

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 M. Sanders presiding. Others in attendance were: Vice-Chair Fred Kammerer; Supervisor Sharon Hamm; Office Manager/Secretary-Treasurer Robin Crushong; David Clapsaddle, Zoning Enforcement Officer; Solicitor Sam Wiser and Bill Hill, Township Engineer.

Others in attendance were: Lawrence & Sandra Martin; Bob Spangler; Tom Eyer, Heidlersburg Fire Company; Paul Smith; Riley Redding; Skip Strayer; Dusan Bratic; Diana Staub; Joe Speelman; Gerald Black; Mike and Cindy Gilbert; Barb Mowery; Mark Kozar, Esquire of Flaherty & O'Hara; and Mary Grace Keller, *Gettysburg Times*.

Board Chair Tony M. 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 February 4, 2019; Planning Commission meeting on January 23, 2019; and Recreation Board meeting on January 22, 2019. There was a workshop with KPI Technologies concerning Lincoln Commons on December 18, 2018; and Robert Sharrah concerning Mark Gettysburg on December 19, 2018.

### **Public Comment:**

None.

### **Minutes:**

Mr. Kammerer moved, seconded by Ms. Hamm, to approve the December 3, 2018 regular meeting minutes as presented. Motion carried unanimously.

### **Approve Bills:**

Ms. Hamm moved, seconded by Mr. Kammerer, to approve the December 13, 2018 and December 31, 2018 bills for payment. Motion carried unanimously.

### **Reports:**

Bill Hill, Township Engineer – Mr. Hill reported that there have been 10 bidders and 3 more to come on the Twin Oaks project that went out to bid a few weeks ago.

David Clapsaddle, Zoning Enforcement Officer – Mr. Clapsaddle gave a recap of 2018 and General Goals for 2019.

**Year End Permitting:**

Land Use Permits:	71
Sign Permits:	25
Vendor Permits:	280
Special Events:	1
Demolition:	8
Well Permits	4

**Ordinance Amendments:**

One Ordinance with 9 amendments to the Zoning Regulations  
 One Ordinance with 2 amendments to the SALDO Regulations  
 Zoning Hearing Board:  
 Decisional 6

**January Permitting:**

Land Use Permit 1  
 Letter of Non-Conformance 1 (Gettysburg Festival of Races for April 28, 2019)

**District Pumping:**

District 2: First Reminder Letters will be mailed the week of January 7, 2019  
 District 3: Will send Non-Traffic Citations for those who did not pump by January 31, 2017 next week.  
 District 1: Will send Notices of Violations for those who did not pump by January 31, 2018 the first week of February. This will provide our pumper/haulers time to make sure Township Records are accurate. As of this date, no records have been received for 71 parcels.

General Goals include permitting; district pumping; special events; signage; code Enforcement and inspections.

**Correspondence:**

Ms. Crushong announced the following:

- United Hook and Ladder Co. #33 report for November 2018
- Adams Regional EMS, Inc. report for November, December and 2018 report
- Minutes of the Gettysburg Municipal Authority Board of Directors meeting held on November 19, 2018.
- Minutes of the White Run Regional Municipal Authority Board of Directors meeting held on November 21, 2018

**Appearance:**

None.

**Old/New Business:**

1. **PSATS PA Municipalities Pension Trust Disclosure Form – Ms. Hamm moved, seconded by Mr. Kammerer to adopt the PSATS PA Municipalities Pension Trust Disclosure Form as presented. Motion carried unanimously.**
2. **Resolution appointing Smith Elliott Kearns & Company, LLC – Mr. Kammerer moved, seconded by Ms. Hamm to adopt Resolution 2019-03 appointing Smith Elliott Kearns & Company, LLC as the CPA Firm to perform the 2018 audit. Motion carried unanimously.**
3. **2019 Meeting Dates – Ms. Hamm moved, seconded by Mr. Kammerer to authorize the advertisement of the 2019 meeting and workshop schedule of the Board of Supervisors, Planning Commission and Recreation Board. Motion carried unanimously.**
4. **Fund Distribution to Community Media – Mr. Sanders moved, seconded by Ms. Hamm to adopt Resolution No. 2019-04 establishing a fund distribution to Community Media. Motion carried unanimously.**
5. **Transfer of Restaurant Liquor License to Sheetz, Inc. - Mr. Kammerer moved, seconded by Mr. Sanders to adopt Resolution No. 2019-05 approving the transfer of restaurant liquor license from Old Fashioned Italian Restaurant, LLC to Sheetz, Inc.** Discussion: a public hearing was held prior to this meeting for the purpose of permitting interested parties to state their concerns regarding the transfer of Pennsylvania Restaurant Liquor License. There were no public comments of concern. **Motion carried unanimously.**
6. **Maintenance Bond – Keller Farms – Mr. Sanders moved, seconded by Mr. Kammerer to authorize the full release of the Maintenance Bond for Keller Farms.** Discussion: Mr. Hill indicated that on December 19<sup>th</sup> Mr. Vranich and Mr. Walde inspected the condition of Keller Road and found it to be in good condition with no deficiencies or areas needing repair. His office recommends the maintenance bond that was posted with Straban Township in the amount of \$23,126.18 for a period of eighteen (18) months expire on February 1, 2019. **Motion carried unanimously.**
7. **Planning Module for Incentives, LLC – Mr. Sanders moved, seconded by Ms. Hamm to approve the Planning Module for Incentives, LLC (fitness center) for signature and forwarded to Department of Environmental Protection (DEP). Motion carried unanimously.**

**8. Holding Tank Agreement – Mike and Cynthia Gilbert – Mr. Kammerer moved, seconded by Ms. Hamm to approve the Holding Tank Agreement with Michael and Cynthia Gilbert for property at 1475 Granite Station Road. Motion carried unanimously.**

**Land Use Reviews:**

***Freedom Valley Worship Center – Freedom House – Preliminary/Final Land Development Plan (3140 York Road) – Must act by 01/15/19***

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

***Mark Gettysburg – Preliminary/Final Land Development Plan (York Road) – Must act by 01/15/19.***

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

**Public Comment:**

**Skip Strayer** – There are many articles in the York and local papers indicating that surrounding municipalities should help them get out of trouble. Mr. Strayer cautioned the Board of Supervisors that whatever they do to be certain it will not be a detriment to the residents of Straban Township. He also spoke of Low Income Housing and how years ago the township chose for it not be permitted in the township.

**Riley Redding** – Asked the Board of Supervisors if the township was going to open a recycling facility in the township for the residents to get rid of their electronics. Mr. Sanders and Mr. Kammerer indicated that through Waste Connections it is being offered to the residents of Straban Township that have an account with Waste Connections each quarter. He also asked the Board of Supervisors what they know about the Solar Farm that is proposing to come to Straban Township. Mr. Sanders and Mr. Kammerer indicated that a representative came and spoke to them about it. Nothing has been brought in officially. It is a permitted use. Mr. Redding stated that this will affect the township in a huge way.

**Tom Eyer, Heidlersburg Fire Company** – At a previous meeting of the Board of Supervisors Mr. Eyer indicated that battery operated tools would be purchased for the trucks but did not indicate that the funds would come from the fire tax monies. He wanted to thank the residents of Straban Township for their share in the cost of these tools.

**Gerald Black** – He wanted to know if there was something the Board of Supervisors could do about a run-down building along Route 30/Natural Springs Road where homeless people are staying. It is owned by FLI/S & A Homes. The building should be torn down before someone gets hurt. Mr. Clapsaddle indicated that he and the Building Code Official have been out there and they are aware of the problem. They are working on it.

Mr. Kammerer asked Mr. Clapsaddle about the 55 Shealer Road property. Mr. Clapsaddle indicated that the attorney working on the estate assured him that it would be down by the end of January 2019.

**Skip Strayer** – He wanted to compliment the road crew on the good job they are doing with signage when they have a road closed. It gives a driver time to go another route instead of having to back up and turn around.

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

Ms. Keller asked who the solar company was. Mr. Sanders indicated that it was Community Energy Solar and they spoke to Joe Green.

### **Adjournment:**

With no further business to come before the Board, Ms. Hamm moved, seconded by Mr. Kammerer to adjourn the meeting at 7:32 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, February 4, 2019 at 7:00 p.m.**