

JUNE 4, 2012 SUPERVISORS' MEETING:

The Straban Township Board of Supervisors met this date, as publicly advertised, at 7:00 p.m. in the meeting room of the Straban Township Municipal Building, 1745 Granite Station Road, Gettysburg, PA 17325 with Board Chair Sharon Hamm presiding. Others in attendance were: Supervisors Tony Sanders and Fred Kammerer; Solicitor Walton V. Davis; Jon Kilmer, Engineer; George Mauser, Recreation and Parks Chairman; and Secretary Robin Crushong.

Others in attendance were: Christine Redding-Myers, Tax Collector; Lawrence and Sandy Martin; John Matthews; David Deshong; Theresa Hamilton; Jeff Zigler, KPI Technologies; Joyce Wentz; Frank Thomas; Skip Strayer; and News Reporter Jarred Hedes (*Gettysburg Times*).

Board Chair Hamm led everyone with the Pledge to the Flag.

- Ms. Hamm informed the residents present of the next scheduled meetings: Board of Supervisors meeting on July 2, 2012; Planning Commission meeting on June 27, 2012; Recreation Board meeting on June 18, 2012. Other workshops that took place in May were May 16, 2012 to discuss signage amendment and storm water management.

Public Comment:

David Deshong – Informed the Board of Supervisors that the holding tank is in. It was not installed out front but out back. He also wanted to set the record straight and indicated that he did not say he did not want to put the tank in. He asked how many times did he call about the permit and was told the permit was not ready. Ms. Hamm told Mr. Deshong that he did what the Board of Supervisors asked so he is done.

Minutes:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the May 7, 2012 minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the May 10, 2012 and May 24, 2012 bills for payment. Motion carried unanimously.

Office Administrator's Statement:

Ms. Hamm informed the residents in attendance that the township received a letter from John Butterfield, President of the Gettysburg Borough Council indicating that he was in receipt of our letter requesting to be granted representation on the Gettysburg Municipal Authority (GMA) Board of Directors.

Reports:Road Department:

Ms. Hamm indicated that the bids would be opened at this time. They will then be reviewed by the Road Superintendent and a recommendation will be made to the Board of Supervisors.

Secretary Crushong opened the envelopes and passed them along to Solicitor Davis for reading of the bids. The bids were read as follows:

<u>Name</u>	<u>Aggregate</u>			-	<u>Bond</u>
-	<u>Description</u>	<u>Unit Price FOB Plant</u>	<u>Unit Price Delivered at job site</u>	<u>Unit Price Delivered as Directed</u>	approved
Valley Quarries, Inc. - Aggregate	Anti-Skid	\$9.40	\$11.80		
P.O. Box J	#8 (1B)	\$8.10	\$10.50		
Chambersburg, PA 17201-0809	#57 & 67	\$8.10	\$10.50		
	#1 & #3	\$8.10	\$10.50		
	#10 (Dust)	\$8.10	\$11.50		
	2A	\$5.00	\$7.40		
Vulcan Materials Company	Anti-Skid	\$10.20	\$13.55		approved
P.O. Box 468, 875 Oxford Avenue	#8 (1B)	\$10.75	\$14.10		
Hanover, PA 17331	#57 & 67	\$9.20	\$12.55		
	#1 & #3	\$9.35	\$12.70		
	#10 (Dust)	\$9.40	\$12.75		
	2A	\$6.45	\$9.80		
York Building Products Company, Inc.	Anti-Skid	\$7.95	\$12.35	\$12.35	approved
P.O. Box 1708	#8 (1B)	\$7.25	\$11.65	\$11.65	
York, PA 17405-1708	#57 & #67	\$6.95	\$11.35	\$11.35	
	#1 & #3	\$6.95	\$11.35	\$11.35	
	#10 (Dust)	\$6.95	\$11.35	\$11.35	
	2A	\$4.40	\$8.80	\$8.80	

<u>Name</u>		<u>Emulsion</u>			-	<u>Bond</u>
-		<u>Description</u>	<u>Unit Price delivered as directed</u>	<u>Total</u>	-	-
Midland Asphalt Materials Inc.		12,000 gal. more or less E-3-M Emulsion	2.547	\$30,564.00		approved
225 Columbia Mall Drive, Suite 410 Box 58 Bloomsburg, PA 17815						
Hammaker East		12,000 gal. more or less E-3-M Emulsion	\$2.64	\$31,680.00		
1514 Black Gap Road Fayetteville, PA 17222						
<u>Name</u>		<u>Goldenville Rd. paving</u>			-	<u>Bond</u>
-		<u>Description</u>	<u>Unit Price</u>	<u>Total</u>	-	-
C.E. Williams Sons, Inc.		1,300 tons 9.5 Superpave Wearing course PG-64-22 (0.3-3 Mil ESALS) SRL-H	\$75.12	\$97,656.00		approved
1141 Highland Avenue Rd. Gettysburg, PA 17325						
Valley Quarries, Inc. - Goldenville Rd.		1,300 tons 9.5 Superpave Wearing course PG-64-22 (0.3-3 Mil ESALS) SRL-H	\$75.94	\$98,722.00		
P.O. Box 2009 Chambersburg, PA 17201						
Shiloh Paving & Excavating, Inc.		1,300 tons 9.5 Superpave Wearing course PG-64-22 (0.3-3 Mil ESALS) SRL-H	\$78.00	\$101,400.00		
300 Cloverleaf Rd. York, PA 17406						
Stewart & Tate Inc.		1,300 tons 9.5 Superpave Wearing course PG-64-22 (0.3-3 Mil ESALS) SRL-H	\$78.97	\$102,661.00		
950 Smile Way York, PA 17404						
Trumbull		1,300 tons 9.5 Superpave Wearing course PG-64-22 (0.3-3 Mil ESALS) SRL-H	\$84.60	\$109,980.00		
P.O. Box 6774 Pittsburgh, PA 15212						

Recreation:

Mr. George Mauser, Chair of the Park and Recreation Advisory Board informed the Board that the Recreation Plan was complete and thanked Jon Kilmer and the Recreation Board for all their support and efforts in this project.

Mr. Mauser also thanked Mr. Kilmer and the Recreation Board for all their work and support on the National Pollutant Discharge Elimination System (NPDES) Permit process too.

Engineer:

Mr. Kilmer stated that he has been in contact with the bank on the Lincoln Commons Bond that needs to be renewed by June 15, 2012. Mr. Kilmer indicated that the new bond should reach the township office by this Wednesday and if it is not in the office by Thursday morning Ms. Crushong should contact Mr. Kilmer.

Appearances:

None.

Correspondence:

Mrs. Crushong announced the following:

- Gettysburg National Military Park inviting the public to experience free battlefield walks and programs beginning June 9 and offered every day through August 12.
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on April 16, 2012.
- Minutes of the White Run Regional Municipal Authority meeting held on April 18, 2012
- Minutes of the Adams County Council of Government meeting on May 24, 2012

Old/New Business:

1. **Resolution 2012-07 – UCC Enforcement Officer - Mr. Sanders moved, seconded by Mr. Kammerer to adopt Resolution 2012-07 appointing Commonwealth Code Inspection Service as the UCC Enforcement Officer. Motion carried unanimously.**

2. **Resolution 2012-08 – Adams County Joint Appeals Board – Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution 2012-08, joining the Adams County Joint Appeals Board. Motion carried unanimously.**

3. **Release of AutoZone Bond - Mr. Kilmer indicated that the remaining conditions to be met were the seeding and lighting. The seeding has been done and the lights are up. The Conservation District has released the project. Mr. Kammerer moved, seconded by Mr. Sanders to release the outstanding bond amount of \$28,655 for AutoZone. Motion carried unanimously.**

Ms. Hamm indicated that the next two bullet points, 4 & 5, have to do with job descriptions and office personnel hours. The Board of Supervisors have discussed in executive sessions (April 12 and May 10, 2012) and have decided to change the responsibilities of the two positions in the office to better address

the needs of the township. The Office Manager/Treasurer will remain at 35 hours per week; the Secretary will be a part time position with 24 or less hours per week. Also, the township has started to include a Code Enforcement Officer in the office a few hours a week to provide more assistance to the residents. This has been proven to be very beneficial for the office staff as well – increasing collaboration and communication.

4. Job Descriptions - Ms. Hamm moved, seconded by Mr. Kammerer to adopt the job descriptions for the Office Manager/Treasurer and the Secretary revised May 10, 2012. Motion carried unanimously.

5. Office Personnel Hours - Ms. Hamm moved, seconded by Mr. Kammerer to change the Secretary hours to 24 hours or less per week. Motion carried unanimously.

6. Resolution 2012-09 – Appointing a Right-to-Know Officer – Mr. Sanders moved, seconded by Mr. Kammerer to adopt Resolution 2012-09 appointing Robin Crushong as the township Right-to-Know Officer. Motion carried unanimously.

7. Resolution 2012-10 - adopting the Recreation Plan – Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution 2012-10 adopting the Recreation Plan. Motion carried unanimously.

8. Advertise intent to adopt Stormwater Management Ordinance – Mr. Davis stated that the Stormwater Management Ordinance was created to fit Straban township and will need to be adopted at its next Board of Supervisors meeting. A copy of the Ordinance will be available for public review at the township office, the Adams County Law Library and the news room of the *Gettysburg Times*. Ms. Hamm moved, seconded by Mr. Kammerer to advertise the intent to adopt the Stormwater Management Ordinance. Motion carried unanimously.

9. Sending amendment to the Subdivision and Land Development Ordinance (SALDO) out for review – Mr. Davis stated that the proposed Ordinance would amend the SALDO to eliminate references to Section 117-45, and to repeal that section. Mr. Kammerer moved, seconded by Mr. Sanders to send proposed amendment to the Subdivision and Land Development Ordinance reflecting changes in the Code of Ordinances due to the new Stormwater Management Ordinance out for review by the Adams County Planning Commission and the Township Planning Commission. Motion carried unanimously.

10. Upgrade township telephone system – Ms. Hamm indicated that the township telephone system is very old and needs upgraded. Ms. Crushong got quotes from two (2) businesses and based on the amounts, CenturyLink was the lower quote. Ms. Hamm moved, seconded by Mr. Kammerer to approve the installation/upgrading of the township telephone system by CenturyLink at a quoted price of \$2,784.18. Motion carried unanimously.

11. Submission Fees for the NPDES Permit for Recreation Park - Mr. Kilmer informed the Board of Supervisors that municipalities are not exempt from the submission fees. There are only two (2) categories, one being residential and the other being non-residential. The grading/drainage may not have any real review but it is treated the same as a commercial property. There is not much to work with, there is no fluctuating fee schedule. This fee schedule is set by the State. Ms. Hamm moved, seconded by Mr. Kammerer to approve the amount of \$3,000.00 for the NPDES Permit submission fees from the Recreation Fund.

Discussion: The fees are not coming out of the general fund but the recreation fund. If the Board of Supervisors do not approve this, the project cannot go forward. This amount did blind-side the township and it is unfortunate, but the fees are set by the State. The permit is a two (2) year permit but can request two (2) additional six (6) month extensions so it could in all reality be a three (3) year permit. Mr. Kammerer asked Mr. Mauser his recommendation. Mr. Mauser recommends that the Board of Supervisors go forward because the drainage needs to be done.

Motion carried unanimously.

Land Use Reviews:

Hampton Inn – Prel./Final Subdivision/Land Development Plan – (Rt. 30/Shealer Rd.) – Must act by 6/26/12 – Ms. Hamm indicated that the township Planning Commission recommended approval for an extension to October 3, 2012. Mr. Sanders moved, seconded by Mr. Kammerer to approve the extension of time for plan review until October 3, 2012. Motion carried unanimously.

Public Comment:

1. Mr. Frank Thomas – Go-Kart Track Part B – There is a lot of violations that have been there a long time. Mr. Thomas spoke of two (2) in particular.

a. In violation of Ordinance stating 2 or more vehicles is considered a junkyard. They have about a dozen on the property.

b. Tires in woods – There were about 500 tires back when Glenn Snyder was here. Tires hold water and they were told about having them out there. They indicated that they were cut. Mr. Thomas stated that he is very serious about this issue.

Mr. Thomas also brought up that there are beer bottles by the church area side and there is a swing set that they need to get rid of. He also stated that the amusement tax issue needs to be addressed.

2. Skip Strayer – The issue of the Go-Kart running certain days or not, it existed way before any zoning did in Straban Township. They would be grandfathered in. By the way, how did we get a horse farm? Do not ask is what I was told.

Adjournment:

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the meeting at 8:00 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Secretary

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on July 2, 2012 at 7:00 p.m.