

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 Tony Sanders presiding. Others in attendance were: Vice-Chair Fred Kammerer; Supervisor Sharon Hamm; Office Manager/Treasurer Robin Crushong; Solicitor John S. Phillips; and William F. Hill from Wm. F. Hill & Assoc., Township Engineer.

Others in attendance were: Tom Adair, Chair of the Recreation Advisory Board; Peter Sontheimer, Recreation Advisory Board member; Joey Byrne, United Hook & Ladder; Crissy Redding, Tax Collector; and Ken Knox, *Gettysburg Times*.

Board Chair Tony Sanders led everyone with the Pledge to the Flag.

- Mr. Sanders informed the residents present of the next scheduled meetings: Board of Supervisors meeting on March 7, 2016; Planning Commission meeting on February 24, 2016; and Recreation Board meeting on March 21, 2016. The Board just recently had a workshop with the fire companies that service Straban.

### **Public Comment:**

None.

### **Minutes:**

Mr. Kammerer moved, seconded by Ms. Hamm, to approve the January 4, 2016 reorganizational and regular meeting minutes as presented. Motion carried unanimously.

### **Approve Bills:**

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the January 7, 2016 and January 21, 2016 bills for payment. Motion carried unanimously.

### **Reports:**

**Recreation:** Mr. Adair has been appointed as the Chair for the Recreation Advisory Board this year and he along with Mr. Peter Sontheimer were present to present the report to the Board of Supervisors. Mr. Adair announced that Deb Kammerer was appointed Vice Chair and at this time there were no appointments for Secretary and Treasurer awaiting word back from the solicitor as to the need for these positions. Solicitor Phillips stated that a secretary is required to be appointed by the statute and the treasurer is required by the Recreation Advisory Board Bylaws. He stated that these positions can be held by one or two members. The office personnel can still perform the duties but the title must be an appointed member of the board. Mr. Adair regretfully informed the Board of Supervisors that Joyce Wentz, Secretary of the Recreation Advisory Board, handed in her resignation which leaves a vacancy

on this Board. It was also noted that Ms. Arnold's term on the Board expired December 31, 2015 and she did not want to be re-appointed, however, with the unexpected resignation of Ms. Wentz, she has agreed to stay on for the time being.

Mr. Sontheimer informed the Board that they are still working on the connection between Hunter's Crossing and Twin Oaks and that there are no new developments at this time. Mr. Hoffman of the Gettysburg Area School District feels that the existing lane at the end of the North Gettysburg Trail from Old Harrisburg Road to Gettysburg High School buildings probably has sufficient base to simply pave over. It used to be a farm lane that had heavy trucks and tractors on it. The Recreation Board has forwarded to the Board of Supervisors a letter of support for the grant being pursued to complete the North Gettysburg Trail to Gettysburg Area High School and SpiriTrust Lutheran. The Adams County Office of Planning and Development has recommended taking bicycle lanes all the way to Shealer/Boyd's School Roads. And last, the Recreation Board is working on an interest survey which is a questionnaire that will go out to residents and people that currently use the park by using a google product that would be attached to the township website as a Recreation page, go door to door in more populated areas, and have questionnaires available at the recreation park and possibly other central locations.

**Fire:** Mr. Joey Byrne from United Hook & Ladder wanted to thank the township road crew for a fantastic job on the roads during this last snow storm. He stated that these were the best kept roads in the County. He also informed the Board that Bonneauville has merged with United Hook & Ladder and all the finalization of paperwork has been completed. He also stated that AREMS responded to 66 calls in Straban Township in the month of January and the overall calls in January were 437.

### **Correspondence:**

Ms. Crushong announced the following:

- United Hook & Ladder Company #33 December and 2015 Year End Report
- Adams Regional EMS December and 2015 Year End Report
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on December 21, 2015.
- Minutes of the White Run Regional Municipal Authority meeting held on December 16, 2015.
- Minutes of the Adams County Council of Government meeting held on December 17, 2015
- Letter dated January 19, 2016 from Joyce Wentz resigning her position on the Parks and Recreation Advisory Board effective immediately.
- Letter dated January 27, 2016 from Darrin Catts resigning his position on the Planning Commission Board effective immediately.

- Declaration of Disaster Emergency form to be signed by the Board of Supervisors in case the County is awarded Federal Funding in connection with the winter storm Jonas

**Ms. Hamm moved, seconded by Mr. Kammerer to reluctantly accept the resignations of Joyce Wentz and Darrin Catts effective immediately.** Discussion: Ms. Hamm stated that both of these individuals were very dedicated and did a very good job on these boards and will be missed. **Motion carried unanimously.** It was requested that thank you letters be sent.

**Old/New Business:**

1. **Traffic Impact Fee Ordinance, Sections 81-16 and 81-17 – Ms. Hamm moved, seconded by Mr. Kammerer to adopt the Ordinance amending Sections 81-16 and 81-17 of the Traffic Impact Fee Ordinance. Motion carried unanimously.**
2. **Letter of Support – Mr. Sanders moved, seconded by Ms. Hamm to approve the letter of support for grant being pursued to complete the North Gettysburg Trail to connect Gettysburg High School with SpiriTrust Lutheran. Motion carried unanimously.**
3. **Twin Oaks storm sewer maintenance project – There have been easement agreements reached on all properties involved except for 158 Early Avenue. This will authorize the solicitor to file eminent domain proceedings if needed. Ms. Hamm moved, seconded by Mr. Kammerer to authorize solicitor to file legal proceedings to take the necessary property at 158 Early Avenue by eminent domain so that the maintenance project for the storm sewer piping within Twin Oaks can proceed. Motion carried unanimously.**
4. **TCC Representative/Alternate Representative – Mr. Sanders moved, seconded by Mr. Kammerer to appoint Paul Kriger as TCC Representative and Christine Redding as TCC Alternate Representative for the York Adams Tax Bureau. Motion carried unanimously.**
5. **Reduction of Financial Security for The Keith Corporation (Tractor Supply) - Mr. Sanders moved, seconded by Mr. Kammerer to approve the reduction in the amount of \$534,695.15 for the Tractor Supply Company project in accordance with the letter dated January 22, 2016 from Wm. F. Hill & Assoc., Inc. This adjusts the originally required financial security for this project from \$735,624.45 to \$200,929.30. Motion carried unanimously.**
6. **John Deere 524K Wheel Loader – Mr. Kammerer stated that three (3) quotes were received on a new wheel loader. Mr. Kammerer moved, seconded by Ms. Hamm to authorize the purchase of the John Deere 524K Wheel Loader in the amount of**

**\$141,300.00 from Plasterer Equipment Company, Inc. using Liquid Fuels Funds.  
Motion carried unanimously.**

**Land Use Reviews:**

**Agricultural Commodities, Inc. – Land Development Plan – (1585 Granite Station Road) –  
Must act by 2/16/16**

Ms. Hamm explained that the Planning Commission approved an extension to May 16, 2016.  
**Ms. Hamm moved, seconded by Mr. Kammerer to grant the extension of time to  
May 16, 2016. Motion carried unanimously.**

**Public Comment:**

**Crissy Redding** – As a resident of Straban Township she wanted to thank the road crew for a great job they did on the snow removal.

**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 7:25 p.m. this date.

Respectfully submitted,

Robin K. Crushong  
Office Manager/Treasurer

**The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on March 7, 2016 at 7:00 p.m.**