

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; and Secretary Robin Crushong. Walton V. Davis, Solicitor and William F. Hill, Township Engineer were not present.

Others in attendance were: Debbie Redding-Arnold; Lawrence and Sandra Martin; Rich Randall; Skip Strayer and Robert Spangler.

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 2, 2014; Planning Commission meeting on May 28, 2014; Recreation Board meeting on May 19, 2014. Ms. Hamm also noted that workshops were held on April 17, 2014 with township boards, solicitors and engineer concerning responsibilities of each board; and a workshop on April 30, 2014 with County on Straban's involvement in the Joint Comp Plan.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the April 7, 2014 hearing and meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the April 10, 2014 and April 24, 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 – None.

Fire – None.

Road Master – None.

Appearances: None.

Correspondence:

Ms. Crushong announced the following:

- Received letter from Regina Sneeringer dated April 25, 2014 concerning objection to the Tax Increment Financing (TIF) projects.
- March 2014 Report from Bonneauville Fire Department
- Minutes of the Adams County COG meeting held on March 27, 2014
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on March 17, 2014
- Minutes of the White Run Regional Municipal Authority meeting held on March 19, 2014
- Received an Appreciation plaque from Heidlersburg Fire Company for 2013

Old/New Business:

1. **Rescind and Award bid for line painting – Mr. Sanders moved, seconded by Mr. Kammerer to rescind the award from last month to Alpha Space and award the bid for line painting to Aztec Linear, Inc. Motion carried unanimously.**
2. **Award of paving project on Swift Run Rd - Mr. Sanders moved, seconded by Mr. Kammerer to award the bid for paving of Swift Run Road to Valley Quarries, Inc. in the total amount of \$69,750.00. Motion carried unanimously.**
3. **Awarding bid for sale of 1994 truck:** No bids were received. Mr. Kammerer suggested that the truck be taken to an auction. The “for sale” sign will be kept on the truck as it sits out front of the maintenance building.
4. **Paving of parking/driveway area at Recreation Park:** Mr. Sanders appreciates the work that the Recreation Board does. He does not like to override the Board in any of its recommendations; however, he feels that it makes sense to do the parking and driveway areas at one time. It would be more costly to do a part now and then bring the machinery back in at a later time. **Mr. Sanders moved, seconded by Mr. Kammerer to donate the remainder of the money needed to do the parking/driveway at the Recreation Park all at one time with possible payback when funds become available. Ms. Hamm added that the repayment was not a requirement.** Ms. Hamm also asked Ms. Arnold to put this on the Recreation Board’s next agenda so the Board members are aware of the Board of Supervisors decision. The Board of Supervisors greatly appreciates the work that the Recreation Board does. **Motion carried unanimously.**

Land Use Reviews:

Donald H. Waddell, Trustee of the Caryl L. Waddell Irrevocable Trust Property – Preliminary/Final Subdivision Plan – (intersection of Shealer Road and Hunterstown Road) – Must act by 06/24/14 – This plan was removed from the agenda at this time. They will appear at next Board of Supervisors meeting or file for an extension.

Public Comment:

Rich Randall – Lake Heritage resident – Read some statistics he had gathered concerning the Tax Increment Financing (TIF) projects that are being proposed in the township. He gave the hand-out to the Board of Supervisors for them to study. There was reference to House Bills 76 and 1089 which address reform of school property tax.

Robert Spangler – Asked if Mr. Randall has attended any of the various meetings held within the County concerning the TIF.

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 7:20 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 2, 2014 at 7:00 p.m.