

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

Others in attendance were: Lawrence and Sandra Martin; Bob Sharrah, representing Gettysburg Montessori Charter School; Tom Adair, Chair of the Recreation Board; George Luckenbaugh, Faye Pleso, Gettysburg Montessori Charter School; Barb Mowery; Bill Smith; Bob Spangler 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 **Tuesday**, September 6, 2016; Planning Commission meeting has been changed to August 31, 2016; and Recreation Board meeting on August 15, 2016. There were no other meetings/workshops.

Public Comment:

None.

Minutes:

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the July 5, 2016 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Kammerer moved, seconded by Ms. Hamm, to approve the July 14, 2016 and July 31, 2016 bills for payment. Motion carried unanimously.

Reports:

There was an informal meeting with some members of the Recreation Board along with representatives from Gettysburg Area School District, Lutheran Spirit Trust, Healthy Adams Bicycle Pedestrian Incorporated and two PennDOT engineers concerning a connection of Spirit Trust facility, Twin Oaks and Hunters Crossing to the existing North Gettysburg Trail with a crosswalk on Old Harrisburg Road. After this informal meeting some of the members of the Recreation Board had a workshop wherein it looked at applying for a 70/30 Grant with the Adams County Parks, Recreation and Green Space Grant Program. It has been asked of the township traffic engineer to provide a cost estimate for preparing a professional plan that would provide blueprints and cost estimates for installing the crosswalk. The Recreation Board may fund the 70% of the preparation of the plan with the grant funding the 30% and leave

the actual cost of the crosswalk for other potential partners to fund. At this point, the Recreation Board is preparing the grant application that is due to be filed by September 30, 2016.

Appearance:

None.

Correspondence:

Ms. Crushong announced the following:

- Letter dated July 28, 2016 from Gettysburg National Military Park
- Letter dated July 8, 2016 from Norris L. Flowers
- Gettysburg Fire Department June 2016 Report
- United Hook and Ladder June 2016 Report
- Adams Regional EMS June 2016 Report
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on June 20, 2016
- Minutes of the White Run Regional Municipal Authority meeting held on June 15, 2016
- Minutes of the Adams County Council of Government meeting held on June 23, 2016

Old/New Business:

1. **Resolution No. 2016-05 – Mr. Kammerer moved, seconded by Ms. Hamm to adopt and authorize Resolution No. 2016-05, concerning the additions to the Straban Township Agricultural Security Area, to be recorded in the Adams County Court House. Motion carried unanimously.**
2. **Resolution No. 2016-06 – Ms. Hamm moved, seconded by Mr. Kammerer to adopt Resolution No. 2016-06 concerning the Straban Township Act 209 Study Land Use Assumptions Report. Motion carried unanimously.**
3. **Reduction in Financial Security – Sites-Bittinger, L.P. (Lot 22, Adams Commerce Center)**
 - Mr. Hill informed the Board that by letter dated July 15, 2016, his office recommends that the Township consider a reduction in the amount of \$115,971.35 for the Sites-Bittinger, L.P. project. The current bond reduction total (\$115,971.35) adjusts the originally required financial security for this project from \$159,363.05 to \$43,391.70 which covers the remaining erosion and sedimentation control; stormwater management; storm sewer system; street construction and miscellaneous (includes line marking, street lights, trees, privacy fence, property markers, traffic directional signs, dumpster enclosure, pavement restoration and as-built survey and plan). **Ms. Hamm moved, seconded by Mr. Kammerer to reduce the financial security for Sites-Bittinger by \$115,971.35 with a remaining financial security of \$43,391.70. Motion carried unanimously.**

4. **Gettysburg Montessori Charter School** – PennDOT has required the township to be responsible for the school signage on Coleman Road and Route 394, which the township has agreed to. The Developer's Agreement was revised to include language that "developer agrees to reimburse township for any and all reasonable costs associated with the acquisition, maintenance, repair and replacement of any of these signs so as not to have any financial impact upon Township." **Ms. Hamm moved, seconded by Mr. Kammerer to approve the revised Developer's Agreement with Gettysburg Montessori charter School. Motion carried unanimously.** Mr. Sharrah asked the Board of Supervisors if it would be possible to have the plans signed tonight. The Land Use Permit will not be processed for the temporary classrooms until the Land Development Plan is recorded. Mr. Sanders agreed that after the meeting the Board of Supervisors, Planning Commission Chair (since Mr. Zepp was present) and the County (since Mr. Merkel was present) would process the plan so that Mr. Sharrah could get it recorded in the morning.

5. **Advance Disposal** – **Mr. Kammerer moved, seconded by Ms. Hamm to extend the municipal waste contract for curbside collection with Advanced Disposal for one (1) additional year. Motion carried unanimously.**

6. **Response to PA DEP (Smiths Disposal Facility, LLC) - Ms. Hamm moved, seconded by Mr. Kammerer to authorize the response to PA DEP regarding the application of Smiths Disposal Facility, LLC for a waste processing permit.** Ms. Hamm asked Solicitor Phillips if we can expect a response back from PA DEP. Solicitor Phillips stated that we still require somethings in regards to zoning. He suspects that we will hear from them. Mr. Hill asked if we have copies of the resident complaints. It was stated that the township does. Mr. Hill suggested that a follow-up telephone call to PA DEP about a week after the letter is sent to make sure it was received and to also request a public hearing on this matter. **Motion carried unanimously.**

Land Use Reviews:

Battlefield Hearth – Preliminary/Final Land Development Plan (1745 York Rd) – **Must act by 08/29/16 – Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension to September 15, 2016. Motion carried unanimously.**

Public Comment:

George Luckenbaugh – Property at 1265 Hunterstown-Hampton Road. Mr. Luckenbaugh has prize horses that he owns. His neighbor target shoots on the adjacent property which spook the horses. Three of the horses he owns have been injured to the extent of \$36,000-\$40,000. Mr. Luckenbaugh told the Board of Supervisors that he contacted the zoning officer, the game commission and the state police and there is nothing that they can do except for the State Police to regulate the target. Mr. Luckenbaugh stated that he did contact the neighbor but he refused to stop shooting guns on his property. Mr. Luckenbaugh recognizes that there is a fine line, he is a gun owner too, but yet he has horses, and he does not know how to correct this issue or what the common ground would be. He can't afford to keep losing horses. Ms.

Hamm suggested the township research how other municipalities in the area handle this kind of problem. Mr. Kammerer thought the matter might be resolved with civil discussions between the two neighbors. Mr. Kammerer called Mr. Rabine and it seems to him that there have not been a lot of civil discussion on this matter. Mr. Kammerer suggested having discussions at the township between the two landowners. Mr. Luckenbaugh was open to the idea and the Board of Supervisors agreed to set it up and mediate the discussion.

Bill Smith – Asked why the township was not widening Smith Road by Riley Road at the pond. Mr. Sanders stated that they do base repair to fix the holes and widening of Smith Road was not in the budget. He explained that they did widen Smith Road at Tractor Supply up to the Straban Township Park. Mr. Smith remarked about the markers that were put up and how they will damage a vehicle. Mr. Sanders stated that these are knock away markers and are plastic and should not damage a vehicle. Mr. Smith complained about the logging taking place on Amos Conley Farm and asked what the township can do about it. Mr. Sanders stated that it was private property.

Questions from the Press:

None.

Adjournment:

With no further business to come before the Board, Mr. Sanders moved, seconded by Mr. Kammerer to adjourn the meeting at 7:43 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 September 6, 2016 at 7:00 p.m.