

April 4, 2011

The Straban Township Board of Supervisors met this day, April 4, 2011, 7:00 p.m. 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Bill Hill, Ken Adams, Jim Cramer, Crissy Redding-Myers, Joyce Wentz, Bob Sharrah, Celine Schlobach, Amy Manz, Dave Stair, Tim Prudente, Brandy Crago, Dean Plank, Joey Byrne.

The Supervisors met with Commonwealth Code Inspection Services on March 28, 2011 to discuss opting in or out of the building code.

PUBLIC COMMENT:

None

MINUTES:

The minutes of March 7, 2011 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES:

Expenditures dated March 10, 24 & 31 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

No Report.

ROAD DEPARTMENT:

No Report:

UNITED HOOK & LADDER – Joey Byrne:

- 166 Alarms and 129 Fire Alarms for the month of March.

ENGINEER:

Will have discussion later in the meeting.

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RECREATION BOARD – Joyce Wentz:

- Need approval to refurbish the message board for \$360.00.

Sharon Hamm moved to approve refurbishing the message board for \$360.00, 2nd by Mike Spangler, motion carried.

- Would like to use field C for other uses, so the mound would need to be removed.
- We came up with a registration agreement.

OLD/NEW BUSINESS:

1) Sharon Hamm moved to advertise the hearing for the Contractors Headquarters amendment for May 2, 2011 at 6:30 p.m. with possible adoption at 7:00 p.m. at the regular Supervisors meeting, 2nd by Mike Spangler, motion carried.

2) Sharon Hamm moved to support the Adams County Economic Development Plan, 2nd by Mike Spangler, motion carried.

LAND USE REVIEWS:

FREEDOM VALLEY – PREL. LAND DEVELOPMENT PLAN:

Sharon Hamm moved to approve the Prel. Land Development Plan for Freedom Valley, which includes the waiver of Section 117-31(A) no parking between a structure containing a principal use and the adjacent road right-of-way, stormwater agreement will be signed by the township, 2nd by Mike Spangler, motion carried.

AUTOZONE - FINAL LAND DEVELOPMENT PLAN:

Sharon Hamm moved to approve the AutoZone Final Land Development Plan conditioned on Bill Hills letter dated 3/17/11, which includes waivers, Highway Occupancy Permit, signature by owner, stormwater agreement will be signed by the township and adherence to Section 117-32.B(6), 2nd by Mike Spangler, motion carried. (Hill letter is attached and sealed to the minutes of this meeting).

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GETTYSBURG AREA SCHOOL DISTRICT – FINAL LAND DEVELOPMENT PLAN:

Sharon Hamm moved to approve the Gettysburg Area School District Final Land Development Plan conditioned on the landscape architects seal, post security in the amount of \$256,752.00, stormwater agreement will be signed by the township, 2nd by Mike Spangler, motion carried.

DENNIS BEAR – FINAL SUBDIVISION PLAN/NON-BLDG. WAIVER:

Sharon Hamm moved to approve Bear Final Subdivision Plan, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to approve the Non-Bldg. Waiver, 2nd by Mike Spangler, motion carried.

DERMID MCDONALD – PLANNING MODULE:

Sharon Hamm moved to approve the Planning Module, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

Sharon Hamm explained that the townships major medical and dental is on separate policies. We should think about doing away with the medical for Supervisors and keep the dental as long as it remains on separate policies.

Troy Martin stated we want to be fiscally responsible.

Mike Spangler stated that he dropped the insurance when he found employment elsewhere.

Sharon Hamm moved to drop the major medical insurance for Supervisors and keep the dental as long as it remains on a separate policy. Troy Martin would rather have seen this issue as an agenda item next month, Troy Martin's major medical insurance will be cancelled next month, 2nd by Mike Spangler, motion carried.

Adjournment was at 7:42 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 May 2, 2011 at 7:00 p.m.

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