

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 Alfred E. Kammerer presiding. Others in attendance were: Vice-Chair Tony Sanders; Supervisor Sharon Hamm; Office Manager/Secretary-Treasurer Robin Crushong; Solicitor John S. Phillips; David Clapsaddle, Zoning Enforcement Officer and Erik Vranich, Township Engineer.

Others in attendance were: Bob Spangler; Bill Smith; Alan Zepp; Crissy Redding; Paul Kriger; Bob Sharrah; Raymond Gouker, Community Media; and Beth Kanagy, *Gettysburg Times*.

Board Chair Alfred E. 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 June 4, 2018; Planning Commission meeting on May 23, 2018; and Recreation Board meeting on Monday, May 14, 2018. There were no other meetings.

Public Comment:

None.

Minutes:

Ms. Hamm moved, seconded by Mr. Sanders, to approve the April 2, 2018 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Ms. Hamm, to approve the April 12, 2018 and April 30, 2018 bills for payment. Motion carried unanimously.

Reports:

Zoning Officer – Mr. Clapsaddle informed the Board of the various permits issued in the past two (2) months; code enforcement issues he is working on; long standing cases such as 20 Low Dutch Road of which he has a meeting scheduled for tomorrow with Erik Vranich and the developer to review the sketch plan; suggested some standards be set for chickens in residential neighborhoods; he would like to take a look at the sign ordinance; and Lot 3, Kuhn Subdivision (Forbes) permit was issued (would like to look at the average calculations). Ms. Hamm stated that she appreciates the report from the zoning officer.

Tax Collection – Paul Kriger announced that York Adams Tax Bureau (YATB) collections are up 3.49%; the Bureau had a clean Audit for 2017; and gave information on Senate Bill 653 which will further consolidate local tax collection.

Correspondence:

Ms. Crushong announced the following:

- Adams Regional EMS, Inc. March and April 2018 report
- United Hook and Ladder Co. #33 March and April 2018 report
- Letter from Adams County Office For Aging, Inc. thanking Straban Township Board of Supervisors for the recent contribution of \$1,300.00 to the agency.
- Minutes of the Gettysburg Municipal Authority Board of Directors regular meeting held on March 19, 2018
- Minutes of the White Run Regional Municipal Authority meeting held on March 28, 2018
- Governmental Accounting Standards Board (GASB) Report for the calendar years ending December 31, 2017 on the township's Non-Uniform Pension Plan
- White Run Regional Municipal Authority's Chapter 94, Annual Operational Report for calendar year 2017

Appearance:

None.

Old/New Business:

1. **Award of bid for sale of 2003 Tiger 3 point rear mower** – Mr. Sanders informed everyone that an advertisement was put in the Gettysburg Times that this item could be bid on Municibid by anyone. The highest bidder on this item was \$1,550.00. **Mr. Sanders moved, seconded by Mr. Kammerer to reject the highest bid for \$1,550.00. Motion carried unanimously.**

2 **Award of bid for sale of 2003 Tiger side flail mower** – Mr. Sanders informed everyone that an advertisement was put in the Gettysburg Times that this item could be bid on Municibid by anyone. The highest bidder on this item was \$600.00. **Mr. Sanders moved, seconded by Mr. Kammerer to award the highest bid for \$600.00. Motion carried unanimously.**

3. **Well Permit Application** – Ms. Hamm stated that the revision to the current Well Permit is to include the well restriction area that U.S. Environmental Protection Agency (EPA) requested that the township notify them if any new well permits were submitted in these superfund sites. This is a way for the township to make sure this is done. **Ms. Hamm moved, seconded by Mr. Sanders to adopt the revised Well Permit Application to include notification to EPA if a well permit is requested for this area.** Mr. Sanders stated that these sites are the Culp area and the Shealer Area, located along Shriver's Corner Road and Culp Road. **Motion carried unanimously.**

4. Work Authorization for curb ramp design – Mr. Sanders moved, seconded by Ms. Hamm to authorize the execution of the Work Authorization for curb ramp design associated with the North Gettysburg trail crossing of Old Harrisburg Road at Johnson Drive. Motion carried unanimously.

5. Recreation Funds for Open House/Dedication at Park – Mr. Kammerer moved, seconded by Mr. Sanders to approve expending recreation funds for the open house/dedication scheduled for June 10, 2018 at the Straban Township Park. Motion carried unanimously.

Land Use Reviews:

Pennsylvania State Police Office – South Central Region – Preliminary Land Development Plan (Lincoln Highway and Granite Station Road) – **Must act by 05/17/18**

Mr. Vranich stated that this project is moving forward and they should have a revised plan by next Planning Commission meeting.

Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension request to August 8, 2018. Motion carried unanimously.

Cecil D. Sandoe & Patricia A. Sandoe – Minor Field Change to approved and recorded Mini-Storage Additions Preliminary/Final Land Development Plan, last revised 7/25/2003 and recorded at the Adams County Courthouse (DB3247, PG 266)

Mr. Vranich stated that this was a modification of the width of Building 'L' from 20' as originally proposed to 30' in width. The building length will remain unchanged. This field change remains consistent with the approved stormwater management plan and the overall land development plan for the original project.

Mr. Vranich stated that all of the conditions of Wm. F. Hill & Assoc., Inc. Memorandum dated April 24, 2018 have been met except for #4 indicating that the field change plans must be recorded prior to issuance of the Land Use Permit for the revised building.

Ms. Hamm moved, seconded by Mr. Sanders to approve the minor field change modifying the width of Building 'L' from 20' as originally proposed to 30' in width conditioned upon the field change plans must be recorded at the Adams County Courthouse prior to issuance of the Land Use Permit for the revised building. Motion carried unanimously.

Public Comment:

Raymond Gouker – Community Media – Mr. Gouker thanked the Board of Supervisors for being the only township to give a portion of the Comcast franchise fee collected to Community Media. They were able to do 2500 hours of local programming last year. They are currently working with the Adams County Council of Governments (COG) to try and get more funding. Mr. Gouker asked the Board to consider saying a few words of testimonial on camera to help get more of the townships and boroughs to join in supporting Community Media.

Bob Spangler – What is the Work Authorization mentioned above? Mr. Kammerer stated that this is a PennDOT approved curb ramp to run a crosswalk across Old Harrisburg Road at Johnson Drive. The funds are coming from a Grant the Recreation Board applied for with Adams County.

Bill Smith – His neighbor is burning furniture, T.V.s and all sorts of things. Mr. Clapsaddle will get with him after the meeting to discuss what, if anything, the township can do about it.

Questions from the Press:

Beth Kanagy asked about the workshop that was going on prior to the scheduled meeting. Solicitor Phillips stated that these were new partners with the Gettysburg Commons, a/k/a Discovery Gettysburg, introducing themselves to the Board of Supervisors. This is a project that has been on the books since 2006 and they are looking to revive it.

Adjournment:

With no further business to come before the Board, Ms. Hamm moved, seconded by Mr. Sanders to adjourn the meeting at 7:36 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Office Manager/Secretary-Treasurer

The next regularly scheduled meeting for the Board of Supervisors of Straban Township will be held on Monday, June 4, 2018 at 7:00 p.m.