

January 3, 2012

The Straban Township Board of Supervisors held their reorganizational meeting on January 3, 2012, 6:30 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Tony Sanders, Wally Davis, Jean Hawbaker, Bill Hill, Jim Piet, Bob Sharrah, Sandy & Lawrence Martin, Ron Garis, Paul Kriger, Joyce Wentz, Gil Picarelli, Jarrod Hedes, Dave Lazas.

Troy Martin appointed Sharon Hamm as Chairman, 2<sup>nd</sup> by Tony Sanders. Troy Martin appointed Tony Sanders as Vice Chairman, 2<sup>nd</sup> by Sharon Hamm. Troy Martin will serve as a member.

**2012 Appointments**

Secretary/Treasurer/Asst. Code Enforcement Officer	Jean A. Hawbaker
Right to Know Officer	Jean A. Hawbaker
Code Enforcement / Zoning Officer	Commonwealth Code Inspection Service
Engineer	Wm. F. Hill & Assoc.
Sewage Enforcement Officer	Dean Shultz
Asst. Sewage Enforcement Officer	Jon Kilmer
Solicitor	Walton V. Davis
Asst. Solicitor	Vacant
Road Foreman	Mark A. Walde
Depository	PNC/Belco
Tax Collector (Head Tax)	Christine Redding-Myers
Constable	Jeffrey D. Wilt
Emergency Management Coordinator	Dave Sanders
Asst. Emergency Management Coordinator	Ralph Symmes
Treasurer's Bond	\$2,000,000.00
Ag Security Board	Michael Spangler, Chairman Mark Widerman Lawrence Wilkinson Ronald Milhimes Marcella Kammerer

Troy Martin moved to approve the above appointments, 2<sup>nd</sup> by Tony Sanders, motion carried.

Traffic Impact Advisory Commission	Alan N. Zepp Patricia A. Symmes Roy A. Weaner Darrin D. Catts Mark Egloff George Chorba Dan Sieg
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Troy Martin moved to appoint the Traffic Impact Advisory Commission, 2<sup>nd</sup> by Tony Sanders, motion carried.

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Vacancy Board	Donald Waddell
Rep. for Gettysburg Recreation Board	Chairman of Recreation Board
White Run Regional Municipal Authority	Donald McKnight
Gettysburg Nat'l Military Park Advisory Commission	Robert Prosperi
Adams County Watershed Plan Advisory Commission	Erik Vranich & Glenn Zepp
Earned Income Tax Committee	Paul Kriger & Christine Redding-Myers
Delegate to the Adams County Council of Governments	Sharon Hamm
	Patricia Symmes, Alternate
Committee for Journey through Hallowed Ground	Sharon Hamm

Troy Martin moved to appoint the above, 2<sup>nd</sup> by Tony Sanders, motion carried.

**2012 Schedule of meeting dates held at 1745 Granite Station Road, Gettysburg:**

**SUPERVISORS**

**7:00 p.m.**

January	3	July	2
February	6	August	6
March	5	September	4
April	2	October	1
May	7	November	5
June	4	December	3

Troy Martin moved to approve the 2012 Supervisors Meetings, 2<sup>nd</sup> by Tony Sanders, motion carried.

**SUPERVISORS WORKSHOPS**

**7:00 p.m.**

January	30	July	30
February	27	August	27
March	26	September	24
April	30	October	29
May	21	November	26
June	25	December	17

Troy Martin moved to approve the 2012 Workshops, 2<sup>nd</sup> by Tony Sanders, motion carried.

**PLANNING COMMISSION**

**7:00 p.m.**

January	25	July	25
February	22	August	22
March	28	September	26
April	25	October	24
May	23	November	28
June	27	December	19

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Troy Martin moved to approve the 2012 Planning Commission Meetings, 2<sup>nd</sup> by Tony Sanders, motion carried.

**RECREATION BOARD**

**7:00 p.m.**

January	16	July	16
February	20	August	20
March	19	September	17
April	16	October	15
May	21	November	19
June	18	December	17

Troy Martin moved to approve the 2012 Recreation Board Meetings, 2<sup>nd</sup> by Tony Sanders, motion carried.

**HOLIDAYS OBSERVED**

Monday	January 2	New Year's Day
Monday	February 20	President's Day
Tuesday	April 24	Primary Election Day
Monday	May 28	Memorial Day
Wednesday	July 4	Independence Day
Monday	September 3	Labor Day
Monday	October 8	Columbus Day
Tuesday	November 6	General Election Day
Thursday	November 22	Thanksgiving Day
Tuesday	December 25	Christmas Day

Troy Martin moved to approve the 2012 Holidays, 2<sup>nd</sup> by Tony Sanders, motion carried.

Sharon Hamm moved to approve the office hours for the public – 9:00 a.m. to 4:00 p.m., 2<sup>nd</sup> by Troy Martin, motion carried.

Troy Martin moved to approve the 2012 fees for the Solicitor, SEO, Engineer and Code Enforcement Officer, 2<sup>nd</sup> by Tony Sanders, motion carried.

Troy Martin moved to approve the mileage rate for 2012 – 0.555¢, 2<sup>nd</sup> by Tony Sanders, motion carried.

Troy Martin moved to appoint Sharon Hamm as the voting delegate to the State Associations Annual Convention, 2<sup>nd</sup> by Tony Sanders, motion carried.

Troy Martin moved to reappoint Mark Egloff to the Planning Commission, 2<sup>nd</sup> by Tony Sanders, motion carried.

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Troy Martin moved to adopt Resolution# 2012-01 reappointing Robert McIlhenny to the Zoning Hearing Board, 2<sup>nd</sup> by Tony Sanders, motion carried.

Troy Martin moved to reappoint Tom Adair to the Recreation Board, 2<sup>nd</sup> by Tony Sanders, motion carried.

Troy Martin moved to appoint Deb Redding-Arnold to the Recreation Board, 2<sup>nd</sup> by Tony Sanders, motion carried.

Adjournment was at 6:44 p.m.

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

January 3, 2012

The Straban Township Board of Supervisors met this day, January 3, 2012, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Troy Martin, Sharon Hamm, Tony Sanders, Wally Davis, Jean Hawbaker, Bill Hill, Jim Piet, Bob Sharrah, Sandy & Lawrence Martin, Ron Garis, Paul Kriger, Joyce Wentz, Gil Picarelli, Jarrod Hedes, Dave Lazas.

**PUBLIC COMMENT:**

No Comment.

**MINUTES:**

The minutes of December 5, 2011 were pre-read and approved by motion of Troy Martin, 2<sup>nd</sup> by Sharon Hamm, motion carried. Tony Sanders abstained.

**EXPENDITURES & RECEIPTS:**

Expenditures dated December 14 & 28, 2011 and receipts were reviewed and approved by motion of Troy Martin, 2<sup>nd</sup> by Sharon Hamm, motion carried. Tony Sanders abstained.

**OFFICE ADMINISTRATOR:**

- Received a letter from the Gettysburg National Military Park asking PennDOT to consider construction of the Route 116 Bridge over Rock Creek in 2012 or after 2013 due to the Sesquicentennial.
- Would like to know what the status is on the 3 properties that need to hookup to the public sewer along Route 30.

Wally Davis stated he is still working on them.

- Would like to attend a class about QuickBooks. The fee is \$150.00.

The Board concurred.

**ROAD DEPARTMENT:**

- We put anti-skid down today due to the weather.

**ENGINEER'S REPORT:**

No comment until later in the meeting.

**RECREATION BOARD:**

- Will be compiling the 2011 annual report.
- Will be voting on the final plan.

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**OLD/NEW BUSINESS:**

- 1) Sharon Hamm moved to approve the Preliminary Land Development Plan for Kortney Meadow conditioned on the Highway Occupancy Permit, Traffic Study, Stormwater and the DEP/Joint Permit, 2<sup>nd</sup> by Tony Sanders, motion carried.
- 2) Tony Sanders moved to approve the PSATS Pension Disclosure Form, 2<sup>nd</sup> by Troy Martin, motion carried.
- 3) Tony Sanders moved to approve new account numbers for Manager-401.110, Demolition Permit-362.409 and Township Building Repair/Maintenance-409.372, 2<sup>nd</sup> by Troy Martin, motion carried.

**LAND USE REVIEWS:**

- 1) Tony Sanders moved to approve the Brian Redding Final Subdivision Plan, 2<sup>nd</sup> by Troy Martin, motion carried. Tony Sanders moved to approve the Non-Building Waiver, 2<sup>nd</sup> by Troy Martin, motion carried.
- 2) Tony Sanders moved to grant Ellis Rentzel an extension until 2/8/12, 2<sup>nd</sup> by Troy Martin, motion carried.
- 3) Tony Sanders moved to approve Gettysburg Crossing's Planning Module, 2<sup>nd</sup> by Troy Martin, motion carried. Tony Sanders moved to grant Gettysburg Crossing an extension until 4/4/12, 2<sup>nd</sup> by Troy Martin, motion carried.

Wally Davis stated off site property improvements for Gettysburg Crossing will need to be shown on the master plan or on separate plans with language regarding the financial security.

Wally Davis and the applicant will discuss this further.

Troy Martin thanked the residents, board members and employees for all they do. Mr. Martin submitted his resignation effective 1/31/12. (The resignation is sealed and attached to the minutes of this meeting).

Adjournment was at 7:32 p.m. by motion of Troy Martin, 2<sup>nd</sup> by Tony Sanders, motion carried.

**The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on February 6, 2012 at 7:00 p.m.**

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