

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 Vice-Chair Fred Kammerer presiding. Others in attendance were: Supervisor Sharon Hamm; Secretary Robin Crushong; Assistant Solicitor John S. Phillips; and William F. Hill from Wm. F. Hill & Assoc., Township Engineer. Chair Tony Sanders and Solicitor Walton V. Davis were not present.

Others in attendance were: Lawrence & Sandra Martin; Debbie Redding-Arnold; Robert Spangler; Eric Bowmaster, Biglerville Fire Company; Ken Knox, *Gettysburg Times*.

Board Vice-Chair Kammerer led everyone with the Pledge to the Flag.

- Mr. Kammerer informed the residents present of the next scheduled meetings: Board of Supervisors meeting on December 7, 2015; Planning Commission meeting on November 18, 2015; and Recreation Board meeting on November 16, 2015. There was a workshop on October 22, 2015 with a developer.

Public Comment:

None.

Minutes:

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the October 5, 2015 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the October 15, 2015; October 29, 2015; and October 31, 2015 bills for payment. Motion carried unanimously.

Reports:

None.

Correspondence:

Ms. Crushong announced the following:

- September 2015 Report from Bonneauville Fire Department
- October 2015 Report from United Hook & Ladder
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on September 21, 2015.

- Minutes of the White Run Regional Municipal Authority meeting held on September 16, 2015
- Minutes of the Adams County Conservation District Board of Directors meeting held on September 24, 2015
- Minutes of the Adams County Council of Government meeting held on September 24, 2015
- September 2015 Report from Adams Regional EMS

Old/New Business:

1. **2016 Budget – Ms. Hamm moved, seconded by Mr. Kammerer to authorize the advertisement of the proposed 2016 Budget. Motion carried unanimously.**
2. **Heidlersburg Fire Company Box Cards – Ms. Hamm moved, seconded by Mr. Kammerer to not vote for change now but wait until the January 2016 meeting as originally voted and encourage collaboration between the fire companies. Motion carried unanimously.**
3. **New Laborer/Operator Position in the Public Works Department – Mr. Kammerer moved, seconded by Ms. Hamm to authorize the advertisement for a new laborer/operator in the Public Works Department.** Mr. Kammerer commented that one of the road crew workers would like to permanently retire at the end of 2015 which opens up a position in the Public Works Department. **Motion carried unanimously.**
4. **Review of Section 140-12.E.(1)(3) – Ms. Hamm stated that there has been a constant issue with our Ordinance when dealing with parking in the front yard area in the EC-1 District especially corner lots and would like to have the Adams County Planning Department review this section. This review may also involve parking computations. Ms. Hamm moved, seconded by Mr. Kammerer to authorize the Adams County Planning and Development Department to review Section 140-12.E.(1)(3) and if warranted computations for parking. Motion carried unanimously.**

Land Use Reviews:

Hampton Inn – Preliminary/Final Subdivision/Land Development Plan (Rt. 30/Shealer Rd.) – Must act by 11/02/15. The eighth (8th) letter of request for extension was received from KPI Technologies on August 24, 2015 requesting an extension until March 9, 2016. The

Planning Commission recommended approval. However, the Board of Supervisors approved an extension until November 2, 2015 conditioned upon the Board receiving a status and intention report from the developer prior to tonight's meeting. No response was received. Mr. Hill indicated that there has been no action on this plan since the comment letter from his office dated August 21, 2012. **Ms. Hamm moved, seconded by Mr. Kammerer to deny this plan based upon the conditions of the letter from Wm. F. Hill & Assoc., Inc. dated August 21, 2012 not being met. The Board requested that Assistant Solicitor Phillips prepare a letter of denial to the developer. Motion carried unanimously.**

Public Comment:

Robert Spangler – Mr. Spangler brought to the attention of the Board that the street light in the center of Hunterstown is not working.

Eric Bowmaster – Requested clarification of the vote under Item #2. Ms. Hamm indicated that the Board would like to see communications between the fire companies before voting on these controversial box cards.

Questions from the Press:

None.

Adjournment:

With no further business to come before the Board, Ms. Hamm moved, seconded by Mr. Kammerer 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 December 7, 2015 at 7:00 p.m.