

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

Others in attendance were: Debbie Redding-Arnold; Lawrence and Sandra Martin; Crissy Redding-Myers; Eric Bowmaster, Biglerville Fire Department; Joey Byrne, United Hook & Ladder.

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 July 7, 2014; Planning Commission meeting on June 25, 2014; Recreation Board meeting on June 16, 2014. Ms. Hamm also noted that a workshop was held on May 15, 2014 with Steve Smith to discuss his business operation at 660 Beaver Run Road.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Sanders, to approve the May 5, 2014 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Mr. Kammerer, to approve the May 8, 2014 and May 22, 2014 bills for payment. Motion carried unanimously.

Reports:

Recreation Board – Ms. Arnold said that the Recreation Board reviewed the decision of the Board of Supervisors to approve the paving project at the park of the entire driveway/parking area. The Recreation Board had a few questions about the repay. 1) How does the repay work? Any monies that come in go to repay the general fund? What is the timeline? Ms. Hamm stated that the Board of Supervisors made a motion to get the whole project done and if the Recreation Board can repay, that is fine. Mr. Sanders stated that he made the motion as a donation but it would be appreciated if the recreation fund could repay the general fund. When monies come into the recreation fund the Recreation Board makes a decision as to how much to pay back to general fund and how much to keep in the recreation fund. 2) Park usage has increased. Does the Board of Supervisors want the Recreation Board to look into park usage fees? Ms. Hamm said that the Recreation Board could look at other recreation parks to see what they charge and how they use their fees. The user fee would only be used to cover the maintenance costs and costs to run the park. Mr. Davis said that the Board of Supervisors would be the ones to approve the fee and an Ordinance would need to be passed by the Board of Supervisors. He also advised that the National Park Service, U.S. Department of the Interior be informed as to the plans for charging a user fee for use of the park. It was also noted that all monies that are made must go back to the recreation fund.

Solicitor – None.

Engineer – None.

Fire – Eric Bowmaster, Biglerville Fire Department – Mr. Bowmaster requested that the Board of Supervisors consider reviewing the first due response areas. Mr. Bowmaster has done the research and working with Gettysburg Fire Department, has come up with a solution that he feels will benefit the residents of Straban Township. Ms. Hamm advised Mr. Bowmaster to contact John Eline and Tom Adair and ask what the procedure is to change first due response boxes. Mr. Davis said that the County would readjust the addresses in the boxes but the Board of Supervisors would need to approve the boxes. Mr. Davis made it perfectly clear that the Board of Supervisors must give every other fire company the opportunity to comment on the changes. The fire companies should meet to discuss.

Joey Byrne, United Hook & Ladder – United Hook & Ladder attended the large apparatus training with surrounding departments. The May 2014 responses in Straban Township were 14. The Fireman's Fair is scheduled for July 8-12, 2014 in New Oxford.

Road Master – None.

Appearances: None.

Correspondence:

Ms. Crushong announced the following:

- Received letter from Robert H. Prospero dated May 21, 2014 concerning objection to the Gettysburg Crossing Tax Increment Financing (TIF) project
- April 2014 Report from Bonneauville Fire Department
- April 2014 Report from Gettysburg Fire Department
- April 2014 Report from United Hook & Ladder #33
- Thank you card from Adams County SPCA for contribution of \$3,200.00
- Thank you letter from Adams County Office For Aging, Inc. for contribution of \$1,300.00
- Minutes of the Adams County COG meeting held on April 24, 2014
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on April 21, 2014
- Minutes of the White Run Regional Municipal Authority meeting held on April 16, 2014

Old/New Business:

1. **Municipal Emergency Operation Plan (EOP)** – Mr. Sanders moved, seconded by Mr. Kammerer to approve the updated EOP dated June 2014. Motion carried unanimously.
2. **Modification to the Straban Township ASA Agricultural Security Area** – Mr. Kammerer moved, seconded by Mr. Sanders to acknowledge receipt of proposal for modification to the Straban Township Agricultural Security Area; and authorized forwarding the proposed modification of the Straban Township ASA to Adams County Planning Commission, Straban Planning Commission and ASA Committee for review and comment. Motion carried unanimously.
3. **Beaver Run Road:** There was discussion addressing the impact that a business is having on Beaver Run Road. If there are other businesses putting "over-weight" vehicles on the road then the township needs to include

them all. Ms. Hamm said that the Board needs to act proactively or sit back and wait for the road to deplete and then the township will be responsible for the cost of repair. Mr. Kammerer stated that he felt there needed to be more discussion before making a decision to do the traffic study or not.

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** – Ms. Hamm moved, seconded by Mr. Sanders to approve the time extension to September 10, 2014. Motion carried unanimously.

Gettysburg Station – Final Land Development Plan (York Rd. – south side Rt. 30 – between Peebles and Giant Shopping Centers) – **Must act by 06/24/14**. Mr. Sanders moved, seconded by Mr. Kammerer to approve the time extension to September 24, 2014. 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 06/10/14**. Ms. Hamm indicated that this is the seventh (7th) time extension request received for this plan. There has been no action on this plan since it was filed in 2012. Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension for one (1) month to July 10, 2014 and request that the developer provide proof of the litigation and an explanation as to why the developer is unable to move forward with the plan. Motion carried unanimously.

Public Comment:

None.

Questions from the Press:

None.

Adjournment:

With no further business to come before the Board, Mr. Sanders moved, seconded by Ms. Hamm to adjourn the meeting at 8:06 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 July 7, 2014 at 7:00 p.m.