

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 Erik Vranich from Wm. F. Hill & Assoc., Township Engineer.

Others in attendance were: Lawrence and Sandra Martin; Shannon Jesko, Neiderer Sanitation; Bicky Redman, Adams County Planning; Mark Walde, Road Master; Paul Kriger; Skip Strayer; Joey Byrne, United Hook & Ladder; 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 April 4, 2016; Planning Commission meeting on March 23, 2016; and Recreation Board meeting on March 21, 2016. There were no other meetings/workshops.

Public Comment:

None.

Minutes:

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the February 1, 2016 hearing and regular meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Kammerer moved, seconded by Ms. Hamm, to approve the February 11, 2016 and February 25, 2016 bills for payment. Motion carried unanimously.

Reports:

Road Master: Mark Walde reviewed with the Board the road projects that he is proposing for this summer. The paving projects would be:

- New Chester Rd. from Route 30 to Swift Run Rd. which is about .65 miles of road; and
- Hoffman Road from Route 116 to Cavalry Field Rd. which is about 1.62 miles of road with widening of this road to about 21 feet.

Mr. Walde would also be doing a mesh on the cracks about an inch and a half in depth on Cavalry Field Rd. from Route 30 to the WellSpan entrance which is about 3/10th of a mile of road. There would also be milling to finish up Hoffman Rd. from Cavalry Field Rd. to Route 30. This is done through an agility program with surrounding townships sharing the equipment and labor. There will be some minor tar & chip and brush jobs done too. **Ms. Hamm moved, seconded by Mr. Kammerer to authorize Mr. Walde to move forward with the bidding process of these specific projects. Motion carried unanimously.**

Recreation: No meeting in February, so no report.

Appearance: Ms. Jesko informed the Board that Neiderer Sanitation has been working to expand their business to include a transfer station. The travel route for the waste being transported to the IESI Blue Ridge landfill includes the same route currently being used. The addition of the transfer operations will increase the travel volume on Centennial Road (of which 200 yards is in Straban Township) by approximately 7-9 trucks daily at maximum. PennDOT is requiring that Neiderer make all townships on the travel route aware of this increase and have requested a letter to this effect. **Mr. Sanders moved, seconded by Ms. Hamm to authorize Ms. Crushong to send a letter to DEP indicating that Straban Township is aware of this application. Motion carried unanimously.** On another note Mr. Sanders asked, because as a road crew member he gets asked this all the time, does Neiderer's take shingles? Ms. Jesko stated that Neiderer's does take shingles, paint, florescent bulbs, really anything that is not hazardous waste.

Correspondence:

Ms. Crushong announced the following:

- United Hook & Ladder Company #33 January and February 2016 Reports
- Adams Regional EMS January 2016 Report
- Minutes of the York Adams Tax Bureau Board of Directors meeting held on February 2, 2016
- Minutes of the White Run Regional Municipal Authority reorganizational meeting held on January 20, 2016
- Minutes of the Adams County Council of Government meeting held on January 28, 2016
- Minutes of the Gettysburg Municipal Authority Board of Directors reorganizational and regular meetings held on January 18, 2016

Old/New Business:

- 1. 2015 Annual Report of Parks and Recreation Advisory Board – Mr. Kammerer moved, seconded by Ms. Hamm to approve the 2015 Annual Report from the Straban Township Parks and Recreation Advisory Board as presented. Motion carried unanimously.**
- 2. Contract with Land and Sea Services, LLC – Ms. Hamm moved, seconded by Mr. Kammerer to approve the Contract and fee schedule with Land and Sea Services. Motion carried unanimously.**
- 3. United Hook & Ladder Box Cards 33-8 and 33-9 – Ms. Hamm asked Joey Byrne to explain what these box cards would change. Mr. Byrne informed the Board that effective March 1, 2016, Adams Regional Emergency Medical Services upgraded its services provided at the New Oxford station (United Hook & Ladder Fire Station) from Basic Life Support services to Advanced Life Support services providing Mobile Intensive Care Unit (MICU) service, when ambulances are staffed with a paramedic. This will cause less confusion to residents when one emergency vehicle pulls up instead of two (2) separate emergency vehicles. This is a status upgrade to unit (MICU 54-4 and MICU 54-5), not an order of response change. Ms. Hamm moved, seconded by Mr. Kammerer to approve the changes for box cards 33-8 and 33-9 for an upgrade to unit. Motion carried unanimously.**
- 4. Act 209 Proposal for Full Update – A proposal was received from McMahon Transportation Engineers & Planners for a full update to the existing Act 209 Roadway Sufficiency Analysis Study and Transportation Capital Improvement Plan that was previously prepared by McMahon in June 2006, with a limited update of the CIP in 2013 to include the Camp Letterman Drive Extension. Ms. Hamm moved, seconded by Mr. Sanders to accept the proposal as presented by McMahon Transportation Engineers & Planners for a full update. Ms. Hamm noted that about 50% of the cost of the study could come out of the Act 209 funds already collected. Motion carried unanimously.**
- 5. Reduction of Financial Security for Peebles Plaza (Starbucks) - Mr. Sanders moved, seconded by Ms. Hamm to approve the reduction in the amount of \$222,544.80 for the Starbucks project in accordance with the letter dated February 22, 2016 from Wm. F. Hill & Assoc., Inc. This adjusts the originally required financial security for this project from \$227,986.80 to \$5,442.00. Mr. Vranich indicated that all of the bonded items for this streetscape project were built according to the approved and amended Land Development Plans. Remaining to be completed involve crosswalk striping, establishment of seeding, removal of erosion control measures, and confirmation that landscaping has survived the winter months. Ms. Hamm questioned the drop off of the sidewalk to the west of Starbucks. Mr. Vranich stated that boulders are to be placed at the western end of the sidewalk and then a "Sidewalk Ends" sign placed just west of Starbucks where the short section of sidewalk goes down to Route 30. This will provide a physical barrier to prevent someone from walking or riding off the western end of that**

sidewalk. The "Sidewalk Ends" sign will direct people down the sidewalk towards Route 30. When the property to the west is developed, the boulders, sign, and sidewalk stub to Route 30 would be removed. **Motion carried unanimously.**

6. Twin Oaks Easement Agreements/PennDOT – Mr. Vranich stated that the easements are coming together and the project is moving forward. **Ms. Hamm moved, seconded by Mr. Kammerer to authorize the entering into of the Easement Agreements on the properties that the township does not have easements on already. Motion carried unanimously.**

Ms. Hamm moved, seconded by Mr. Kammerer to authorizing the payment of consideration on the properties that the township does not have easements on already. Motion carried unanimously.

Ms. Hamm moved, seconded by Mr. Kammerer to appoint Erik Vranich of Wm. F. Hill & Assoc., Inc. as agent for the township to apply for the Highway Occupancy Permit. Mr. Sanders questioned why the highway occupancy permit was needed. Mr. Vranich stated that the township will be within the PennDOT right-of-way along Old Harrisburg Road. This authorization is specific to this project. **Motion carried unanimously.**

Land Use Reviews:

None.

Public Comment:

Joey Byrne – As a resident of Straban Township he had two (2) matters to bring up:

1. Since it is not mandatory to have trash pick-up in Straban Township his neighbors choose to burn their trash. Are there regulations that they need to abide by? Ms. Bicky Redman was present and offered some places to seek information such as DEP for air quality and the Fire Marshall. In order to burn at a residence it must only be household trash that is being burned and it must be burned inside a barrel that has a cover.
2. 1350 New Chester Road – who cut the trees down? Who will be cleaning up the remaining branches and stumps? Mr. Sanders indicated that the road crew cut those trees down and they will be cleaning the area up. Mr. Byrne thanked them for doing that job.

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 7:29 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 April 4, 2016 at 7:00 p.m.