Commission with a term ending December 31, 2010, 2<sup>nd</sup> by Mike Spangler, motion carried.

**PUBLIC COMMENT:**

Joe Byrne (United Hook & Ladder Co. #33) presented a year end report and unit responses and outcomes. He also presented the Board with a box card change.

Sharon Hamm moved to approve medic 46 as the primary response in box alarms 33-8 and 33-9, 2<sup>nd</sup> by Mike Spangler, motion carried.

Glenn Zepp questioned the new chart of accounts for insurance.

Sharon Hamm stated we have a deductible now and this will keep track of them.

Troy Martin stated that we appointed Commonwealth Code Inspection Service (CCIS). We sat down with CCIS and Land and Sea Services and found that CCIS should give us what we need.

Adjournment was at 7:12 p.m. by motion of Mike Spangler, 2<sup>nd</sup> by Troy Martin, motion carried.

**The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on February 1, 2010, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.**

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