

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; Mark Walde, Road Master; and Secretary Robin Crushong.

Others in attendance were: Lawrence and Sandy Martin, Crissy Redding, Jenna Faust, *Gettysburg Times*, Asst. Chief Tim Tyler of United Hook & Ladder, George Mauser and Joyce Wentz.

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 March 4, 2013; Planning Commission meeting on February 27, 2013; Recreation Board meeting on February 18, 2013. There were no other meetings held.

**Public Comment:**

None.

**Minutes:**

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the January 7, 2013 reorganizational meeting and regular meeting minutes as presented. Motion carried unanimously.

**Approve Bills:**

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the January 10, 2013 and January 24, 2013 bills for payment. Motion carried unanimously.

**Reports:**

**Fire:**

Tim Tyler, United Hook & Ladder – sent the January call report to the office with a total of 7 calls in Straban Township for the month of January 2013.

**Recreation:**

George Mauser, Recreation Board – the Board had its reorganizational meeting and Deborah Kammerer was appointed Chair. The Board is working on the annual report to the Board of Supervisors and the operation procedures for the park to be presented to the Board of Supervisors shortly.

**Engineer:**

William Hill, Engineer – Spoke to Jason at C.E. Williams today and they will be laying the pipe shortly at the Recreation Park. Mr. Hill also wanted to go over the Starbucks plan with Ms. Crushong to make sure that

everything is complete. Mr. Hill handed out to each of the Board of Supervisors and Secretary an updated Subdivision/Land Development Plan Status Report dated February 2013.

**Road Master:**

Mark Walde, Road Master – Would like to do the following projects this year with general funds. There are no State Fuels projects proposed for this year.

1. Widening of Swift Run Road from New Chester Road to Bridge at the Township line. This is about .33 miles of road. The process has already begun to replace the concrete culvert on Swift Run Road by filing for the proper permits and removing trees. The culvert will cost around \$18,000.00. The road is expected to be closed about 4-5 days sometime in June or July.
2. Raber Road near New Chester is a tar and chip road that is about .20 miles. There are about 3 or 4 homes located on this road. The road crew would like to pave this road. It will take about ½ day to complete.
3. Again this year the sod machine will be rented and shared with Cumberland Township and Mount Pleasant Township.

**Ms. Hamm moved, seconded by Mr. Kammerer to allow Mark Walde to move forward on all work as stated including the culvert on Swift Run Road on the condition that the cost of the culvert does not exceed \$18,900.00 or the bidding process will need to be followed. Motion carried unanimously.**

**Appearances:**

None.

**Correspondence:**

Ms. Crushong announced the following:

- Bonneauville Fire Department stats for December 2012
- Minutes of the White Run Regional Municipal Authority meeting held on December 19, 2012
- The Gettysburg Quarterly Winter 2012/2013 newsletter of Gettysburg National Military Park
- Information was received concerning signage for "Village of Hunterstown". Ms. Crushong brought this up for discussion. Mr. Kammerer stated that the State may purchase these signs to be installed on State Roads. **Ms. Hamm requested that Ms. Crushong send a letter to PennDOT and find out 1) who pays for the sign(s); 2) who takes care of the maintenance of the sign(s); and 3) the procedure to do this.**

**Old/New Business:**

1. Mr. Sanders moved, seconded by Mr. Kammerer to approve the letter to be sent to FIA Card Services changing the authorized contacts. Motion carried unanimously.
2. Ms. Hamm moved, seconded by Mr. Kammerer to approve the letter to be sent to FIA Card Services to cancel an additional credit card that is no longer used. Motion carried unanimously.

3. Ms. Hamm moved, seconded by Mr. Kammerer to retroactively approve the signed and agreed upon separation agreement with full-time secretary effective May 21, 2012. Motion carried unanimously.
4. **Ordinance No. 2013-01** – Ms. Hamm thanked Crissy Redding for her time in working with the township and supplying valuable information on this matter. **Mr. Sanders moved, seconded by Mr. Kammerer to adopt Ordinance No. 2013-01 amending the Code of Ordinances, Chapter 28, by adding a new Article III setting the compensation for the elected tax collector. Motion carried unanimously.**
5. Mr. Kammerer moved, seconded by Mr. Sanders to approve the Holding Tank Permit Agreement for a holding tank for property owned by Michael J. Gastley and Vickie V. Gastley located at 65 Mauss Road. Motion carried unanimously.
6. No agreement was received at this time from J.P. Harris for collecting delinquent taxes.

**Land Use Reviews:**

None.

**Public Comment:**

None.

**Adjournment:**

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the meeting at 7:26 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 March 4, 2013 at 7:00 p.m.