

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; David Clapsaddle, Zoning Enforcement Officer; Solicitor John S. Phillips and Bill Hill, Township Engineer.

Others in attendance were: Lawrence and Sandy Martin; John Eckert; Alan Zepp, Chair of the Planning Commission; Paul Smith; Tom Eyer; Paul Kriger; George Mauser; Peter Martin; Steve Rice; and Mary Grace Keller, *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 September 4, 2018; Planning Commission meeting on August 22, 2018; and Recreation Board meeting on September 17, 2018. There was a special meeting to discuss settlement of litigation matters on July 18, 2018. There was an executive session to discuss special counsel on July 30, 2018.

### **Public Comment:**

John Eckert – Spoke to the LUAR matter on the agenda. The 2.5-million-square-foot assumption in the non-residential growth projections are too high. Mr. Eckert compared this to more than 12 super Walmart stores at 200,000 square feet each built by 2025 to match the LUAR prediction. Mr. Eckert would like the Board of Supervisors to return the LUAR to the traffic committee to incorporate input from landowners, developers, real estate professionals, and builders as to what businesses are likely to develop in the near future and get more realistic projections. The LUAR should include projections for market demand of non-residential development and the impact that on-line shopping is having on brick-and-mortar stores.

### **Minutes:**

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

Ms. Hamm moved, seconded by Mr. Sanders, to approve the July 18, 2018 special meeting minutes as presented. Motion carried unanimously.

**Approve Bills:**

Mr. Sanders moved, seconded by Ms. Hamm, to approve the July 19, 2018 and July 31, 2018 bills for payment. Mr. Kammerer approves but recuses himself on any bills associated with the Kammerer Farm, Inc. Motion carried unanimously.

**Reports:**

**Paul Kriger** – The House of Representatives of the Commonwealth of Pennsylvania has passed House Resolution 291 of 2018 calling for the Department of Revenue to study the feasibility of statewide Earned Income Tax collection. The York Adams Tax Bureau as a joint tax collection bureau for the Adams and York County Tax Collection Districts feels strongly that the Commonwealth cannot provide the same level of service to its residents and businesses or match the current and delinquent Earned Income Tax collection as is currently provided by York Adams Tax Bureau. The Bureau is asking the municipalities to pass a Resolution to support maintaining the collection of Earned Income Tax at the county level as authorized by Act 32. The Resolution would state opposition to the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania and encourage legislators to oppose any legislation proposed to authorize statewide collection of Earned Income Tax.

**Correspondence:**

Ms. Crushong announced the following:

- Minutes of the Adams County Council of Government meeting held on June 28, 2018
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on June 18, 2018
- Minutes of the White Run Regional Municipal Authority Board of Directors meeting held on June 20, 2018
- Adams Regional EMS, Inc. June 2018 report
- United Hook & Ladder reports for June and July
- Minutes of the York Adams Tax Bureau Board of Directors meeting held on April 30, 2018
- Minutes of the York Adams Tax Bureau Board of Directors meeting held on July 30, 2018
- E-Mail dated August 6, 2018 from Harry James (Jim Neely) concerning mandatory septic pumping
- Information from York Adams Tax Bureau concerning the Department of Revenue to study the feasibility of statewide Earned Income Tax collection.

**Ms. Hamm moved, seconded by Mr. Sanders to adopt a Resolution opposing the statewide Earned Income Tax collection by the Commonwealth of Pennsylvania**

**and encourage legislators to oppose any legislation proposed to authorize statewide collection of Earned Income Tax. Motion carried unanimously.**

**Appearance:**

None.

**Old/New Business:**

- 1. Resolution adopting Land Use Assumptions Report** – Mr. Sanders asked Mr. Eckert if he brought his concerns up to the Traffic Impact Advisory Committee. Mr. Eckert stated that he did. Solicitor Phillips explained that the Traffic Impact Advisory Committee had a hearing and two (2) public meetings to review public comments. The Committee has forwarded to you the scenarios in the same fashion that they were in 2016, so the scenarios did not change. The Board has the option to adopt as presented; disapprove; or modify. The document before you has minor changes in the text provided by Adams County Planning and Development to clarify the evaluation process that do not change the recommendations of the Committee. You may approve the document as received or with the text changes included. **Mr. Kammerer moved, seconded by Ms. Hamm to adopt the Land Use Assumptions Report that was recommended by the Traffic Impact Advisory Committee with modification of the text for clarification. Motion carried unanimously.**
- 2. Recreation Funds for summer labor wages - Mr. Kammerer moved, seconded by Mr. Sanders to authorize the use of Recreation Funds to reimburse the Payroll Fund for summer labor wages for maintaining the park. Motion carried unanimously.**
- 3. Letter to U.S. Department of the Interior - Ms. Hamm moved, seconded by Mr. Sanders to authorize the sending of the letter to U.S. Department of the Interior on use of the Recreation Park. Motion carried unanimously.**
- 4. Grant through Adams County Dirt and Gravel Road Program – Mr. Sanders moved, seconded by Mr. Kammerer to authorize Mark Walde to sign the grant application for submission to the Adams County Conservation District for the Dirt and Gravel Road program.** Discussion: Mr. Sanders stated that this submission for a grant application is for replacement of an existing dual 48" corrugated metal pipe culvert crossing on Keller Road. Also associated with this work is the construction of a high water bypass channel within the roadway that will allow high waters to go around the structure in a stabilized manner. The grant amount requested is \$97,036.00 to cover the costs of construction and the estimated engineering costs. **Motion carried unanimously.**

**5. Counsel for Act 209 Litigation – Ms. Hamm moved, seconded by Mr. Kammerer to hire Marc Jonas of Eastburn Gray to represent it in the Act 209 litigation matter. Motion carried unanimously.**

**6. Gettysburg Commons/Amblebrook Developer's Agreement – Ms. Hamm moved, seconded by Mr. Kammerer to prepare a letter to Amblebrook to be reviewed by the Board of Supervisors prior to sending regarding compliance to the original Developer's Agreement. Motion carried unanimously.**

### **Land Use Reviews:**

***TKC CCXXX (Gettysburg Shopping Ctr)* – Preliminary Land Development Plan (1530 York Road) – **Must act by 08/10/18****

**Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension request to December 14, 2018. Motion carried unanimously.**

***Pennsylvania State Police Office – South Central Region* – Preliminary Land Development Plan (Lincoln Highway and Granite Station Road) – **Must act by 08/08/18****

**Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension request to December 5, 2018. Motion carried unanimously.**

### **Public Comment:**

**Steve Rice** – Complement on LUAR process of meetings in letting the public speak.

**Tom Eyler** – Complemented the Road Crew on work well done on his road. He also stated that he will have monthly reports for the Board of Supervisors from Heidlersburg Fire Company.

### **Questions from the Press:**

Mary Grace Keller asked:

1. Thought Marc Jonas was already hired as special counsel. Ms. Hamm stated that he was in the back-ground hired on advisement only at that time.
2. Amblebrook – why review the Developer Agreement. Ms. Hamm stated that the current Board of Supervisors were not around when the Developer Agreement was signed

back in 2006 and we would like to get familiar with it. Mr. Phillips said that if any changes would be made, they would need to be agreed upon by both the township and Amblebrook.

**Adjournment:**

With no further business to come before the Board, Mr. Kammerer moved, seconded by Ms. Hamm to adjourn the meeting at 7:40 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 Tuesday, September 4, 2018 at 7:00 p.m.**