

**November 1, 2010**

The Straban Township Board of Supervisors met this day, November 1, 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, Peg & Skip Strayer, Paul Kriger, Roy Thomas, Nicole Tocco, Roger Heyser, Mark Walters, Joey Byrne, Frank Thomas.

Sharon Hamm stated the Board had a brief session after the SALDO hearing to discuss the employees pay for 2011. Also received a letter from Kortney Meadows requesting an extension until 2/2/11.

**PUBLIC COMMENT:**

None.

**MINUTES:**

The minutes of October 4, 2010 were pre-read and approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**EXPENDITURES & RECEIPTS:**

Expenditures dated October 7, 20 & 28, 2010 and receipts were reviewed and approved by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**ROAD DEPARTMENT:**

Business as usual.

**OFFICE ADMINISTRATOR:**

- Thanked the Recreation Board for meeting at the Recreation Park.
- Will be taking the Delta Dental Insurance through the township. Will not need the Health Insurance.
- There is a meeting scheduled on 11/9/10 at 10:00 a.m. at the township with PennDot to discuss 3 bridges along Route 116.
- Eric Vranich is suggesting we consider drafting a policy regarding PennDot's Stormwater Facility Maintenance Responsibilities.

Wally Davis will prepare an amendment to the Stormwater Ordinance in this regard.

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- We need to meet with McMahon Assoc. to discuss our Transportation Plan.
- The energy audit done by Thermocat was recommended by the COG.

**ENGINEER'S REPORT:**

- The borings on Swift Run Road will be done this Wednesday, November 3<sup>rd</sup>.

Sharon Hamm stated the State Police will enforce this when the signs are put up.

**UNITED HOOK & LADDER – Joe Byrne:**

- Received 40 fire calls and 153 EMS calls in October
- We got drug into a Mt. Joy article that said we get \$250,000 from municipalities, which is not true. We sent a letter to the Gettysburg Times for retraction.

**RECREATION BOARD – Roy Thomas:**

- Looking at getting a 3 x 4 message board for rules, regulations and reservations.
- The American Legion is willing to donate a pole and flag for the park. Is the Board willing to accept this and do we want a 20 or 30 foot pole.
- Cement is being donated for a pad under the bleachers to bring them up higher.
- Discussed volleyball, soccer horseshoes and walking trail.
- Field B is used very little. Maybe we could use it for soccer.
- We need to designate parking.
- The roadmaster talked about gutters for the roof of the building for runoff.
- We should not charge to use the park until we see that it is over used.

The Board accepted the pole and flag from the Legion. A letter should be sent thanking them. We should check with Bob Spangler regarding the electric for the light.

Troy Martin moved to purchase the gutters, 2<sup>nd</sup> by Mike Spangler, motion carried.

Troy Martin moved to get the cement for the bleachers, 2<sup>nd</sup> by Sharon Hamm, motion carried.

**OLD/NEW BUSINESS:**

1) Received a report for the energy audit from Thermocat, which recommended some changes.

The Board agreed to get 3 quotes for the HVAC/R system.

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2) Mike Spangler moved to authorize advertisement of the 2011 Budget with intent to adopt it at the December 6, 2010 meeting, 2<sup>nd</sup> by Troy Martin, motion carried.

3) Troy Martin moved to adopt the SALDO, 2<sup>nd</sup> by Mike Spangler, motion carried.

4) Troy Martin moved to release Klein's Auto financial security in the amount of \$76,688.98, 2<sup>nd</sup> by Mike Spangler, motion carried.

**LAND USE REVIEWS:**

**Ken Adams Extension:**

Mike Spangler moved to grant Ken Adams an extension until 3/9/11, 2<sup>nd</sup> by Troy Martin, motion carried.

**Donald Baltzley Final Subdivision Plan/Planning Module:**

Security in the amount of \$5,000 will be required for a backup system.

Sharon Hamm moved to approve the Baltzley Planning Module with the condition that \$5,000 in financial security be posted, 2<sup>nd</sup> by Mike Spangler, motion carried.

Sharon Hamm moved to approve the Baltzley Final Subdivision Plan with the condition of posting the security for the backup system, 2<sup>nd</sup> by Mike Spangler, motion carried.

Sharon Hamm amended her previous motion and approved the Baltzley Planning Module conditional on receiving DEP's approval letter and posting \$5,000 in financial security, 2<sup>nd</sup> by Troy Martin, motion carried. The plan will not be signed until these items are satisfied.

Mike Spangler moved to grant Kortney Meadows an extension until 2/2/11, 2<sup>nd</sup> by Troy Martin, motion carried.

**PUBLIC COMMENT:**

**Gettysburg Fire Department:**

There were 69 calls, 53 EMS calls and 16 fire calls in October.

Skip Strayer stated the township's donations are appropriate. Commended Roy Thomas on the Recreation Park and we should wait on charging fees for use of the Recreation Park.

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Adjournment was at 7:47 p.m. by motion of Troy Martin, 2<sup>nd</sup> by Mike Spangler, motion carried.

**The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on December 6, 2010, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.**

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