

February 6, 2012

The Straban Township Board of Supervisors met this day, February 6, 2012, 7:00 p.m. at 1745 Granite Station Road, Gettysburg.

Present: Sharon Hamm, Tony Sanders, Wally Davis, Jean Hawbaker, Bill Hill, Sandy & Lawrence Martin, Elaine McKnight, Paul Kriger, Ron Garis, Glenn Zepp, Crissy Redding-Myers, Gil Picarelli, Margaret Strayer, Marcie & Fred Kammerer, Jarred Hedes, Joyce Wentz, Dave Lazas, Bob Sharrah, Brandy Crago, B. Saum, Deb Kammerer, John Eckert.

**PUBLIC COMMENT:**

No Comment.

**MINUTES:**

The minutes of January 3, 2012 were pre-read and approved by motion of Tony Sanders, 2<sup>nd</sup> by Sharon Hamm, motion carried.

**EXPENDITURES & RECEIPTS:**

Expenditures dated January 12, 26 and February 2, 2012 and receipts were reviewed and approved by motion of Sharon Hamm, 2<sup>nd</sup> by Tony Sanders, motion carried.

**OFFICE ADMINISTRATOR:**

No Comment.

**ROAD DEPARTMENT:**

No Comment.

**ENGINEER'S REPORT:**

Will discuss AutoZone security release later in the meeting.

**RECREATION BOARD – George Mauser:**

- Presented Annual Report. Recommend posting to website.
- In need of a mulching blade

Sharon moved to purchase a mulching blade for the Xmark, 2<sup>nd</sup> by Tony Sanders not to exceed \$400.00, motion carried.

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- We are up to date on the planning schedule. We added tennis courts, bleachers and dugouts.
- Instead of piece mealing, we would like to go the next step.

Sharon Hamm moved to authorize to proceed with detailed planning as budgeted, 2<sup>nd</sup> by Tony Sanders, motion carried.

Tony Sanders asked about the status of the paving.

Mr. Mauser stated they will be discussing this.

Tony Sanders stated we might be able to incorporate this into our Goldenville Road project.

Tony Sanders moved that Gene Baugher should attend every other Recreation Board meeting, 2<sup>nd</sup> by Sharon Hamm, motion carried.

#### **APPEARANCES:**

Sgt. Jonathan L. Mays introduced himself to the Board and residents. 2011 Statistics – 2,218 incidents and 1,055 citations. Mr. Mays took questions from the audience.

#### **OLD/NEW BUSINESS:**

- Tony Sanders moved to appoint Alfred E. Kammerer as Supervisor, 2<sup>nd</sup> by Sharon Hamm, the Board thanked all of those that took interest in the position, motion carried.
- Mr. Kammerer took the Oath of Office in the presence of Jean Hawbaker, notary for the township.
- Sharon Hamm moved to hire Robin Crushong as Township Office Manager (\$25.00/hour and 35 hours per week with no benefits), 2<sup>nd</sup> by Tony Sanders, motion carried. Alfred Kammerer abstained.

#### **LAND USE REVIEWS:**

##### **Ellis Rentzel – Final Subdivision Plan/Non-Bldg. Waiver**

1) Sharon Hamm moved to approve the Non-Building Waiver for Ellis Rentzel, 2<sup>nd</sup> by Tony Sanders.

Sharon Hamm moved to approve the Final Subdivision Plan, 2<sup>nd</sup> by Tony Sanders, motion carried. Alfred Kammerer abstained.

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**Gettysburg Crossing – Prel. Land Development Plan**

2) Sharon Hamm moved to approve the modification (Section 117-60.D(1)(a) terminal landscape islands at both ends of all rows of parking spaces, 2<sup>nd</sup> by Tony Sanders, motion carried.

Sharon Hamm moved to approve the modification (Section 117-60.D(1)(e) landscaped divider strip between abutting rows of parking, 2<sup>nd</sup> by Tony Sanders, motion carried.

Sharon Hamm moved to approve the amendment to the Development Agreement dated February 6, 2012 and authorized signature, 2<sup>nd</sup> by Tony Sanders, motion carried.

Sharon Hamm moved to approve the Preliminary Land Development Plan conditioned on items being met on Wm. F. Hill's letter dated February 6, 2012 and item numbers 10 – 15 being submitted by the end of the day on February 20, 2012, motion carried.

Tony Sanders asked if they absorb the cost when moving poles.

Dave Lazas stated they cover the cost.

**Harold Weinberg – Final Subdivision Plan**

3) Sharon Hamm moved to grant an extension until April 3, 2012, 2<sup>nd</sup> by Tony Sanders, motion carried. Alfred Kammerer abstained.

Bill Hill stated that the Board could reduce the financial security for AutoZone in the amount of \$361,415.00 with \$28,655.00 remaining.

Sharon Hamm moved to reduce the AutoZone security in the amount of \$361,415.00 with \$28,655.00 remaining, motion carried.

**PUBLIC COMMENT:**

Brandy Crago stated they are still working on financial security for Freedom Valley.

Elaine McKnight inquired about the location of the Weinberg Subdivision and Walmart's timeline.

Sharon Hamm stated Weinberg is located along Rt. 116. The Walmart development timeline depends on how quickly they get their approvals and leases for their stores.

Brian Albin stated that the township should be enforcing its ordinances. There are drainage issues in certain areas along Leedy Road.

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Sharon Hamm stated you need to let the township know about it.

Tony Sanders stated he will say something to Mark Walde.

Mr. Albin was told to take pictures when there is a heavy rain.

Adjournment was at 8:08 p.m. by motion of Tony Sanders, 2<sup>nd</sup> by Alfred Kammerer, motion carried.

**The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on March 5, 2012 at 7:00 p.m.**

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