

The Straban Township Board of Supervisors met this date, as publicly advertised, at 5:00 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: Tommy Riggs, *Gettysburg Times*; and Charles and Patricia Behre.

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 June 3, 2013; Planning Commission meeting on May 22, 2013; Recreation Board meeting on May 20, 2013. Also, a workshop on April 10, 2013 concerning Gettysburg Crossing Right of Way Agreements; a workshop on April 11, 2013 concerning sign ordinance; and on April 15, 2013 the Board of Supervisors all met with the Recreation Board at its regularly scheduled meeting at the recreation park.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the April 1, 2013 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the April 11, 2013 and April 25, 2013 bills for payment. Motion carried unanimously.

Reports:

Engineer:

William Hill, Engineer – In accordance with the Memorandum of Erik Vranich dated April 17, 2013, a site visit was performed at Starbucks on April 16, 2013 concerning a minor field change regarding the location of the proposed storm sewer piping and inlet boxes. The approved plan depicted an existing 30" corrugated metal pipe that was located where the building was proposed and therefore was to be relocated through the use of inlets PR Inlet 1 and PR Inlet 2, a storm manhole PR DMH 1, and 30" smooth lined corrugated plastic pipe (SLCPP). Upon excavation, the existing pipe was determined to be 30" diameter reinforced concrete pipe (RCP) in good condition. The location of the existing pipe did not conflict with the building and therefore did not require removal. Based on the site visit, it was determined that the existing 30" RCP pipe may continue to be used in its current location. The location of proposed PR Inlet 1 will be generally unchanged; however the storm sewer will travel straight through this inlet

instead of turning. Proposed PR Inlet 2 will be relocated to the previous location of the manhole PR DMH 1. This inlet is the sumped inlet box with the water quality filter. The proposed lengths of 30" SLCPP and PR DMH 1 will no longer be required to be installed. The owner of the site was made aware that if the existing 30" RCP should ever need further maintenance, it is located in close proximity to the new Starbucks building. As this line is a privately

owned and maintained storm sewer system, all maintenance responsibilities will remain in accordance with the signed and recorded storm water maintenance and monitoring agreement. The proposed minor field change for the relocation of the storm sewer piping was approved. Mr. Davis asked if this change will be shown on the as-built plan. Mr. Hill made note that this will be a condition of approval prior to release of the financial security.

Appearances:

David Lazas (Atapco Properties) – Update on Gettysburg Crossing project (Rt. 30/Shealer Rd.). No appearance.

Correspondence:

Ms. Crushong announced the following:

- The office just finished up the District #1 pumping which ended on December 31, 2012. The Secretary, Tina McNaughton and the Code Enforcement Officer, Bill Gardner have worked these past four (4) months to get all properties in compliance and pumped. It is great to report that all properties are pumped or at least scheduled to be pumped. There will not be any properties to be sent to the District Court for non-compliance. This was great team work on the part of the office and code enforcement this year. The last time this district was pumped, there were at least 90 properties sent to the District Court.
- April report from United Hook and Ladder
- March report from Bonneauville Fire Department
- Letter from Adams County Office For Aging, Inc. thanking the township for its support
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on March 18, 2013
- Minutes of the White Run Regional Municipal Authority meeting held on March 20, 2013
- Minutes of the Adams County Council of Government dated February 28, 2013
- The Gettysburg National Military Park Spring newsletter
- We received the 2012 audit from Maher Duessel. It was filed with DCED on March 28, 2013 and advertised in the newspaper on April 11, 2013
- We received a letter from Barbara a. Mowery, President of the Gettysburg Battlefield Preservation Association concerning the possible expansion of Camp Letterman Drive.
- Update on the Village of Hunterstown Signs – Mark Walde met with PennDot and reviewed sign placement. The signs have been installed on Red Bridge Road and Rt. 394 by PennDot. PennDot is responsible for maintenance of these signs. The Road Crew installed a sign on Granite Station Road and this sign will be the responsibility of the township.
- Received the Financing Fire Services for Adams County, Pennsylvania report on April 18, 2013 which was facilitated by John S. Senft

Old/New Business:

1. Ms. Hamm moved, seconded by Mr. Sanders to approve the payment from the Recreation Funds for Application Number 2 in the amount of Six Thousand Eight Hundred Four Dollars (\$6,804.00) to C.E. Williams Sons, Inc. for the park improvement work. Ms. Hamm stated that there is still One Thousand Nine Hundred Fifty-Four Dollars and Twenty Cents (\$1,954.20) being held for the final touch-up grading of any areas that settle or erode prior to establishment of permanent vegetative cover; removal of all erosion and sediment control measures after establishment of vegetative cover satisfactory to the Adams County Conservation District; and minor grading within the swale to promote positive drainage within the channel. These are referenced in the Memorandum from Erik Vranich of Wm. F. Hill & Assoc., Inc. dated April 24, 2013. **Motion carried unanimously.**

2. Award of Line Painting, aggregate and anti-skid bids opened through PennBid on March 28, 2013 and April 11, 2013 as follows:

Line Painting - Mr. Sanders moved, seconded by Mr. Kammerer to award approximately 44,000 linear feet of single white edge line reflective; 31,500 linear feet of double yellow center line reflective; and 33,300 linear feet of single yellow center line reflective to Alpha Space Control Co., Inc. from the March 28, 2013 bid opening.

<u>Item</u>	<u>Unit Price Delivered</u>	<u>Total Price</u>
44,000 LF Single White Edge Line Reflective	\$0.0459	\$2,019.60
31,500 LF Double Yellow Center Line Reflective	\$0.0918	\$2,891.70
33,300 LF Single Yellow Center Line Reflective	\$0.0459	\$1,528.47

Motion carried unanimously.

Aggregate - Mr. Sanders moved, seconded by Mr. Kammerer to award approximately 500 tons of crushed aggregate to New Enterprise Stone and Lime Co., Inc., which is an affiliation of Valley Quarries, Inc. from the March 28, 2013 bid opening

<u>Item</u>	<u>Unit Price PickUp at Plant</u>	<u>Unit Price Delivered</u>
AASHTO #8 Stone Washed	\$12.50	\$15.10
AASHTO #10	\$8.25	\$10.85
AASHTO #57	\$9.50	\$12.10
R4 Stone	\$13.00	\$15.60

Motion carried unanimously.

Aggregate/anti-skid - Mr. Sanders moved, seconded by Mr. Kammerer to award approximately 2,100 tons of crushed aggregate and including anti-skid to Valley Quarries, Inc. from the April 11, 2013 bid opening.

<u>Item</u>	<u>Unit Price PickUp at Plant</u>	<u>Unit Price Delivered</u>
Anti-Skid	\$10.75	\$13.35
AASHTO #1	\$9.50	\$12.10
#2A Stone	\$6.25	\$8.85
AASHTO #3	\$9.75	\$12.35

Motion carried unanimously.

3. Ms. Hamm moved, seconded by Mr. Kammerer to approve the Installation and Maintenance Agreement for Eljen Geotextile Sand Filter (GSF) Septic Disposal System for Charles & Patricia Behre at 1020 Hunterstown-Hampton Road. Mr. Hill had pictures and explanations on-hand as to exactly what this system looks like and how it is used. It is one of the alternate systems approved to be used when a sand mound is not able to be used. **Motion carried unanimously.**

4. Ms. Hamm moved, seconded by Mr. Sanders to amend the Recreation Board request of "up to \$500.00" to \$1,100.00 to facilitate drainage from an existing wet area into the new drain which funds are to be taken out of the Recreation Fund. There is a drainage issue in which some work needs to be done to connect into the existing drain. At the Recreation Board meeting it was discussed that \$500.00 would probably cover this cost, however, the Road Master put together some real numbers and the work will cost more than the \$500.00. **Motion carried unanimously.**

5. Mr. Sanders moved, seconded by Mr. Kammerer to change the residential trash pick-up between June 27, 2013 and July 14, 2013 to allow pick-up to begin at 5:00 a.m. Ms. Hamm indicated that the County requested that if haulers could pick-up trash earlier during the 150th Re-enactment that it could help with potential traffic issues. Ms. Hamm spoke to Lee Haley at IESI and he does not think that they will pick-up any earlier, that they may increase the man power in order to get in and out quicker. **Motion carried unanimously.**

6. Mr. Kammerer moved, seconded by Mr. Sanders to authorize the advertisement and setting of a public hearing at 6:45 p.m. on June 3, 2013, to receive comments and recommendations concerning the transfer of a liquor license from 4805 Carlisle Pike, New Oxford to 70 Presidential Circle, Gettysburg. **Motion carried unanimously.**

Land Use Reviews:

None.

Public Comment:

None.

Mr. Davis updated the Board on the GMA sewer connection suits. The Order was received dated April 26, 2013 on LeCrone and the Order on Miller is expected to be received soon. The Order authorizes GMA to go onto the property and connect. Under the Agreement that the township has with GMA, the township was only responsible for filing the suits. GMA will take over and do the connections, spend the money, place the liens, etc.

Questions from the Press:

Asked if the Board knew the opening date of Starbucks. No one knew this date.

Asked what the fee that was approved for C.E. Williams was for. This is for the Phase I improvements being done at the park.

Adjournment:

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the meeting at 5:27 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 June 3, 2013 at 7:00 p.m.