

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 Robin Crushong; Township Engineer Bill Hill; and Solicitor Sam Wiser.

Others in attendance were: Lawrence & Sandra Martin; Gerald Black; Bruce Morgan; Wendell Herr, Heidlersburg Fire Company; Bob Spangler; Skip Strayer; and John Spangler, *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 Tuesday, September 6, 2022; Planning Commission meeting on August 24, 2022; Recreation Board meeting on August 10, 2022. There were no other meetings.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Zepp, to approve the July 5, 2022 hearing and meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Zepp moved, seconded by Mr. Sanders, to approve the July 15, 2022 and July 31, 2022 bills for payment subject to audit. Motion carried unanimously.

Reports:

Wendell Herr, Heidlersburg Fire Company – Mr. Sanders asked if Heidlersburg was on board with the new box cards presented by Adams County. Mr. Herr indicated that there will not be many changes just realigning the boundary lines for each parcel to be in one box.

Correspondence:

Ms. Crushong announced the following:

- United Hook & Ladder Company report for June with 3 calls
- Heidlersburg Fire Company reports for June and July with 7 calls each

- Minutes of the White Run Regional Municipal Authority Board meeting on June 15, 2022
- Minutes of the Gettysburg Municipal Authority Board of Directors Meeting on June 20, 2022
- Compliance Audit for Straban Township Non-Uniformed Pension Plan for the period January 1, 2018 to December 31, 2021

Appearance:

None.

Old/New Business:

1. Installation and Maintenance Agreement for an Alternate Perc-Rite Micromound - Mr. Sanders moved, seconded by Mr. Kammerer to approve the Installation and Maintenance Agreement for an Alternate Perc-Rite Micromound Wastewater Disposal System for 2460 Old Harrisburg Road. Motion carried unanimously.

2. Reduction in financial security Request No. 1 for Weavers Body Shop – Mr. Zepp moved, seconded by Mr. Kammerer to authorize the reduction in the amount of \$83,611.00 for the Weavers Auto Preliminary/Final Land Development project. The current bond reduction total (\$83,611.00) adjusts the originally required financial security for this project from \$447,669.20 to \$364,058.20. Motion carried unanimously.

3. IRS increases mileage rate for remainder of 2022 – Mr. Sanders stated that the IRS increased the mileage rate for the final 6 months of 2022 for business travel. Mr. Sanders moved, seconded by Mr. Zepp to increase the mileage rate for business travel in accordance with the IRS to 62.5 cents per mile, up 4 cents from the rate effective at the start of 2022 with an effective date of August 1, 2022 to December 31, 2022. Motion carried unanimously.

4. Ordinance revisions on Warehousing and amending zoning map to create an overlay to be sent to Adams County Planning for review and comment and set the public hearing for October 3, 2022 at 6:45 p.m. – Mr. Zepp moved, seconded by Mr. Sanders to authorize the proposed Ordinance revisions amending definitions and provisions relating to uses of distribution and/or logistics center, fulfillment center and/or return center, terminal, rail or truck (truck and freight terminal), and warehouse and/or warehousing and amendment the zoning map to create an

overlay district for said uses to be sent to Adams County Office of Planning and Development and the Straban Township Planning Commission for review and comment and to set the public hearing on the Ordinance for Monday, October 3, 2022 at 6:45 p.m. Motion carried unanimously. Mr. Wisner asked the Board if the buffer along Route 15 would be for just warehousing or all uses. The Board all agreed that it would be for all uses.

Land Use Reviews:

Granite Lake – Preliminary Subdivision Plan (250 Natural Springs Road) – **Must act by 08/02/22** –

This project requires action by the Township before August 2, 2022. A time extension request was provided by Penn Terra Engineering, Inc. for this project requesting a time extension until November 8, 2022. The Planning Commission recommended accepting this time extension.

Mr. Zepp moved, seconded by Mr. Kammerer to accept the request for time extension to November 8, 2022 in accordance with the letter from Penn Terra Engineering, Inc. dated July 20, 2022. Motion carried unanimously.

MCD 4 LLC - Final Subdivision and Land Development Plan (1115 York Road) – **Must act by 08/06/22**

This project requires action by the Township before August 6, 2022. A time extension request was provided by Hartman & Yannetti Inc. for this project requesting a time extension until December 6, 2022. The Planning Commission recommended accepting this time extension.

Mr. Zepp moved, seconded by Mr. Kammerer to accept the request for time extension to December 6, 2022 in accordance with the letter from Hartman & Yannetti Inc. dated July 28, 2022. Motion carried unanimously.

Union Square - Preliminary/Final Land Development and Lot Consolidation Plan (Hunterstown Road) – **Must act by 08/23/22**

This project requires action by the Township before August 23, 2022. A time extension request was provided by Martin and Martin, Incorporated for this project requesting a time extension until February 9, 2023. The Planning Commission recommended accepting this time extension.

Mr. Zepp moved, seconded by Mr. Kammerer to accept the request for time extension to February 9, 2023 in accordance with the letter from Martin and Martin, Incorporated dated July 26, 2022. Motion carried unanimously.

Public Comment:

Bruce Morgan – Mr. Morgan just moved into a home on Hunterstown-Hampton Road. He is here tonight to see how things work. He commended the township on opening the meeting with the Pledge to Allegiance.

Skip Strayer – Mr. Strayer mentioned a blind curve where a cross with solar lighting has been put up by the family of a young man that died in a car accident there recently. This is a PennDOT road but Mr. Strayer questioned if it was illegal to do that. Mr. Strayer will contact PennDOT.

Bob Spangler – Mr. Spangler questioned the Ordinance that was approved to be forwarded to the County for review. Mr. Wisner gave a brief review of the proposed Ordinance and zoning map overlay. Any property affected by the zoning map overlay will be notified prior to adoption.

Questions from the Press:

None.

Adjournment:

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Zepp to adjourn the meeting at 7:22 p.m. this date. The Board of Supervisors went into an **Executive Session** to discuss real estate matters.

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 September 6, 2022 at 7:00 p.m.