

June 6, 2011

The Straban Township Board of Supervisors met this day, June 6, 2011, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Jon Kilmer, Elaine McKnight, Jane Lordeman, Rich Randall, Ken Scott, Paul Kriger, Crissy Redding-Myers, Gil Picarelli, Sue Klunk, Tina Eckert, John Eckert, Pat Coggins, Howard Biel, Dave Lazas.

PUBLIC COMMENT:

None.

MINUTES:

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

EXPENDITURES & RECEIPTS:

Expenditures dated May 12, 19 and June 2, 2011 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

- The message board for the recreation park will be done by this Wednesday.
- Bob McIlhenny gave us an idea for a township banner. The materials would cost \$165.00.

Sharon Hamm moved to authorize Bob McIlhenny to proceed with the banner, 2nd by Mike Spangler, motion carried.

- The County is working on a Stormwater Management Plan. Wally Davis will review it and will split the cost between his municipalities.
- The flag, pole and light have been put up at the recreation park.
- The dogwoods in front of the office are diseased and need to be replaced. Two new trees will be purchased at Boyer's Nursery.

Paul Kriger stated the ACTCC voted to join with the YCTCC.

ROAD DEPARTMENT:

- Mowing right-of-ways, cleaning ditches and taking care of storm damage.
- The bridge at Route 394 will be closed starting on 6/15/11.

ENGINEERS REPORT:

- The Act 209 Impact Fees need to be spent by 2015.

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Mike Spangler moved to authorize Jon Kilmer to proceed with looking into a grant for matching funds for public safety improvements, 2nd by Sharon Hamm, motion carried.

APPEARANCES:

1.) Bernie Yannetti, Dave Lazas, Pat Coggins, and Howard Biel – Gettysburg Crossing

This is a joint venture with ATAPCO and Faison. Working on getting the Highway Occupancy Permit, moving overhead lines and dealing with the gas pipeline. A Preliminary Land Development Plan should be submitted by late summer. The Wal-Mart would be 185,000 sq. ft. and BJ's Club would be 88,500 sq. ft. with various anchor stores. Best case scenario would be to break ground by the first quarter of next year. The old Wal-Mart will be re-tenanted.

Residents were concerned with the safety, lease terms and questioned the number of stores.

Elaine McKnight wanted to know if this property could be mowed now and something done with the burned out house.

Applicant is not the property owner, but will speak to the owners in this regard.

2.) Ken Scott – Right-Of-Way for Fidler and Herman Roads

Mr. Scott wanted to know if the portion of the road that is not kept up by the township is abandoned. The purpose of this is to include right-of-way from the abandoned portion on subdivision plans.

The township has documentation for Herman Road and maintains .15 miles.

The applicant will check at the courthouse to see if Fidler Road was abandoned.

OLD/NEW BUSINESS:

1) Mike Spangler rejected the Superpave – 630 tons – 9.5 mm and 750 tons – 19 mm bids due to the ATAPCO/Faison project, 2nd by Sharon Hamm, motion carried.

The Board awarded the bid for E-3-M Emulsion to Hammaker East Ltd. In the amount of \$47,934.00 by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

The Board agreed to split the bid for 5,000 tons of crushed aggregate and including anti-skid to Valley Quarries and Vulcan Construction by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

LAND USE REVIEWS:

1) Sharon Hamm moved to grant Ken Adams an extension until 8/5/11, 2nd by Mike Spangler, motion carried.

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2) Sharon Hamm moved to approve the Freedom Valley Final Land Development Plan (Phase 1) conditioned on posting security in the amount of \$523,317.00, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

None

Adjournment was at 8:05 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 July 5, 2011 at 7:00 p.m.

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