

August 1, 2011

The Straban Township Board of Supervisors met this day, August 1, 2011, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Lawrence & Sandy Martin, Bob Sharrah, Mark Walde, Crissy Redding-Myers, Joyce Wentz, Bill Hill, Ken Adams, George Mauser, Deb Kammerer.

The Board met with Commonwealth Code Inspection Service on July 25, 2011 to discuss Code Enforcement.

PUBLIC COMMENT:

No comment.

MINUTES:

The minutes of July 5, 2011 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated July 14 & 28, 2011 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

- We need to look at a streetscape amendment regarding the right-of-ways. Bill Hill and CCIS will move this forward.
- The text amendment submitted by Ed Cunningham was reviewed by the Planning Commission. They would like the Board's input. Will get Bill Hill's comments to them and maybe discuss this at the Supervisor's workshop.
- Wally Davis prepared an Ordinance for Building and Property Maintenance and Peddling and Soliciting. Bill Hill will need to review these.

ROAD DEPARTMENT:

Mark Walde was present to discuss road projects this year. Would like to do milling on Granite Station, Hoffman and Cavalry Field Roads. It would cost between \$30,000 - \$35,000. The blacktop would be on a costars contract so we wouldn't have to bid it out.

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Mike Spangler moved to proceed with renting the milling machine and laying the blacktop, 2nd by Sharon Hamm, motion carried.

Troy Martin mentioned there was a lot of tar coming up on Woodside Road from the tar and chipping.

ENGINEERS REPORT:

- Vince Cimino's bonding expires in August. We were told it will be renewed.
- We recommend the following for the proposed text amendment submitted by Ed Cunningham:

Public Sanitary Sewer and Private On-lot Water: R-2 Zone

Minimum Lot Area: 30,000 square feet (Township may desire larger)

Minimum Lot Width: 150 feet

Front, Side, Rear setbacks should mirror public sewer/public water requirements

Impervious Coverage should mirror public sewer/public water

- Spoke to Dean Shultz about a sewer complaint on Hunterstown Road. Have not heard back from him yet.

RECREATION BOARD – George Mauser:

- Will talk to Jon Kilmer regarding the capacity of the park.
- We have one vacancy position we are trying to fill.
- We will be sending the semi-annual report to the Department of the Interior.
- Would like to acquire a projector and screen.
- The soccer field will need improvements.

Deb Kammerer stated she met with Dwight Wyatt regarding the grading improvements. The brush clearing must be done prior to the improvements.

Sharon Hamm moved to have Erik Vranich look at what improvements are proposed and whether or not we need to contact Rusty Ryan, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to purchase a projector and screen not to exceed \$600.00, 2nd by Mike Spangler, motion carried.

LAND USE REVIEWS:

Ken Adams – Final Land Development Plan:

Sharon Hamm stated in regards to the requested tree waiver, it's not so much who lives there now, but who lives there in the future.

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Mike Spangler moved to grant a waiver from Section 117-60.C(3)(a) regarding dense screen of trees, 2nd by Troy Martin, motion carried.

Sharon Hamm moved to grant approval for the Ken Adams Final Land Development Plan conditioned on the following:

- 1) E&S and NPDES approval
- 2) Owners signed acknowledgement on plans
- 3) Payment of recreation fees in the amount of \$4,735.00
- 4) Posting financial security in the amount of \$49,318.50
- 5) Sign and record Standard Best Management Practices Maintenance and Monitoring Agreement

2nd by Mike Spangler, motion carried.

Adjournment was at 7:55 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 September 6, 2011 at 7:00 p.m.

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