

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 Fred Kammerer and Tony Sanders; Solicitor Walton V. Davis; and Secretary Robin Crushong.

Others in attendance were: William Hill, Township Engineer; George Mauser, Skip Strayer, R. Lee Royer of R Lee Royer & Associates; Merle Holsinger of Civil Planning and Design; Len Dick; and Vanessa Pellechio, *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 March 3, 2014; Planning Commission meeting on February 26, 2014; Recreation Board meeting on February 18, 2014, which is a Tuesday evening. There were no other meetings.

### **Public Comment:**

Skip Strayer – Spoke to Item No. 2 under Old/New Business of the Agenda. He wants to make sure that the Board of Supervisors appoints someone that understands Straban Township and what would be in the best interest of the township. Ms. Hamm noted that Straban has only joined in the discussions at this point.

### **Minutes:**

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the January 6, 2014 meeting minutes as presented. Motion carried unanimously.

### **Approve Bills:**

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the January 9, 2014 and January 23, 2014 bills for payment. Motion carried unanimously with Ms. Hamm recusing herself from the bill paid to Commonwealth Code Inspection Service.

### **Reports:**

**Recreation Board** – None.

**Solicitor** – None

**Engineer** – Twin Oaks – His office is ready to schedule a meeting with the Board of Supervisors and Solicitor to discuss what was found and how to proceed.

**Fire** – None.

**Road Master** – None.

Appearances:

None.

Correspondence:

Ms. Crushong announced the following:

- December and 2013 Final Report from Bonneauville Community Fire Company
- 2013 Stats from Gettysburg Fire Department
- January 2014 Report from United Hook & Ladder Company #33
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on December 16, 2013
- Minutes of the White Run Regional Municipal Authority meeting held on December 18, 2013
- Minutes of the Adams County Council of Government dated December 19, 2013

Old/New Business:

1. **2013 Parks and Recreation Advisory Board Annual Report – Ms. Hamm moved, seconded by Mr. Kammerer to accept the 2013 Annual Report from the Straban Township Parks and Recreation Advisory Board. Motion carried unanimously.**
2. **Representative on the Joint Comprehensive Plan Discussions – Ms. Hamm explained that at this time Straban Township has two (2) members, Patt Kimble and herself on the committee. She feels that a member of the Recreation Board would be beneficial. Ms. Hamm moved, seconded by Mr. Kammerer to appoint Recreation Board Member, George Mauser as a representative for Straban Township on the Joint Comprehensive Plan discussions between Cumberland Township, Gettysburg Borough and Straban Township. Motion carried unanimously.**
3. **Replacement Bond on Princeton Towers – Mr. Sanders asked if there was enough information to make a decision. Ms. Crushong has done some research on the towers in the township. She found information on five (5) towers as follows: 1) 150 Coleman Road (2011) AT&T with a bond posted in the amount of \$25,000.00 with no percentage of increase noted; 2) Rocky Grove Road (August 1999) Clearshot with a bond posted in the amount of \$25,000.00 to increase 3% at each renewal; 275 Pond Bank Road (Plainview 1996) Princeton Towers with a bond posted in the amount of \$25,000.00 to increase 15% every five (5) years; 200 Sanders Road (Madeline Kuhn) (2010) with no bond or any other documentation; and 350 Smith Road (David & Cindy Cool) (Nov. 2000) Crown Castle International with no Bond. Mr. Sanders stated that the 350 Smith Road tower was never put up. Mr. Davis stated that when towers for cell phones started appearing in Adams County, municipalities deemed them an unwanted necessity. The fear was wide spread that these towers would be built, and soon abandoned for a more advanced future technology. Since most every tower was being installed on small leased lots, the concern was that the tower would be built, subsequently abandoned, and left to rot and then fall down as a single monolith wreaking havoc for the full distance of its height. To guard against such disasters, many ordinances required that tower builders post perpetual bonds in an amount that would cause them to properly dismantle the unused towers rather than walk away from them. Mr. Sanders moved, seconded by Mr. Kammerer to accept the replacement bond as written and not require the 15% increase on this replacement bond. Motion carried unanimously.**

Land Use Reviews:

Columbia Gas Transmission – Preliminary/Final Subdivision Plan (Granite Station Road) Plan Date November 27, 2013 – **Must act by 03/18/14.** It was discovered that the Small Flow Treatment Facility Agreement dated June 11, 1998 was never recorded when it was installed. The original Agreement was given to Mr. Lee Royer to be recorded. Mr. Hill stated that all of the conditions from the Planning Commission meeting on January 22, 2014 have been met with the exception of the recording of the Stormwater Management Agreement and the posting of the bond in the amount of \$152,297.75. **Ms. Hamm moved, seconded by Mr. Sanders to approve the Preliminary/Final Subdivision Plan for Columbia Gas Transmission conditioned upon the Small Flow Treatment Facility Agreement dated June 11, 1998 and the Stormwater Management Agreement being recorded and the Financial Security in the amount of \$152,297.75 being posted with the township and reviewed by the township solicitor prior to the plans being signed and then recorded. Motion carried unanimously.** Ms. Hamm thanked Mr. Royer and Mr. Holsinger for taking care of the conditions from the Planning Commission meeting so quickly.

Public Comment:

None.

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 7:15 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 3, 2014 at 7:00 p.m.