

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 Alan Zepp; Office Manager/Secretary-Treasurer Robin Crushong; Solicitor Zachary Rice; and Township Engineer William Hill.

Others in attendance were: Lawrence & Sandra Martin; Mark Walde; Joe Green; Susan Munoz; Paul Smith; Gerald Black; Aaron J. Spangler; Skip Strayer; Robert Sharrah, Sharrah Design Group, Inc.; Peter Martin; Pam Redding; and Andrea Graberstein, *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 April 6, 2020; Planning Commission meeting on March 25, 2020; Recreation Board meeting on March 16, 2020. There were no other meetings.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Zepp, to approve the February 3, 2020 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Kammerer moved, seconded by Mr. Zepp, to approve the February 13, 2020 and February 29, 2020 bills for payment. Motion carried unanimously.

Reports:

Mark Walde, Road Foreman – Mr. Walde reported that the road project for this year using Liquid Fuels Funds would be paving project of Woodside Road, Culp Road and Granite Station Road. The E-3M Emulsion (about 12,000 gal.) on Boyd's School Road, Sanders Road, Low Dutch Road and Cavalry Field Road.

The stones will be off Co-Stars so no bidding will be needed. The township works in an agility program with Mount Pleasant Township, Cumberland Township and Gettysburg Borough and it works very well.

Solicitor Rice – He received the signed Indemnification Agreement from Gettysburg Municipal Authority (GMA). The Zoning Hearing Board granted a variance for the construction of a water tower conditioned upon GMA and Straban entering into an Agreement indemnifying Straban from any and all liability relating to alleged injuries, damages, claims, suits, or actions persons and property resulting from the design, construction and maintenance of the water tower.

Correspondence:

Ms. Crushong announced the following:

- Minutes of the Gettysburg Municipal Authority Board of Directors Reorganization and regular meeting held on January 20, 2020
- Adams Regional EMS, Inc. Report for January 2020
- Gettysburg Fire Department report for 2020

Appearance:

None.

Old/New Business:

Bidding process for road project and E-3M Emulsion – Mr. Sanders moved, seconded by Mr. Zepp to authorize the bidding process for the road project and E-3M Emulsion for 2020. Motion carried unanimously.

Indemnification Agreement with GMA – Mr. Kammerer moved, seconded by Mr. Zepp to approve the entering into of the Indemnification Agreement with Gettysburg Municipal Authority (GMA). Motion carried unanimously.

1. Public Hearing on Zoning Map Amendment – Mr. Sanders moved, seconded by Mr. Kammerer to set the public hearing on the zoning map amendment for Monday, April 6, 2020 at 6:30 p.m. Motion carried unanimously.

2. Small Flow Treatment System for Egloff – Coleman Road – Mr. Kammerer moved, seconded by Mr. Zepp to enter into the Installation and Maintenance Agreement for Small Flow Treatment Facility Disposal System on 276 Coleman Road. It was discussed that there are other small flow treatment facilities within the township and there are

procedures in place to make sure that the reports of inspections are received by the SEO and the township. Mr. Hill pointed out that this is one of the better agreements he has seen.

Motion carried unanimously.

3. Alternate Perc-Rite Micromound Wastewater Disposal System for Kirby – 3200 Old Harrisburg Road – Mr. Zepp moved, seconded by Mr. Kammerer to enter into the Installation and Maintenance Agreement for an Alternate Perc-Rite Micromound Wastewater Disposal System on 3200 Old Harrisburg Road. Motion carried unanimously. Resolution 2020-05 – Mr. Zepp moved, seconded by Mr. Kammerer to adopt Resolution No. 2020-05 reinstating the Defined Benefit Pension Plan. Motion carried unanimously.

4. Financial Security Reduction – Lincoln Commons – Mr. Zepp moved, seconded by Mr. Sanders to release the Roadway Improvements Financial Security in the full amount of \$677,452.00 contingent upon a maintenance bond must be provided for those improvements which maintenance bond shall be in the amount of 15% of the construction costs for the public improvements (\$677,452.00), which results in a required maintenance bond amount of \$101,617.80. The maintenance bond must be posted and shall have a term length of not less than 18 months and is in a format approved by Special Counsel. Once this condition is met, the township will issue a formal release letter for the Roadway Improvements Financial Security. Motion carried unanimously. It was noted that this full release does not in any way release the developer from the requirement to continue to post financial security for the on-site improvements, which is currently posted in the amount of \$78,450.00.

Mr. Kammerer moved, seconded by Mr. Zepp to approve the Bill of Sale and authorize its execution, conditioned on the Township receiving the required maintenance bond to be reviewed and approved by Special Counsel and the Bill of Sale to be approved by Special Counsel. Motion carried unanimously.

Land Use Reviews:

Freedom Valley Worship Center – Freedom House – Preliminary/Final Land Development Plan (3140 York Road) – Must act by 03/06/20.

Mr. Zepp moved, seconded by Mr. Sanders to approve the time extension request to May 31, 2020. Motion carried unanimously.

Mark Gettysburg Associates, L.P. – Preliminary Subdivision/Land Development Plan (York Road and Hanover Road) - Must act by 03/15/20

Mr. Zepp moved, seconded by Mr. Kammerer to approve the time extension request to August 31, 2020. Motion carried unanimously.

Public Comment:

Skip Strayer – He questioned if the concrete out to the road would be fixed at the time Granite Station Road is being paved.

Paul Smith – He asked if there was a weight limit on Flickinger Road. There are trucks loaded with stone coming across that road. Mr. Sanders said that Peter Martin with Amblebrook could help him with his complaint. There have been numerous requests that they not use Flickinger Road, however, there are probably new drivers every day. It was requested that Mr. Martin address this issue.

Questions from the Press:

What is the possible zoning map amendment public hearing about? Mr. Sanders stated that some properties are proposing to go from zoning district MU-2 to R-1.

Adjournment:

With no further business to come before the Board, Mr. Zepp moved, seconded by Mr. Kammerer to adjourn the meeting at 7:25 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, April 6, 2020 at 7:00 p.m.