

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; and Secretary Robin Crushong.

Others in attendance were: Paul Kriger, Lawrence and Sandy Martin, Tommy Riggs, *Gettysburg Times*, Frank Thomas, George Mauser, Gil Picarelli with KPI Technologies, Robert Sharrah with Sharrah Designs, Tim Tyler with United Hook and Ladder, Charlie Courtney, attorney, Richard Klein and John Eckert.

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 May 6, 2013 (this is on the Agenda for possible change); Planning Commission meeting on April 24, 2013; Recreation Board meeting on April 15, 2013. Also, Fred Kammerer and Tony Sanders met the Township Engineer at the Recreation Park on March 14, 2013 to discuss the improvements being done at the park; and a workshop on March 25, 2013 concerning Camp Letterman Drive and the Sign Ordinance.

Public Comment:

Charlie Courtney – made comment to Old/New Business Item #3 on Agenda – Informed the Board of Supervisors that a Turkey Hill is being proposed southwest of the Village Green Drive/Route 30. There has been a scoping meeting with PennDot and PennDot has approved the scoping. The Land Development plan will be coming to the Township shortly. Mr. Courtney asked two (2) questions of the Board of Supervisors:

1. Turkey Hill will not come unless there is a traffic light at Village Green Drive/Route 30. The requirement for a traffic light is about 1000 feet apart, however, Village Green Drive and Hunterstown Road are about 700 feet apart and he feels that PennDot will approve this. He wanted to know if the Board of Supervisors would oppose this. Ms. Hamm answered the question by stating that she was not sure if the Board of Supervisors is in a position right now to speak to that. Right now the Board of Supervisors is trying to get Camp Letterman Drive into the Capital Improvement Plan (CIP). Mr. Kammerer stated that the Board of Supervisors is looking to improve the Hunterstown Road intersection and there is nothing firmed up at this time.

2. His client would like to participate in the discussions to fix the Hunterstown Road problem. Will the Board be open to this? The Board stated that the discussions are going to be opened to developers. Mr. Davis stated that the Board cannot speak when it does not know the impact his development may have on Hunterstown Road. The Board will not oppose if it does not go against the Hunterstown Road fix and if PennDot says there are too many lights. Ms. Hamm stated that the study needs to continue with the traffic engineer to update Act 209 to include Camp Letterman Drive. There are funds coming from Adams County Transportation Planning Organization (ACTPO) for the east/west corridor and that PennDot is very much for the Board getting this problem fixed. The study addresses a road but is not specific. There will be Traffic Impact Committee meetings that will be open to the public and anyone can attend.

Minutes:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the March 4, 2013 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the March 14, 2013 and March 28, 2013 bills for payment. Motion carried unanimously.

Reports:

Tim Tyler with United Hook & Ladder – There were 2 fire calls and 7 EMS calls for March 2013. Mr. Tyler reported that there was a positive meeting with representatives from the Insurance Service Office (ISO). He commented on the many things that affect the insurance for the fire company.

Recreation:

None.

Engineer:

William Hill, Engineer – Keller Farms Subdivision Bond – Plank's Field/Double Play Drive – The letter of credit is due to expire April 13, 2013. Mr. Hill's office received word that the reissued Letter of Credit will be forthcoming to the Township from Farmers & Merchants Bank.

Appearances:

None.

Correspondence:

Ms. Crushong announced the following:

- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on February 18, 2013
- Minutes of the White Run Regional Municipal Authority meeting held on February 20, 2013
- White Run Regional Municipal Authority Chapter 94, Annual Report for 2012 from Wm. F. Hill & Assoc., Inc. dated March, 2013
- We received a letter from PennDot concerning the Village of Hunterstown signs and are waiting for a field review meeting to be scheduled to determine the proper location for these signs.

Old/New Business:

1. **Mr. Kammerer moved, seconded by Mr. Sanders to adopt the Waiver Request for Relief from Septic Tank Pumping form.** This is a waiver from Section 103-25 – Pumping Requirements. In some situations a waiver may be obtained from this pumping requirement if acceptable evidence is provided to the Township. This relief, if given, will only be in effect for the current three (3) year District Cycle. **Motion carried unanimously.**

2. **Mr. Sanders moved, seconded by Mr. Kammerer to adopt Resolution No. 2013-05 amending the township fee schedule under Sewage Management Fees to add that section titled "Waiver – Septic Tank Pumping".** This is the fee associated with the Waiver Request for Relief from Septic Tank Pumping. The fee is

associated with the administrative costs and the cost of the code inspection officer to inspect the septic tank. **Motion carried unanimously.**

3. Ms. Hamm moved, seconded by Mr. Kammerer to authorize the traffic engineer to continue with the study of the Hunterstown Road and Camp Letterman Drive areas of Capital Improvements Plan District 3 for revisions as outlined as Task 2 – Roadway Sufficiency Analysis Report and Transportation Capital Improvement Plan; Task 3 and Task 4 as outlined in the scope of service letter from McMahon Transportation Engineers & Planners dated February 25, 2013. Ms. Hamm explained that Task 2 will involve incorporating the results of the analysis into a modified report that will also include all the information and correspondence supporting documentation from the original Roadway Sufficiency Analysis Report and the Transportation Capital Improvement Plan; Task 3 will be an initial meeting with the Traffic Impact Fee Advisory Committee (TIFAC) and Task 4 will be additional meetings and correspondence as requested. The traffic engineer also recommended the Board consider the revision of the pass-through CIP cost estimate only to add the cost cited by CSX (\$350,000-\$400,000 ballpark estimate) to provide railroad preemption for the crossing that would be provided at any proposed signal at Hunterstown Road/Route 30. **Motion carried unanimously.**

4. Ms. Hamm indicated that she would be attending another meeting that is scheduled on Monday, May 6, 2013 and she asked if the other Board of Supervisors would still like to meet or move the meeting to another date. The Board members decided to move the date to another day that was good for the solicitor as well. Mr. Sanders moved, seconded by Mr. Kammerer to approve moving the May meeting of the Board of Supervisors to Wednesday, May 8, 2013. **Motion carried unanimously.**

5. Ms. Hamm moved, seconded by Mr. Kammerer to increase the Lincoln Commons financial security amount by \$21,956.00 which total amount of the financial security for the Lincoln Commons Project would be \$201,473.95. **Motion carried unanimously.** This amount will cover the reconstruction of a storm water management basin that has been removed.

6. Ms. Hamm moved, seconded by Mr. Kammerer to authorize the township solicitor to write a letter to Gettysburg Municipal Authority (GMA) concerning a well. Ms. Hamm explained that there is a well that GMA owns that the township would like to get consideration from GMA to abandon so that the efforts to bring a road in that area would be more feasible. **Motion carried unanimously.**

7. Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution No. 2013-06 appointing members of the Impact Fee Advisory Committee. Mr. Kammerer stated that forty percent (40%) of the members of the Impact Fee Advisory Committee are required to be representatives of the real estate, commercial and residential development, and/or building industries. These members will serve for a period of one (1) year, with the terms to renew each year for another one (1) year term unless and until the member is replaced by action of the Board of Supervisors, or until there is a vacancy due to death, resignation, or removal of the member or his/her business from the Township. The appointed members are Matthew Sharrer; Robert Arnold; and Jeffrey Shaffer. Also appointed as members of the Township Planning Commission whose terms shall change in accordance with their respective Planning Commission membership, unless such a member is a Township official or employee, in which case they shall not serve on the Impact Fee Advisory Committee. At this point there are four (4) Planning Commission members that meet this requirement. **Motion carried unanimously.**

8. Mr. Hill had stated prior in his report that his office received word that the reissued Letter of Credit for Keller Farms Subdivision will be forthcoming to the Township from Farmers & Merchants Bank. The one on file expires on April 13, 2013.

Land Use Reviews:

Hampton Inn – Prel./Final Subdivision/Land Development Plan – (Rt. 30/Shealer Rd.) – **Must act by 04/03/13**
Atapco Properties, Inc., by letter dated March 25, 2013 requested an extension of time for plan review until October 8, 2013. **Ms. Hamm moved, seconded by Mr. Kammerer to approve the extension of time to October 8, 2013. Motion carried unanimously.**

Mark Gettysburg – Preliminary Subdivision Plan – (south side of York Rd. just East of Rock Creek) Plan Date August 13, 2012 **Must act by 04/15/13**
Sharrah Design Group, Inc. by letter dated March 26, 2013 requested on behalf of Mark Gettysburg Associates, LP an extension of time for plan review to July 8, 2013. **Ms. Hamm moved, seconded by Mr. Sanders to approve the extension of time to July 8, 2013. Motion carried unanimously.**

Public Comment:

Sandy Martin – Asked what number 1 was under Old/New Business. Ms. Hamm explained that this waiver is for septic pumping requirements if a property was vacant or the owner felt that it did not need to be pumped for some reason the Code Enforcement Officer would inspect the property and indicate his findings to the township.

Paul Kriger - He stated that the York/Adams Tax Collection Committee will be meeting on Wednesday at 6:30 p.m. if anyone would like to attend. He also, invited everyone to stop by the Adams Tax Bureau office on West Street.

Questions from the Press:

None.

Adjournment:

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the meeting at 7:42 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 May 8, 2013 at 5:00 p.m.