

September 7, 2010

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

Present: Sharon Hamm, Mike Spangler, Troy Martin, Wally Davis, Jean Hawbaker, Bill Hill, Sandy & Lawrence Martin, Crissy Redding-Myers, Joyce Wentz, Jane Lordeman, Bob & Karen Rabine, Bob Sharrah, Mark Walters, Skip Strayer.

PUBLIC COMMENT:

Jane Lordeman stated she is very committed to looking at the budget. A finance committee would be a good thing because of more involvement.

MINUTES:

The minutes of August 2, 2010 were pre-read and approved by motion of Mike Spangler, 2nd by Troy Martin, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated August 12 & 26 & September 2, 2010 and receipts were reviewed and approved by motion of Mike Spangler, 2nd by Troy Martin, motion carried.

ROAD DEPARTMENT:

- Shealer Road paving is done, except for the shoulders. We budgeted \$80,000 for this and spent \$70,000. The tar and chipping throughout the township was budgeted at \$40,000 and we spent \$24,000.

OFFICE ADMINISTRATOR:

- Received numbers on the accidents at Route 394 and Granite Station Road intersection. There are not that many accidents here.
- We are in the process of having an energy audit. They will tell us what they recommend.
- Belco's Zoning Hearing is coming up. They don't want to put in the streetlights or trees. (The Board agreed to discuss this with the solicitor after the meeting).
- Jean Hawbaker is making an effort to change the pension plan. It would be a better pay off and would cost the township less.
- Received a letter from Dan Kessel thanking the road crew for the signage at Montclair Road.

September 7, 2010

ENGINEER'S REPORT:

No report.

RECREATION BOARD – Joyce Wentz:

- The 2 grills we ordered will be in tomorrow.
- We would like to order 2 sets of bleachers for the Gettysburg Recreation Park at a cost of \$4,700.00
- Mark Walde is getting railroad ties to raise the bleachers at our Recreation Park.
- We discussed a walking trail and soccer field.

Troy Martin moved to purchase the 2 bleachers for the Gettysburg Recreation Park, not to exceed \$4,700.00, 2nd by Mike Spangler, motion carried.

OLD/NEW BUSINESS:

1) Sharon Hamm moved to adopt Resolution# 2010-06 ratifying an agreement with the York Adams Tax Bureau, appointing the Bureau as the collector of taxes authorized by the Local Tax Enabling Act, 2nd by Mike, motion carried.

Sharon Hamm moved to accept the joint agreement between York Adams Tax Bureau and Straban and authorizing the Chairman and Secretary to sign it, 2nd by Troy Martin, motion carried.

2) Troy Martin moved to adopt Resolution# 2010-07 – (North Gettysburg Trail), which supersedes Resolution# 2001-06, 2nd by Mike Spangler, motion carried.

3) Sharon Hamm moved to appoint Paul Kriger and Crissy Redding Myers to serve as representatives on the York Adams Tax Bureau Board of Directors, 2nd by Troy Martin, motion carried.

4) Mike Spangler moved to approve Fred Shealer's Holding Tank Agreement, 2nd by Troy Martin, motion carried.

Mike Spangler moved to approve Ken Adams Holding Tank Agreement, 2nd by Troy Martin, motion carried.

5) Troy Martin moved to release \$149,722.70 of Klein's Auto Salvage financial security, which leaves \$76,688.98 remaining, 2nd by Mike Spangler, motion carried.

6) The SALDO Hearing was set for October 25, 2010 at 7:00 p.m. and authorized hiring a stenographer by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

September 7, 2010

7) Troy Martin moved to change the work session time from 6:00 p.m. to 7:00 p.m., 2nd by Mike Spangler, motion carried.

8) The Board instructed Wally Davis to revise Chapter 94 (Peddling/Soliciting) to make it township wide and not just Route 30.

9) Sharon Hamm moved to authorize Wally Davis to send a letter to New Oxford Borough supporting their efforts to raise money for ACTV, 2nd by Mike Spangler, motion carried.

10) Troy Martin stated he did not feel the township needed a finance committee to tell us what we are spending. Mike Spangler concurred. Troy Martin appreciated Sharon Hamm's concerns in this regard.

LAND USE REVIEWS:

Richard Wells – Final Subdivision Plan/Non-Bldg. Waiver:

The submitted plan proposes the subdivision of a 13.485 acre parcel, which will be added to the adjacent property. No development is proposed at this time. Bob Sharrah will add the standard note that it may not be separately sold, conveyed, leased, used, possessed or enjoyed pursuant to this plan.

Sharon Hamm moved to approve the Richard Wells Final Subdivision Plan with the above note being added, 2nd by Mike Spangler, motion carried.

Mike Spangler moved to approve the Wells Non-Bldg. Waiver, 2nd by Troy Martin, motion carried.

PUBLIC COMMENT:

Joyce Wentz stated the railroad ties for the bleachers at the park would cost between \$900 - \$1,000.

Troy Martin stated we will look into this.

Adjournment was at 7:50 p.m. by motion of Troy Martin, 2nd by Mike Spangler, motion carried.

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on October 4, 2010, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

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