

May 2, 2011

The Straban Township Board of Supervisors held a hearing this day, May 2, 2011, 6:30 p.m. at 1745 Granite Station Road, Gettysburg to receive public comment on the amendment for Contractors Headquarters.

Present: Troy Martin, Sharon Hamm, Jean Hawbaker, Ken Adams, Roy Weaner, Pete Martin.

Mike Spangler could not attend this meeting.

There were no comments from the public.

AN ORDINANCE OF STRABAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, AMENDING CHAPTER 140 (ZONING) OF THE CODE OF ORDINANCES BY ADDING A DEFINITION FOR "CONTRACTOR HEADQUARTERS", PERMITTING CONTRACTOR HEADQUARTERS AS A PERMITTED USE IN THE EC-1 AND EC-2 ZONING DISTRICTS, AND PROVIDING SPECIFIC DIMENSIONAL AND USE CRITERIA FOR SUCH USE.

Adjournment was at 6:31 p.m.

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

May 2, 2011

The Straban Township Board of Supervisors held a hearing this day, May 2, 2011, 6:45 p.m. at 1745 Granite Station Road, Gettysburg to hear public comment on the Ag Security 7 year reviews, modifications and additions.

Present: Troy Martin, Sharon Hamm, Wally Davis, Jean Hawbaker, Ken Adams, Roy Weaner, Pete Martin, Bill Hill.

Mike Spangler could not attend this hearing.

<u>Landowner</u>	<u>Address</u>	<u>Tax Parcel#</u>	<u>Acres</u>
Roy & June Weaner, Jr.	1650 Old Harrisburg Rd. GB	G-11-0001A G-11-0011	126.73 106
Schulteis Family Trust	55 Cavalry Field Rd. GB	G-12-109	166
Donald & Betty Rhodes	1216 Brickcrafters Rd. NO	I-10-34	82.5
Richard R. Sharrer	2582 Oxford Rd. NO	I-11-2	73.16
Clarence Ford	761 New Chester Rd. NO	I-10-42	77.09
Mark Widerman	521 New Chester Rd. NO <u>Addition</u>	I-11-05 I-11-11A	50 11.3
Alan N. & Lucinda Zepp	810 Beaver Run Rd. NO	I-9-21 I-10-1A	198.6 129.32
Robert Knox	614 New Chester Rd. NO	I-10-40	92.87
Alfred & Marcella Kammerer Richard & Deborah Kammerer	101 Hunt-Hamp. Rd. GB	H-11-8A	173.45
Francis Pennings	971 Beaver Run Rd. NO	I-9-24	269.74
Nancy Hanmer	495 Sibert Rd. NO	I-10-32	97.9
Larry & Doris Wilkinson	555 Rentzel Rd. GB	G-9-8	137.54
Edward Gillespie	3175 Old Harrisburg Rd. GB	G-9-39	76.67

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Streeter-California Assoc.	Rentzel Rd. GB	G-9-25C	48.2
Glenn & Shirley Bentzel	1521 Hunterstown Rd. GB	G-11-21	141.6
Gettysburg Battlefield Preservation Assoc	986 Hanover Rd. GB	G-13-21	140.82
King's Valley Limited	1790 Hanover Rd. GB	G-13-53A	98.9
David & Karen Keller	2315 Old Harrisburg Rd. GB	G-10-12A	19
Trevor & Laurie Harding	1975 Shrivvers Corner Rd. GB	021-0032	10.47
HBR Partnership	50 Low Dutch Rd. GB	H-12-0107	103.9

There were no comments from the public.

Adjournment was at 6:50 p.m.

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

May 2, 2011

The Straban Township Board of Supervisors met this day, May 2, 2011, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Wally Davis, Jean Hawbaker, Bill Hill, Pete Martin, Ken Adams, Crissy Redding-Myers, Sandy & Lawrence Martin, Paul Kriger, Joyce Wentz, Roy Weaner.

Mike Spangler could not attend this meeting.

PUBLIC COMMENT:

None

MINUTES:

The minutes of April 4, 2011 were pre-read and approved by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated April 14, 21 & 28, 2011 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

OFFICE ADMINISTRATOR:

- Recreation Board will meet on May 23rd instead of May 16th.
- Would like an explanation from the engineer regarding his billing for developers.

ROAD DEPARTMENT:

- It was noted that the road crew has been working on flood damage cleanup.

Troy Martin commended the road crew for a job well done.

The Board bought pizza for the employees to show their appreciation.

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ENGINEER:

- Plank Field’s letter of credit will expire in 3 months, but will then be extended for a year.
- Lincoln Common’s new letter of credit should be received by May 13, 2011.

RECREATION BOARD – Joyce Wentz:

- Soccer fields are being used, but will need some work in the fall.
- Reservation form and park schedule are on the website.
- Picnic is scheduled for September 18, 2011.

Sharon Hamm stated Len Dick should have the message board done by May 12, 2011.

OLD/NEW BUSINESS:

1) Troy Martin moved to adopt Ordinance# 2011-02, 2nd by Sharon Hamm, motion carried.

AN ORDINANCE OF STRABAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, AMENDING CHAPTER 140 (ZONING) OF THE CODE OF ORDINANCES BY ADDING A DEFINITION FOR “CONTRACTOR HEADQUARTERS”, PERMITTING CONTRACTOR HEADQUARTERS AS A PERMITTED USE IN THE EC-1 AND EC-2 ZONING DISTRICTS, AND PROVIDING SPECIFIC DIMENSIONAL AND USE CRITERIA FOR SUCH USE.

2) Sharon Hamm moved to adopt Resolution# 2011-04 adopting the Adams County Hazard Mitigation Plan, 2nd by Troy Martin, motion carried.

3) Bids were opened at approximately 7:15 p.m. resulting 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 Building Products</u>	
	<u>FOB</u>	<u>DEL</u>	<u>FOB</u>	<u>DEL</u>	<u>FOB</u>	<u>DEL</u>
Anti-skid	9.50	11.75	10.20	13.55	7.25	12.00
#8 (1B)	11.00	13.25	10.45	13.80	6.25	11.00
#57 & 67	9.25	11.50	9.20	12.55	6.25	11.00
#1 & 3	9.00	11.25	9.35	12.70	6.25	11.00
#10 (dust)	8.50	10.75	9.40	12.75	6.75	11.50
2A	6.15	8.40	6.75	10.10	3.75	8.50

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18,000 gallons more or less of E-3-M Emulsion

Proposal from Hammaker East, Ltd.
2.663/unit - \$47,934.00

630 tons 9.5 mm/750 tons 19 mm Superpave

Valley Quarries	9.5 mm – 69.37/unit	19 mm – 61.89/unit	Total – 90,120.60
C.E. Williams’ Sons, Inc.	9.5 mm – 68.75/unit	19 mm – 65.99/unit	Total – 92,805.00
Wilson Paving	9.5 mm – 80.00/unit	19 mm – 75.50/unit	Total – 107,025.00
Stewart & Tate, Inc.	9.5 mm – 71.75/unit	19 mm – 64.90/unit	Total – 93,877.50
Shiloh Paving & Excavating	9.5 mm – 73.14/unit	19 mm – 64.76/unit	Total – 94,648.20

The Board will take the bids under advisement and will award them at their next meeting.

4) Sharon Hamm moved to approve the Ag Security 7 year reviews and addition (Resolution# 2011-05) as noted at the previous hearing of this meeting, 2nd by Troy Martin, motion carried.

5) Sharon Hamm moved to appoint George Mauser to the Recreation Board with a term ending on 12/31/14, 2nd by Troy Martin, motion carried.

6) Sharon Hamm moved to adopt Resolution# 2011-06 (Pension Plan & Benefits), 2nd by Troy Martin, motion carried.

LAND USE REVIEWS:

1) Sharon Hamm moved to grant Cooperative Milling an extension until 9/7/11 due to the need to go before the Zoning Hearing Board, 2nd by Troy Martin, motion carried.

PUBLIC COMMENT:

Paul Kriger wanted to know the status of moving money to Belco.

Jean Hawbaker stated there aren’t any CD’s up for renewal right now.

Adjournment was at 7:27 p.m. by motion of Sharon Hamm, 2nd by Troy Martin, motion carried.

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on June 6, 2011 at 7:00 p.m.

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