

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.

Present were: Sharon Hamm, Tony Sanders, Fred Kammerer, Walton V. Davis, Robin Crushong, William Hill, George Mauser, Sandy and Lawrence Martin, Deb Arnold, Paul Kriger, Skip Strayer and Vanessa Pellechio, *Gettysburg Times*.

Sharon Hamm led everyone with the Pledge to the Flag.

Fred Kammerer moved, seconded by Tony Sanders, to appoint Sharon Hamm as Chair. Motion carried unanimously.

Sharon Hamm moved, seconded by Tony Sanders, to appoint Fred Kammerer as Vice-Chair. Motion carried unanimously.

Tony Sanders will serve as a member.

2014 Appointments

Office Manager/Treasurer	Robin K. Crushong
Secretary	Tina M. McNaughton
Right to Know Officer	Robin K. Crushong
Road Foreman	Mark A. Walde
Code Enforcement / Zoning Officer	Commonwealth Code Inspection Service
Engineer	Wm. F. Hill & Assoc.
Sewage Enforcement Officer	Dean Shultz
Asst. Sewage Enforcement Officer	Wm. F. Hill & Assoc.
Solicitor	Walton V. Davis
Asst. Solicitor	Vacant
Tax Collector (Head Tax)	Christine Redding-Myers
Constable	Jeffrey D. Wilt
Emergency Management Coordinator	Dave Sanders
Asst. Emergency Management Coordinator	Vacant

Fred Kammerer moved, seconded by Tony Sanders to approve the above appointments. Motion carried unanimously with Sharon Hamm recusing herself from the vote of Commonwealth Code Inspection Service for Code Enforcement/Zoning Officer since she is employed with this company.

Collector for Delinquent 2012 and 2013 Earned
Income Taxes

York Adams Tax Bureau (YATB)

Fred Kammerer moved, seconded by Tony Sanders to approve the Collector for Delinquent 2012 and 2013 Earned Income Taxes as York Adams Tax Bureau (YATB). Motion carried unanimously.

Depository
Treasurer's Bond

ACNB/Susquehanna Bank/PNC
\$1,900,000.00

Tony Sanders moved, seconded by Fred Kammerer to approve the above appointments. Motion carried unanimously.

Ag Security Board

Alfred E. Kammerer, Chair
Mark Wideman
Lawrence Wilkinson
Ronald Milhimes
Michael L. Spangler, Sr.

Tony Sanders moved, seconded by Fred Kammerer to approve the appointment of the Ag Security Board. Motion carried unanimously.

Traffic Impact Advisory Commission

Alan N. Zepp
Patricia A. Kimble
Roy A. Weaner
Darrin D. Catts
Robert Arnold
Jeffrey A. Shaffer
Matthew M. Sharrer

Sharon Hamm moved, seconded by Fred Kammerer to approve the appointment of the Traffic Impact Advisory Commission. Motion carried unanimously.

Vacancy Board
Rep. for Gettysburg Recreation Board
White Run Regional Municipal Authority
Gettysburg Municipal Authority
Gettysburg Nat'l Military Park Advisory Commission
Earned Income Tax Committee
Delegate to the Adams County Council of Governments

Committee for Journey through Hallowed Ground

Donald Waddell
Chairman of Recreation Board
Donald McKnight
Vacant
Robert Prosperi
Paul Kriger & Christine Redding-Myers
Sharon Hamm
Alternates: Robin Crushong & George Mauser
Sharon Hamm

Sharon Hamm moved, seconded by Fred Kammerer to approve the above appointments. Motion carried unanimously.

2014 Schedule of meeting dates held at 1745 Granite Station Road, Gettysburg:

SUPERVISORS (1st Monday of Month)

7:00 p.m.

January	6	July	7
February	3	August	4
March	3	September	2 (Tuesday)
April	7	October	6
May	5	November	3
June	2	December	1

Sharon Hamm moved, seconded by Tony Sanders to approve the 2014 Supervisors Meetings as stated above. Motion carried unanimously.

SUPERVISORS WORKSHOPS (4th Monday of Month)

7:00 p.m.

January	27	July	28
February	24	August	25
March	31	September	29
April	28	October	27
May	27 (Tuesday)	November	24
June	30	December	29

Sharon Hamm moved, seconded by Tony Sanders to approve the 2014 Supervisors Workshops as stated above. Motion carried unanimously.

PLANNING COMMISSION 4th Wednesday of Month)

7:00 p.m.

January	22	July	23
February	26	August	27
March	26	September	24
April	23	October	22
May	28	November	19 (3 rd Wednesday)
June	25	December	17 (3 rd Wednesday)

Sharon Hamm moved, seconded by Fred Kammerer to approve the 2014 Planning Commission Meetings as stated above. Motion carried unanimously.

RECREATION BOARD (3rd Monday of Month)
7:00 p.m.

January	21(Tuesday)	July	21
February	18(Tuesday)	August	18
March	17	September	15
April	21	October	20
May	19	November	17
June	16	December	15

Sharon Hamm moved, seconded by Fred Kammerer to approve the 2014 Recreation Board Meetings as stated above. Motion carried unanimously.

HOLIDAYS OBSERVED

Wednesday	January 1	New Year's Day
Monday	January 20	Martin Luther King Day
Monday	February 17	President's Day
Friday	April 18	Good Friday
Tuesday	May 20	Primary Election Day
Monday	May 26	Memorial Day
Friday	July 4	Independence Day
Monday	September 1	Labor Day
Monday	October 13	Columbus Day
Tuesday	November 4	General Election Day
Tuesday	November 11	Veteran's Day
Thursday	November 27	Thanksgiving Day
Thursday	December 25	Christmas Day

Sharon Hamm moved, seconded by Tony Sanders to approve the 2014 Holidays Observed as stated above. Motion carried unanimously.

Sharon Hamm moved, seconded by Fred Kammerer to approve the office hours for the public at 9:00 a.m. to 4:00 p.m., Monday through Thursday. Motion carried unanimously.

Sharon Hamm moved, seconded by Tony Sanders to approve the 2014 fees for the Solicitor, Sewage Enforcement Officer (SEO), Engineer and Code Enforcement/Zoning Officer as presented. Motion carried unanimously.

Sharon Hamm moved, seconded by Fred Kammerer to approve the mileage rate for 2014 at 0.56¢. Motion carried unanimously.

Sharon Hamm moved, seconded by Fred Kammerer to appoint Sharon Hamm as the voting delegate to the State Associations Annual Convention. Motion carried unanimously.

Sharon Hamm moved, seconded by Fred Kammerer to appoint Alan Zepp to a four (4) year term on the Planning Commission with the term expiring on 12/31/17. Motion carried unanimously.

Sharon Hamm moved, seconded by Fred Kammerer to adopt Resolution No. 2014-01 reappointing Jane Lordeman to a three (3) year term on the Zoning Hearing Board with the term expiring on 12/31/16. Motion carried unanimously.

Sharon Hamm moved, seconded by Tony Sanders to appoint Deb Kammerer to a five (5) year term on the Recreation Board with the term expiring on 12/31/18. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Tony Sanders moved, seconded by Sharon Hamm to adjourn the meeting at 6:40 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Secretary