

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

Others in attendance were: Lawrence and Sandra Martin; Crissy Redding; Paul Kriger; Allan and Carolyn Conaway; 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 June 6, 2016; Planning Commission meeting on May 25, 2016; and Recreation Board meeting on May 16, 2016. There were no other meetings/workshops.

Public Comment:

None.

Minutes:

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

Approve Bills:

Mr. Kammerer moved, seconded by Ms. Hamm, to approve the April 14, 2016; April 28, 2016 and April 30, 2016 bills for payment. Motion carried unanimously.

Reports:

None.

Appearance:

None.

Correspondence:

Ms. Crushong announced the following:

- United Hook and Ladder March 2016 Report
- Adams Regional EMS March 2016 Report
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on March 21, 2016
- Minutes of the White Run Regional Municipal Authority meeting held on March 16, 2016
- Minutes of the Adams County Council of Government meeting held on March 24, 2016
- Minutes of the York Adams Tax Bureau Board of Directors meeting held on February 2, 2016
- Receipt of a donation from Concerned Citizens of Straban Twp. for the Straban Township Parks and Recreation in the amount of \$269.77
- Letter from Adams County Office For Aging, Inc. thanking Straban Township Board of Supervisors for its contribution of \$1,300.00 to its agency
- Letter from Adams County SPCA expressing sincere appreciation and gratitude for Straban Township's annual allocation of \$3,200.00 for its organization

Mr. Sanders moved, seconded by Ms. Hamm to send a thank-you letter to Concerned Citizens of Straban Twp. for its donation to the Recreation Park. Motion carried unanimously.

Old/New Business:

1. **Opening of bids for Cavalry Field Road Project** – Mr. Sanders read off the bids; and Mr. Phillips reviewed the bonds. See bids below. **Mr. Sanders moved, seconded by Mr. Kammerer to give the Roadmaster a chance to review the bids and set June 6, 2016 to award the bids. Motion carried unanimously.**

<u>Name</u>	<u>Cavalry Field Rd. Project</u>	
	<u>Unit Price</u>	<u>Furnish & Place Total</u>
New Enterprise Stone & Lime Co., Inc.	98.57	\$54,213.50
Stewart & Tate, Inc.	\$99.50	\$54,725.00
C.E. Williams' Sons, Inc.	\$115.00	\$63,250.00

2. **Opening of bids for New Chester Road Project** – Mr. Sanders read off the bids; and Mr. Phillips reviewed the bonds. See bids below. **Mr. Kammerer moved, seconded by Ms. Hamm to give the Roadmaster a chance to review the bids and set June 6, 2016 to award the bids. Motion carried unanimously.**

<u>Name</u>	New Chester Rd. Project				
	<u>Unit Price</u>	<u>Furnish & Place scratch course</u>	<u>Unit Price</u>	<u>Furnish & Place wearing course</u>	<u>Total</u>
New Enterprise Stone & Lime Co., Inc.	\$58.10	\$47,932.50	\$61.20	\$50,490.00	\$98,422.50
Stewart & Tate, Inc.	\$65.10	\$53,707.50	\$69.30	\$57,172.50	\$110,880.00
C.E. Williams' Sons, Inc.	\$86.00	\$70,950.00	\$82.00	\$67,650.00	\$138,600.00

3. **Opening of bids for E-3M Emulsion** – Mr. Sanders read off the bids; and Mr. Phillips reviewed the bonds. See bids below. **Mr. Sanders moved, seconded by Mr. Kammerer to give the Roadmaster a chance to review the bids and set June 6, 2016 as the date to award the bids. Motion carried unanimously.**

<u>Name</u>	E-3M Emulsion	
	<u>Unit Price</u>	<u>Total</u>
Midland Asphalt Materials, Inc.	\$1.745	\$17,450.00
Hammaker East Ltd.	\$1.73	\$17,300.00

4. **Opening of bids for sale of the 444G Wheel Loader** – Mr. Sanders read off the bids. See bids below. **Mr. Kammerer moved, seconded by Ms. Hamm to award the sale of the 444G Wheel Loader to Hartlaub Used Cars for \$23,800.00. Motion carried unanimously.**

<u>Name</u>	<u>Sale of 444G Wheel Loader</u>
Lynn Horst	<u>Price</u>
	\$20,000.00
Arentz Construction Enterprises III	<u>Price</u>
	\$18,369.78
James Albin	<u>Price</u>
	\$5,250.00

Brock Gregory - Big Hook Crane Rigging Inc.	<u>Price</u>
	\$23,500.00
Lee Horst	<u>Price</u>
	\$18,200.00
Hartlaub's Used Cars	<u>Price</u>
	\$23,800.00
Ag Com	<u>Price</u>
	\$21,000.00

5. Holding Tank Permit Agreement – Allan and Carolyn Conaway (145 Flickinger Rd.) – Ms. Hamm confirmed that the Holding Tank Agreement was reviewed by Dean Shultz and Mr. Phillips. **Ms. Hamm moved, seconded by Mr. Kammerer to approve the Holding Tank Permit Agreement for Allan and Carolyn Conaway for property at 145 Flickinger Road. Motion carried unanimously.**

6. Ag Security Area – Additions – Mr. Kammerer moved, seconded by Ms. Hamm to acknowledge receipt of proposals for additions to the Straban Township Agricultural Security Area; and consider forwarding proposed additions to the Straban Township ASA to Adams County Planning Commission, Straban Township Planning Commission and the ASA Committee for review and comment after the 15-day period runs for any proposed changes. Motion carried unanimously. Ms. Hamm asked how this will tie into the next seven-year review period. Ms. Crushong stated that the township has four (4) ASA areas right now and she will be trying to merge two of the areas together into one seven-year review by the end of this year.

7. Reduction in Financial Security – Sites-Bittinger/Y Daycare LP (YWCA) - Mr. Hill informed the Board that by letter dated April 28, 2016, his office recommends that the Township consider a reduction in the amount of \$67,168.75 for the Sites-Bittinger, L.P. project. The current bond reduction total (\$67,168.75) adjusts the originally required financial security for this project from \$226,531.80 to \$159,363.05 which covers the remaining site work, erosion and sedimentation control, stormwater management and street construction. **Mr. Kammerer moved, seconded by Ms. Hamm to reduce the financial security for Sites-Bittinger, L.P. by \$67,168.75 with a remaining financial security of \$159,363.05. Motion carried unanimously.**

8. Freedom Valley Church Center - Advertisement for a Hearing before the Board of Supervisors – In Chapter 94. Peddling and Soliciting of the Township Ordinance it indicates

that if an owner who intends to allow more than three (3) vendors on its property at any time during a calendar year, shall prior to obtaining such a permit attend a hearing before the Board of Supervisors to provide evidence regarding the issues as outlined in Section 94.5. **Ms. Hamm moved, seconded by Mr. Sanders to authorize the advertisement for a hearing before the Board of Supervisors on Application for Permit for Freedom Valley Church Center on Monday, June 6, 2016 at 6:45 p.m. Motion carried unanimously.**

9. Sewage Facilities Planning Module for Rodney Frey (660 Shriver's Corner Road)
– The Installation and Maintenance Agreement for Small Flow Treatment Facility Disposal System has been reviewed by Dean Shultz, SEO and John Phillips, Solicitor. A section is included in this Agreement for this kind of system that requires the owner to provide financial security for the faithful operation and maintenance of the system, and to assure complete compliance with the agreement, in an amount equal to fifty percent (50%) of the cost of installation of the system. The Board would like to require the financial security at the time of permit. Mr. Hill advised that a condition could be added to the Planning Module and noted on the Resolution for DEP to hold the issuing of the permit until the township has the financial security in place. **Mr. Sanders moved, seconded by Mr. Kammerer to approve the Installation and Maintenance Agreement for Small Flow Treatment Facility Disposal System and the Sewage Facilities Planning Module. Motion carried unanimously.**

Land Use Reviews:

Agricultural Commodities, Inc. – Land Development Plan – (1585 Granite Station Road) – **Must act by 5/16/16**

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

Starbucks – Revised Final Land Development Plan – Streetscape As-Built Plan (Peebles Plaza Shopping Center – 1275 York Road) – As was discussed during the construction phase of the streetscape improvements, an as-built plan was required to be prepared to document the final location of the improvements after adjustments for the various utility conflicts on the site. As referenced in the letter dated March 31, 2016 from Wm. F. Hill & Assoc., Inc., the as-built plan is to be recorded at the Adams County Recorder of Deeds office in order to document the final changes to the approved, and revised, Land Development Plan. It was also noted that there is a letter on record relieving the township from any responsibility as to the ADA compliance. **Ms. Hamm moved, seconded by Mr. Kammerer to approve the As-Built Plan as a Final Field Change for the Starbucks Land Development Plan for Gelcor Realty on**

the Peebles Plaza, as originally approved August 22, 2012 and revised by prior field change on January 12, 2015. This approved As-Built Plan will be signed by the Township and recorded at the Adams County Recorder of Deeds office. Motion carried unanimously.

Public Comment:

None.

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 7:35 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 June 6, 2016 at 7:00 p.m.