

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; Solicitor Walton V. Davis; and Erik Vranich from Wm. F. Hill & Assoc., Township Engineer.

Others in attendance were: Lawrence and Sandra Martin; Crissy Redding, Township Tax Collector; Debbie Redding-Arnold; Mark Magrecki, RLA of PennTerra Engineering, Inc. and Wendy Fulton, The Keith Corporation, representing Tractor Supply Company; and Abbey Zelko, *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 December 1, 2014; Planning Commission meeting on November 19, 2014; and Recreation Board meeting on November 17, 2014. There were no other meetings.

Public Comment:

None.

Minutes:

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

Approve Bills:

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

Reports:

Recreation Board – None.

Solicitor – Mr. Davis pointed out that the Legislature has passed and the Governor has signed legislation that allows recreation fees to be used for the **maintenance** of recreational facilities. This is Act 135 of 2014, and becomes effective on November 23, 2014.

Engineer – None.

Fire – None.

Road Master – None.

SEO – None.

Appearance: None.

Correspondence:

Ms. Crushong announced the following:

- September 2014 Report from Bonneauville Fire Department
- September 2014 Report from United Hook & Ladder #33
- Minutes of the Adams County COG meeting held on September 25, 2014
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on September 15, 2014
- Minutes of the White Run Regional Municipal Authority meeting held on September 17, 2014
- An e-mail was received from a resident living on Hoffman Road requesting that the Supervisors determine who is responsible for the plowing and maintenance of Camp Letterman Drive from Rt. 30 to the turn in to Sheetz to the left and the shopping center to the right. By recommendation of Mr. Davis, a letter will be sent to Ron Lucas, attorney for Sheetz store concerning this issue. Also, there are two (2) other areas with the same concerns within the township that the office has been working on with no results. That is Gateway Gettysburg for line painting and signage correction and Village Green Drive for paving and pot holes. Mr. Davis suggested that additional letters be sent with copies sent to Senator Rich Alloway, Representative Dan Moul and the Adams County Commissioners.

Old/New Business:

1. **2015 Budget – Mr. Kammerer moved, seconded by Mr. Sanders to authorize the advertisement of the 2015 Budget for public review. Motion carried unanimously.**
2. **Snow Plow Purchase - Mr. Sanders moved, seconded by Mr. Kammerer to approve the purchase of a snow plow from U.S. Municipal to be purchased in 2015 with Liquid Fuels Funds.** Mr. Sanders stated that the plow that the road crew has now is damaged and it would cost more to repair than the purchase of a new one. Mr. Davis asked if the cost was under the \$19,100.00 required for the bidding process. The township received three (3) quotes that were under the \$19,100.00 threshold. Also, this amount has been budgeted in the 2015 Liquid Fuels Funds. **Motion carried unanimously.**
3. **County of Adams – Proposed Zoning Ordinance Amendment: Ms. Hamm moved, seconded by Mr. Kammerer to authorize the Proposed Zoning Ordinance Amendment provided for expanded law enforcement range training submitted by the County of Adams to be forwarded to the Planning Commissions for review and comment.** Mr. Sanders stated that he was not in favor of this amendment. He stated that there are enough gun clubs in Adams County that would probably like to have the law enforcement use their clubs. He did not see anything in the document indicating that there would be no shooting on Sundays just Federal Holidays. He also stated that using another already established facility would save money by not having to build a new one. Ms. Hamm stated that this is already in our Ordinance. Mr. Davis said the County is just amending it so the NRA standards can be taken out and they could put their own in. It was suggested that John Hartzell be contacted and request that someone be available at the Township Planning

Commission meeting who can explain why the amendment to the shooting range is desired by the County of Adams. **Motion carried unanimously.**

4. **Daniel R. Ogburn Sewage Facilities Planning Module – Mr. Sanders moved, seconded by Mr. Kammerer to approve the Sewage Facilities Planning Module for Daniel R. Ogburn at 275 Pond Bank Road to be signed and forwarded to the Department of Environmental Protection.** Mr. Sanders stated that there was no planning module approved when it was originally sold and now they would like to construct a house. **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 11/10/14.** A letter dated October 30, 2014 was received by the office today requesting the plan be withdrawn from further consideration by the Planning Commission and Board of Supervisors. No vote was needed, the plan is withdrawn in accordance with the request.

Tractor Supply – Preliminary/Final Subdivision & Land Development Plan (**Planning Module**) – Smith Road adjacent to the Straban Township Recreation Park) Plan Date December 19, 2013 **Must act by 11/05/14.** Mr. Vranich indicated that the township has not received much new information since the Planning Commission meeting. Since the Planning Commission meeting PennDOT has made another round of comments regarding the plan, the Stormwater Management Practices, Facilities and Systems Maintenance and Monitoring Agreement is also moving to a point where it needs to be at this stage and a draft of the developers agreement has not been reviewed yet. Mr. Magrecki from PennTerra Engineering, Inc., representing Tractor Supply stated that a letter from Met-Ed was received today agreeing to relocate utility poles that will be impacted by construction. Mr. Magrecki showed the Board a plan of the project which indicated the substantial widening of Smith Road and Rt. 30 and a pathway that will extend from Rt. 30 to the Straban Township Recreation Park, and water extensions and sewer extensions that extend to the end of the property. The various agreements are being reviewed and tweaked. Mr. Magrecki stated that there are no real design issues. Ms. Hamm stated that she believes the issues are in-house that still need to be completed and she feels that a conditional approval could not be given at this time. **Ms. Hamm moved, seconded by Mr. Sanders to approve the extension requested to January 12, 2015. Motion carried unanimously.** Mr. Davis wanted to comment on the question that was raised by representatives of Tractor Supply about a credit to the traffic impact fees. As Mr. Davis understands the traffic engineer, there cannot be a credit of traffic impact fees if the road receiving the improvements is not mentioned in the Capital Improvement Plan (CIP). Route 30 is in the CIP, however, none of Smith Road is, therefore, credit is not available for improvements made to Smith Road.

Nolt's Mulch Products – Preliminary/Final Land Development Plan – (3587 Old Harrisburg Road) **Must act by 11/19/14. Ms. Hamm moved, seconded by Mr. Sanders to approve the extension requested to January 6, 2015. Motion carried unanimously.**

Columbia Gas – Preliminary/Final Land Development Plan (1895 Granite Station Road) – **Must act by 11/25/14. Ms. Hamm moved, seconded by Mr. Sanders to approve the extension requested March 5, 2015. Motion carried unanimously.**

Public Comment:

Debbie Redding-Arnold – Since the township can now use the recreation funds for maintenance how will we figure out what comes out of the general fund and what comes out of the recreation fund. Mr. Sanders stated that since we have a few years of expenses we can figure out what can come out of the general fund and what can come out of the recreation fund. We will have to come up with a procedure. Mr. Davis also noted that the recreation funds need to be used within the three (3) year time period and an accounting of where these funds have been used needs to be kept. Since the recreation fund does not have any funds right now, this matter can be discussed in the future.

Sandy Martin – In connection with the zoning amendment requested by the County of Adams, can something be put in the document stating that there would be no shooting on Sundays.

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 7:55 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 December 1, 2014 at 7:00 p.m.