

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. Meeting began at 7:00 p.m. because of a hearing scheduled at 6:15 p.m.

Present were: Sharon Hamm, Tony Sanders, Fred Kammerer, Walton V. Davis, Robin Crushong, William Hill, Sandy and Lawrence Martin, Crissy Redding, Deb Arnold, Peter Martin of PJ Martin Engineering representing Nolt's Mulch, Rich Randall and Jim Hale, *Gettysburg Times*.

Sharon Hamm led everyone with the Pledge to the Flag.

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

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

Sharon Hamm will serve as a member.

2015 Appointments

Office Manager/Treasurer	Robin K. Crushong
Secretary	Tina M. McNaughton
Right to Know Officer	Robin K. Crushong
Road Foreman	Mark A. Walde

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

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./Bryan J. Leese
Solicitor	Walton V. Davis
Asst. Solicitor	John S. Phillips

Tony Sanders moved, seconded by Fred Kammerer 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.

Tax Collector (Head Tax)	Christine Redding
Constable	Jeffrey D. Wilt
Emergency Management Coordinator	Dave Sanders
Asst. Emergency Management Coordinator	Vacant

Collector for Delinquent 2013 and 2014 Earned Income Taxes	York Adams Tax Bureau (YATB)
Depository	ACNB/Susquehanna Bank/PNC
Treasurer's Bond	\$1,900,000.00

Sharon Hamm 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.
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Sharon Hamm 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 Vacant Darrin D. Catts Robert Arnold Jeffrey A. Shaffer Matthew M. Sharrer
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Sharon Hamm moved, seconded by Fred Kammerer to approve the appointment of the Traffic Impact Advisory Commission. Motion carried unanimously.

Vacancy Board	Donald Waddell
Rep. for Gettysburg Recreation Board	Chairman of Recreation Board
White Run Regional Municipal Authority	Donald McKnight
Gettysburg Municipal Authority	Vacant
Gettysburg Nat'l Military Park Advisory Commission	Robert Prosperi
Earned Income Tax Committee	Christine Redding & Barbara Baker
Delegate to the Adams County Council of Governments	Sharon Hamm
	Alternates: Robin Crushong & George Mauser
Committee for Journey through Hallowed Ground	Sharon Hamm

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

2015 Schedule of meeting dates held at 1745 Granite Station Road, Gettysburg:

SUPERVISORS (1st Monday of Month)
7:00 p.m.

January	5	July	6
February	2	August	3
March	2	September	8 (Tuesday)
April	6	October	5
May	4	November	2
June	1	December	7

Sharon Hamm moved, seconded by Fred Kammerer to approve the 2015 Supervisors Meetings as stated above. Motion carried unanimously.

SUPERVISORS WORKSHOPS (4th Monday of Month)
7:00 p.m.

January	26	July	27
February	23	August	31 (5 th Monday)
March	30	September	28
April	27	October	26
May	26 (Tuesday)	November	30
June	29	December	28

Fred Kammerer moved, seconded by Sharon Hamm to approve the 2015 Supervisors Workshops as stated above. Motion carried unanimously.

PLANNING COMMISSION 4th Wednesday of Month)
7:00 p.m.

January	28	July	22
February	25	August	26
March	25	September	23
April	22	October	28
May	27	November	18 (3 rd Wednesday)
June	24	December	16 (3 rd Wednesday)

Sharon Hamm moved, seconded by Fred Kammerer to approve the 2015 Planning Commission Meetings as stated above. Motion carried unanimously.

RECREATION BOARD (3rd Monday of Month)

7:00 p.m.

January	20(Tuesday)	July	20
March	16	September	21
May	18	November	16

Fred Kammerer moved, seconded by Sharon Hamm to approve the 2015 Recreation Board Meetings as stated above. Motion carried unanimously.

HOLIDAYS OBSERVED

Thursday	January 1	New Year's Day
Monday	January 19	Martin Luther King Day
Monday	February 16	President's Day
Friday	April 3	Good Friday
Tuesday	May 19	Primary Election Day
Monday	May 25	Memorial Day
Friday	July 3	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Tuesday	November 3	General Election Day
Wednesday	November 11	Veteran's Day
Thursday	November 26	Thanksgiving Day
Friday	December 25	Christmas Day

Sharon Hamm moved, seconded by Fred Kammerer to approve the 2015 Holidays Observed as stated above. Motion carried unanimously.

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

Fred Kammerer moved, seconded by Tony Sanders to approve the 2015 fees for the Solicitor, Sewage Enforcement Officer (SEO), Engineer and Code Enforcement/Zoning Officer as presented. Motion carried unanimously.

Fred Kammerer moved, seconded by Sharon Hamm to approve the mileage rate for 2015 at 0.57.5¢. Motion carried unanimously.

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

Appointment of Planning Commission member will be delayed until interviews can be scheduled sometime in January 2015.

Sharon Hamm moved, seconded by Fred Kammerer to appoint George Mauser to a five (5) year term on the Recreation Board with the term expiring on 12/31/19. Motion carried unanimously.

Tony Sanders moved, seconded by Sharon Hamm to adopt Resolution No. 2015-01 reappointing Robert McIlhenny to a three (3) year term on the Zoning Hearing Board with the term expiring on 12/31/17. Motion carried unanimously.

Fred Kammerer moved, seconded by Sharon Hamm to adopt Resolution No. 2015-02 revising the township fee schedule. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Fred Kammerer moved, seconded by Sharon Hamm to adjourn the meeting at 7:15 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Secretary