

October 3, 2011

The Straban Township Board of Supervisors met this day, October 3, 2011, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Mike Spangler, Wally Davis, Jean Hawbaker, Jon Kilmer, George Mauser, Lawrence & Sandra Martin, Crissy Redding-Myers, Paul Kriger, Glenn Zepp, Joyce Wentz, Rich Leatham, John Sepp, Kim Patrono, Jerrod Hedes, Joey Byrne.

The Supervisors met with Faison on September 29, 2011 at 7:00 p.m. to discuss their development. It was in a workshop format.

The new banner in the meeting room was made by Bob McIlhenny. The township paid \$165.00 for it, however; Mr. McIlhenny donated the \$165.00 back to the township to go towards the recreation picnic.

A copy of the letter sent to PennDOT requesting a "School Bus Stop Ahead" sign on Oxford Road will be sent to Michael & Rebecca Hippensteel.

PUBLIC COMMENT:

Glenn Zepp stated the proposed Property Maintenance Ordinance could put a hardship on farm owners.

Roy Weaner concurred.

Paul Kriger stated the ACTCC Agreement and By Laws are not ready to be acted on.

MINUTES:

The minutes of September 6, 2011 were pre-read and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

EXPENDITURES & RECEIPTS:

Expenditures dated September 8, 22 & 29, 2011 and receipts were reviewed and approved by motion of Sharon Hamm, 2nd by Mike Spangler, motion carried.

OFFICE ADMINISTRATOR:

- Wally Davis has almost completed his review of the Act 167 for Stormwater Management.

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- The Budget Workshop will be scheduled on October 31, 2011 at 7:00 p.m.
- Will be meeting with Dean Shultz and Erik Vranich regarding water issues in Twin Oaks and Old Harrisburg Road.

ROAD DEPARTMENT:

No Comment.

UNITED HOOK & LADDER – Joey Byrne

September – Fire calls – 30 Ambulance – 102
The fire prevention trailer is now available

ENGINEER’S REPORT:

No Comment.

RECREATION BOARD – George Mauser

- Met with Jon Kilmer to assist us in a detailed plan for the Recreation Park.
- Questions were raised about township liability and insurance coverage related to the use of the facilities.

Wally Davis will check into the liability and insurance.

- Blue-Gray Half Marathon has provided the information requested.
- Recruitment of a member to fill the remaining recreation board vacancy remains an issue.

OLD/NEW BUSINESS:

- Troy Martin stated the purpose of the Property Maintenance Ordinance was meant for blighted properties and not farm owners.

Sharon Hamm moved to table the Property Maintenance Ordinance to allow property owners to get their comments in. Will have to be advertised again, 2nd by Mike Spangler, motion carried.

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- Sharon Hamm moved to adopt the Peddling/Soliciting Ordinance# 2011-03, 2nd by Mike Spangler, motion carried.

AN ORDINANCE OF STRABAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA, AMENDING CHAPTER 94 (Peddling and Soliciting) OF THE CODE OF ORDINANCES TO: RENAME ARTICLE I “TEMPORARY VENDORS”; REVISE THE STATEMENT OF PURPOSE IN SECTION 94-1; PROVIDE NEW DEFINITIONS IN SECTION 94-2; AMEND SECTIONS 94-3 AND 94-4 MAKING THE REQUIREMENT FOR A PERMIT EXTEND THROUGHOUT THE TOWNSHIP; AMEND SECTION 94-5 TO REVISE THE EVIDENCE REQUIRED AT A PERMIT HEARING AND ALLOWING FOR THE GRANT OF A PERMIT FOR IDENTICAL SUBSEQUENT APPLICATIONS WITHOUT ANOTHER HEARING; AMEND SECTION 94-6 TO ALLOW SUBMISSION OF APPLICATIONS TO THE TOWNSHIP SECRETARY AND PROVIDING THAT NO FILING IS COMPLETE WITHOUT PAYMENT OF THE APPLICATION FEE; REPEAL THE CONTENT OF SECTION 94-8 AND TO RESERVE THE SECTION NUMBER; STATE THE EFFECTIVE DATE.

- Sharon Hamm moved to adopt the Manager Ordinance# 2011-04, 2nd by Mike Spangler, motion carried.

Ordinance 2011-04 – AN ORDINANCE OF THE TOWNSHIP OF STRABAN, ADAMS COUNTY, PENNSYLVANIA, CREATING THE POSITION OF TOWNSHIP MANAGER, PROVIDING FOR THE PRESCRIBING OF DUTIES AND COMPENSATION, PROVIDING FOR REMOVAL OF THE TOWNSHIP MANAGER, REQUIRING THE POSTING OF A BOND BY THE MANAGER, AND PROVIDING FOR THE PERFORMANCE OF THE MANAGER’S DUTIES IN THE EVENT OF ABSENCE.

- Sharon Hamm moved to adopt Resolution# 2011-08 to transfer employees pension assets, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to approve the pension agreement, 2nd by Mike Spangler, motion carried.

- Sharon Hamm moved to approve closing Smith Road up to Riley Road from 6:00 a.m. to 12:00 p.m. on October 30, 2011 for Blue-Gray Half Marathon with the stipulation that all Zoning Hearing Board conditions are met, 2nd by Mike Spangler, motion carried.
- Sharon Hamm moved to sign the letter to Susquehanna Bank for Hoss’s Steakhouse for refinancing purposes, 2nd by Mike Spangler, motion carried.
- Sharon Hamm moved to approve the 2012 SPCA Agreement, 2nd by Mike Spangler, motion carried.

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- Sharon Hamm moved to reject the Ed Cunningham requested Zoning Text Amendment, 2nd by Mike Spangler, motion carried.
- The ACTCC Ordinance and Agreement were tabled.

LAND USE REVIEWS:

Granite Lake – Final Subdivision Plan/Planning Module:

Mike Spangler moved to grant a waiver for providing a flag lot for lot C, 2nd by Sharon Hamm, motion carried.

Sharon Hamm moved to approve the Granite Lake Final Subdivision Plan conditioned on landowner's notarized signature be added to plans, planning module approval, DEP Stream crossing, HOP documents, location of markers, access and maintenance agreements, financial security. Wally Davis will review access and maintenance agreements and emergency access note, 2nd by Mike Spangler, motion carried.

Sharon Hamm moved to approve the Planning Module as long as the Planning Commission recommends approval, 2nd by Mike Spangler, motion carried.

PUBLIC COMMENT:

No Comment.

Adjournment was at 8:09 p.m. by motion of Mike Spangler, 2nd by Sharon Hamm, motion carried.

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

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