

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: John Eckert; Alan Zepp, Chair of the Traffic Impact Fee Advisory Committee/Planning Commission; Debbie Redding-Arnold; 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 October 1, 2018; Planning Commission meeting on September 26, 2018; and Recreation Board meeting on September 17, 2018. There were no other meetings.

Public Comment:

Steve Rice – Presented the three (3) Board members; John S. Phillips, Solicitor; Alan Zepp, Chair of the Traffic Impact Fee Advisory Committee/Planning Commission; and Mary Grace Keller, *Gettysburg Times*, with a copy of "Some Reasons Not to Adopt the RSA". In general, three (3) points: 1) Camp Letterman Drive – cost to developers; 2) Traffic conditions between 2005 and 2016; and Amblebrook Gettysburg being a "non-Act 209 development".

Minutes:

Ms. Hamm moved, seconded by Mr. Sanders, to approve the August 6, 2018 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Sanders moved, seconded by Ms. Hamm, to approve the August 16, 2018 and August 31, 2018 bills for payment. Motion carried unanimously.

Reports:

David Clapsaddle – There were 7 approved and 1 denied Land Use Permits this month along with various Sign Permits, Demolition Permits and a Certificate of Non-Conformance which is being worked on. There were about 120 Vender Permits issued.

Correspondence:

Ms. Crushong announced the following:

- Minutes of the Adams County Council of Government meeting held on July 26, 2018
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on July 16, 2018
- Minutes of the White Run Regional Municipal Authority Board of Directors meeting held on July 18, 2018
- Adams Regional EMS, Inc. report for July 2018
- United Hook & Ladder report for August
- Gettysburg Fire Department report for first 2 quarters of 2018
- E-mail response from Dan Moul, State Representative on the Resolution that the Board of Supervisors adopted last month opposing the state wide collection of Earned Income Tax by the Commonwealth of Pennsylvania. Mr. Moul, in his e-mail, assured that this is strictly a study to see if those counties, mainly in the north which are less populated, need the state to collect on their behalf. The bill which would be written would absolutely NOT mandate³ that all municipalities opt in.

Appearance:

None.

Old/New Business:

1. **Resolution adopting Roadway Sufficiency Analysis** – Mr. Zepp, Chair of the Traffic Impact Fee Advisory Committee, was available to present the document to the Board of Supervisors. Mr. Zepp informed the Board that earlier this year, the Board of Supervisors tasked the Transportation Advisory Committee (also referred to as a Traffic Impact Fee Advisory Committee) with reviewing all of the documents involved in the traffic impact fee ordinance.

The first step was developing and recommending for adoption by the Board of Supervisors the Land Use Assumptions Report (LUAR) which was prepared with the assistance of the Adams County Office of Planning and Development. The Committee held a public hearing on June 28th and two (2) public meetings on July 17th and July 23rd before recommending the LUAR to the Board of Supervisors for adoption. The Board of Supervisors adopted the LUAR with modifications of text for clarification on August 6th by Resolution No. 2018-08. Although the committee reviewed a significant amount of data presented at the hearing and in public session, the recommended scenario that was recommended to and adopted by the supervisors was consistent with that adopted in 2016.

The second step in the process is to recommend for adoption a Roadway Sufficiency Analysis (RSA). The Committee held a public meeting on August 7th to consider the Roadway Sufficiency Analysis (RSA). The RSA separates the township into designated geographic areas known as the Transportation Service Areas (TSAs), identifies existing traffic deficiencies and future traffic deficiencies and needed improvements based on the assumptions in the LUAR. In all, the Committee chose thirty (30) study intersections to be evaluated and included in the Roadway Sufficiency Analysis and Capital Improvement Plan, with the assistance of the township traffic engineer, Jodie Evans of McMahon Associates. Given that the LUAR scenario remained the same, the committee found that the RSA remains accurate and recommends that the Board of Supervisors approve the RSA dated "December 2016 and Reviewed August 2018" as presented.

Ms. Hamm moved, seconded by Mr. Sanders to adopt the Roadway Sufficiency Analysis that was recommended by the Traffic Impact Fee Advisory Committee dated December 2016 and Reviewed August 2018 as presented. Motion carried unanimously.

2. Minimum Municipal Obligation (MMO) for 2019 - Ms. Hamm moved, seconded by Mr. Sanders to adopt the Minimum Municipal Obligation (MMO) for 2019 for the Township non-uniform pension plan. Motion carried unanimously.

Land Use Reviews:

Freedom Valley Worship Center (Freedom House) – Preliminary/Final Land Development Plan (3140 York Road) – **Must act by 09/30/18**

Ms. Hamm moved, seconded by Mr. Kammerer to approve the time extension request to January 15, 2019. Motion carried unanimously.

Members 1st Federal Credit Union – Preliminary/Final Land Development Plan (991/1005 York Road) – **Must act by 09/15/18**

Ms. Hamm moved, seconded by Mr. Sanders to approve the time extension request to December 31, 2018. Motion carried unanimously.

Mark Gettysburg – Preliminary/Final Land Development Plan (York Road) – **Must act by 09/07/18**

Ms. Hamm moved, seconded by Mr. Sanders to approve the time extension request to January 15, 2019. Motion carried unanimously.

Public Comment:

Steve Rice – Continuing on with point #3 on his handout – Amblebrook being a non-Act 209 Development.

Questions from the Press:

Mary Grace Keller asked:

She wanted to know what was proposed for the Mark Gettysburg Associates development. There was a press release from Gettysburg Preservation Group stating that a Super WalMart was going in there. Ms. Hamm stated that at this time there was a request for a time extension that was granted. The township is not provided this information.

Adjournment:

With no further business to come before the Board, Ms. Hamm moved, seconded by Mr. Sanders to adjourn the meeting at 7:30 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, October 1, 2018 at 7:00 p.m.