

**SEPTEMBER 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; William Hill, Engineer; George Mauser, Recreation and Parks Chairman; and Secretary Robin Crushong.

Others in attendance were: Deborah Kammerer 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 October 1, 2012; Planning Commission meeting on September 26, 2012; Recreation Board meeting on September 17, 2012. There were no other meetings that were held during the month of August.

**Public Comment:**

None.

**Minutes:**

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the August 6, 2012 minutes as presented. Motion carried unanimously.

**Approve Bills:**

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the August 16, 2012 and August 30, 2012 bills for payment. Motion carried unanimously.

**Office Administrator's Statement:**

None.

**Reports:****Road Department:**

Mr. Sanders updated the Board by noting that the paving work on Goldenville Road has been completed and next week the plan is to put the shoulder on the road.

**Recreation:**

Mr. George Mauser, Chair of the Park and Recreation Advisory Board indicated that there was some more vandalism at the park that he, Ms. Hamm and Mr. Sanders had investigated. The second issue was that the bid opening happened on August 28, 2012. The bids were higher than what was expected and that could have been because of the spike in fuel costs and the amount of dirt that is needed to be hauled in. The engineering firm is

evaluating these bids. The Recreation Board would like to maintain 10-15% of its current funds in the account. There is roughly \$47,000.00 in the Recreation Fund Account and there are no plans of other funds coming into the account in the near future. That would mean there is roughly \$40,000.00 available for the improvement project.

Mr. Sanders suggested that the Bid 1B be considered for approval and the remaining funds be used for the installing a volleyball court and two (2) horse shoe pits or something along those lines.

Ms. Kammerer also noted that this work would stop all soccer for two (2) seasons and right now the soccer teams feel the fields are good and there is no real problem. There was more discussion about the work that could be done and the work that could wait until more funds were available.

### Appearances:

None.

### Correspondence:

Ms. Crushong announced the following:

- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on July 16, 2012.
- Minutes of the Adams County COG meeting held on August 23, 2012
- York Adams Tax Bureau Board of Directors Minutes for July 30, 2012
- Minutes of the White Run Regional Municipal Authority meeting held on July 18, 2012
- Bonneauville Fire Department stats for July 2012

### Old/New Business:

1. **Recreation Park Improvements Bid** - Mr. Hill indicated that there were four (4) bidders in option B1 that were close. He recommends that the Board of Supervisors consider a motion to submit a contract to C. E. Williams' Sons, Inc. for signature and a performance bond for Bid B in the amount of Nineteen Thousand Five Hundred Forty-Two Dollars (\$19,542.00). There was discussion concerning changes in elevation and it was decided that this was a minimal change. **Mr. Sanders moved, seconded by Mr. Kammerer to award C.E. Williams' Sons, Inc. the bid for Bid B, Phase 1B, in the amount of Nineteen Thousand Five Hundred Forty-Two Dollars (\$19,542.00) with a signed Contract and a performance bond. Motion carried unanimously.**

2. **ASA Membership** – Mr. Sanders moved, seconded by Ms. Hamm to appoint Fred Kammerer as the member of the governing body and reappoint Michael Spangler as a farmer representative on the Agricultural Security Area ("ASA") Board. **Motion carried unanimously.**

3. **ASA Seven Year Review** – Ms. Crushong explained that the township has an Agricultural Security Area ("ASA") that it is required every seven years to perform a review of. This gives the landowners that are in the ASA the opportunity to inform the township of any changes that have taken place with their property and make modifications or additions. **Ms. Hamm moved, seconded by Mr. Sanders to authorize the Seven Year Review Public Notice to be published in the newspaper and posted in five (5) conspicuous places in the township; and authorize the Seven Year Review Letter to Landowners and Notice to be sent to each person owning land currently designated as ASA. Motion carried unanimously.**

**4. Junkyard License for 1311 Brickcrafters Rd. – Mr. Kammerer moved, seconded by Mr. Sanders to approve the junkyard license for 1311 Brickcrafters Road.**

Discussion: Mr. Kammerer explained that approving the junkyard license would allow the township to have better oversight on the property and be able to manage it better. The property owner was notified of the affects of this approval.

**Motion carried unanimously.**

**5. Resolution 2012-13 – Ms. Crushong explained that the Guggenheim Investment Account was an account for the township pension. Those funds were transferred over to a PSATS pension account in 2011 and the remaining balance in the Guggenheim Investment Account is interest that accrued that was not included in the prior transfer. This Resolution will appoint a trustee to the Guggenheim Investment Account so that the account can be closed and the funds transferred over to the existing PSATS Pension account. Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution 2012-13. Motion carried unanimously.**

**6. Appointment of Part-Time Secretary - Mr. Sanders moved, seconded by Mr. Kammerer to appoint Tina McNaughton as part-time secretary effective August 27, 2012 at the hourly rate of \$13.00. Motion carried unanimously.**

**7. Minimum Municipal Obligation (MMO) – Ms. Crushong explained that the Minimum Municipal Obligation (“MMO”) is the financial requirements of the pension plan that must be presented to the governing body of the municipality on or before the last business day in September annually. Mr. Kammerer moved, seconded by Mr. Sanders to adopt the Minimum Municipal Obligation (MMO) for 2013 for the Township Non-Uniform Pension Plan. Motion carried unanimously.**

**Land Use Reviews:**

None.

**Public Comment:**

None.

**Adjournment:**

With no further business to come before the Board, Mr. Sanders moved, seconded by Mr. Kammerer to adjourn the meeting at 7:36 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 October 1, 2012 at 7:00 p.m.