

AUGUST 6, 2012 SUPERVISORS' HEARING:

The Straban Township Board of Supervisors met this date, as publicly advertised, at 6:30 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; and Office Manager Robin Crushong.

Others in attendance were: None

Ordinance No. 2012-03 – An amendment to the SALDO withdrawing the Stormwater Management and moving to its own chapter in the Straban Township Code of Ordinances:

The amendments have had a forty-five (45) day review period for the public and the Adams County Planning Office and Straban Township Planning Office have reviewed and commented.

The Straban Township Planning Commission reviewed and recommended approval at its June 27, 2012 meeting. The Adams County Office of Planning and Development by letter dated June 19, 2012 recommended approval.

The Straban Township Board of Supervisors set the Hearing date on July 2, 2012 at its regularly scheduled meeting.

There were no public comments.

Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the hearing at 6:32 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Secretary

AUGUST 6, 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; William Hill, Engineer; George Mauser, Recreation and Parks Chairman; and Secretary Robin Crushong.

Others in attendance were: Lawrence and Sandy Martin; George Brown; Dave Lazas, Representative of ATAPCO; Frank Thomas; Robert Spangler; 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 September 4, 2012; Planning Commission meeting on August 22, 2012; Recreation Board meeting on August 20, 2012. Other meetings that were held during the month of July was a workshop concerning changes to the Land Use Permit Application form because of the new storm water management Ordinance which was held on July 16, 2012.

Public Comment:

None.

Minutes:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the July 2, 2012 minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the July 12, 2012 and July 31, 2012 bills for payment. Motion carried unanimously.

Office Administrator's Statement:

Ms. Hamm informed the residents in attendance that there have been several interviews for a part-time secretary.

Reports:**Road Department:**

Nothing.

Recreation:

Mr. George Mauser, Chair of the Park and Recreation Advisory Board presented a slide presentation to the Board which outlined the planning & permitting sequence. The Request for Proposal for the grading, storm water management and erosion & sedimentation control packet has been prepared by the engineer, Wm. F. Hill & Assoc., Inc. Phase 1A scope of work includes the soccer field, grading and drain tiles to a certain extent. Mr. Sanders questioned whether it was possible to continue the drain tiles as part of Phase 1A in the part that falls into the Phase 1B scope of work if there is not enough money to finish both Phase 1A and Phase 1B. Mr. Hill indicated that a change order could be requested to get that done all at the same time. The intent is to get Phase 1A and 1B done at the same time. Mr. Hill indicated that there will be a ninety (90) day window to start with a sixty (60) day window to finish. The weather will be an issue and it is good practice to work with the potential bidders to get a good price. The soccer field may have to be closed early this year and could be closed until next spring. Ms. Hamm asked if the township road crew could handle any part of this work. Mr. Sanders felt that the road crew could handle Phase 1B. As long as it is an improvement, which this is, the payment of wages would come out of the Recreation Fund and not the General Fund. Mr. Mauser stated that the Park and Recreation Advisory Board requests that the Board of Supervisors move forward on the bidding process.

Engineer:

Mr. Hill presented the bid package for the Recreation Park Improvement Project. After some discussion, it was decided that no special meeting of the Park and Recreation Advisory Board was need. The bids would be opened publicly and read at 3:00 p.m. on August 28th by the Office Manager and any of the Recreation Board members that were available. The bid would be awarded at the Board of Supervisors September 4, 2012 meeting.

Appearances:

None.

Correspondence:

Ms. Crushong announced the following:

- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on June 18, 2012.
- Minutes of the Adams County COG meeting held on July 26, 2012
- The PACOG News Summer 2012 newsletter
- Minutes of the White Run Regional Municipal Authority meeting held on June 20, 2012
- Bonneauville Fire Department stats for June 2012
- The Gettysburg National Military Park "The Gettysburg Quarterly" Summer 2012 newsletter

Old/New Business:

1. **Ordinance No. 2012-03 – SWM amendment to the SALDO** - Ms. Hamm stated that a hearing was held this evening at 6:30 p.m. as advertised and there were no public comments received. **Mr. Kammerer moved, seconded by Mr. Sanders to adopt Ordinance No. 2012-03 amending the SALDO**

withdrawing the Stormwater Management and moving to its own chapter in the Straban Township Code of Ordinances. Motion carried unanimously.

2. Sending proposed sign amendment to the Zoning Ordinance out for review – Ms. Hamm moved, seconded by Mr. Kammerer to send proposed sign amendment to the Zoning Ordinance out for review by the Adams County Planning Commission and the Township Planning Commission and to set a hearing for Monday, October 1, 2012 at 6:30 p.m. with the intent to adopt at the Board of Supervisors meeting immediately thereafter. Motion carried unanimously.

3. Sending proposed amendment regarding swimming pools to conform with the Building Code requirements out for review – Ms. Hamm stated that there could be confusion with reading our Ordinance and the UCC (Uniform Construction Code) requirements so this language will clarify our Ordinance. Mr. Sanders asked why we have ordinances if the UCC requirements must rule. Mr. Davis indicated that our ordinances were in place long before the UCC requirements were adopted in 2004. The Township ordinance was minimum standards and we are in the process of being the enforcer of the UCC requirements so our ordinances need to comply. Right now they are misleading people. Ms. Hamm moved, seconded by Mr. Kammerer to send proposed amendment regarding swimming pools to conform with the Uniform Construction Code (UCC) out for review by the Adams County Planning Commission and the Township Planning Commission and to set a hearing for Monday, October 1, 2012 at 6:30 p.m. with the intent to adopt at the Board of Supervisors meeting immediately thereafter. Motion carried with Ms. Hamm and Mr. Kammerer approve; Mr. Sanders denied.

4. Advertisement for Bids – Straban Township Recreation Park Improvements Project – Mr. Sanders moved, seconded by Mr. Kammerer to approve the Advertisement for Bids for the Straban Township Recreation Park Improvements Project and the bids will be opened publicly and read on August 28, 2012 at 3:00 p.m. Motion carried unanimously.

5. Resolution 2012-12 – amendment to fee schedule for permit extension certifications – Mr. Davis explained that the state has extended the extension period from July 2, 2013 to July 2, 2016. A developer can request a certificate of extension and the township has the right to charge up to One Hundred Dollars (\$100.00) for residential and up to Five Hundred Dollars (\$500.00) for commercial. This Resolution will add these fees to the township fee schedule. Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution 2012-12. Motion carried unanimously.

6. Installation and Maintenance Agreement for an Alternate Perc-Rite Micromound Wastewater Disposal System - Mr. Sanders moved, seconded by Mr. Kammerer to approve the Installation and Maintenance Agreement for an Alternate Perc-Rite Micromound Wastewater Disposal System for Dwight D. and Rosanne M. Rohrer, 20 Conewago Road, New Oxford. Motion carried unanimously.

7. Sewage Facilities Planning Module - Mr. Kammerer moved, seconded by Mr. Sanders to approve the Sewage Facilities Planning Module for Marian J. McNemar at 155 Hoffman Rd., Gettysburg. Motion carried unanimously.

Land Use Reviews:

None.

Public Comment:

1. Mr. Frank Thomas – Go-Kart Track – By reading the newspaper article it indicates that Straban Township cannot regulate hours of operation. Mr. Thomas wanted to know how Straban was going to handle the appeal. Ms. Hamm stated that the matter is in the Court system right now and asked Mr. Davis if there was anything he wanted to add. Mr. Davis indicated that he has filed a Notice of Intervention on behalf of Straban Township; there will be a conference by the judge which is informal with legal counsel to decide how to proceed. The Court will issue an Order. Mr. Davis may file a brief on behalf of the township if it comes to that. Mr. Davis also stated that the Zoning Hearing Board denial was based on parking, screening and not meeting current Ordinance standards. Mr. Thomas indicated that even though they were denied they have now combined the Saturday/Sunday racing and begins at 9:30 a.m. on Saturday morning and continues throughout the day. Mr. Kammerer suggested that this all wait for the Court proceedings. Mr. Thomas also pointed out that there are still tires in the woods and they are holding water. Ms. Hamm requested that this be followed-up on.

2. George Brown – There is a culvert by his house that someone has brought stones in to redirect the water flow. Mr. Brown asked Mr. Sanders who he should contact. Mr. Sanders suggested Rusty Ryan but Mr. Brown has already contacted him and he told him to contact the State. Mr. Sanders will get Mr. Brown a telephone number for him to contact the State.

Adjournment:

With no further business to come before the Board, Mr. Sanders moved, seconded by Mr. Kammerer to adjourn the meeting at 7:58 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 September 4, 2012 at 7:00 p.m.