

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; 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 Monday, October 3, 2022; Planning Commission meeting on Wednesday, September 28, 2022; Recreation Board meeting on Tuesday, September 20, 2022. There were no other meetings.

### **Public Comment:**

None.

### **Minutes:**

Mr. Kammerer moved, seconded by Mr. Zepp, to approve the August 1, 2022 meeting minutes as presented. Motion carried unanimously.

### **Approve Bills:**

Mr. Zepp moved, seconded by Mr. Kammerer, to approve the August 18, 2022 and August 31, 2022 bills for payment subject to audit. Motion carried unanimously.

### **Reports:**

None.

### **Correspondence:**

Ms. Crushong announced the following:

- Community Shred Day open to ACNB Bank customers and Adams County residents on Saturday, September 17, 2022 from 9:00 a.m. to 12:00 noon at the ACNB Corporations Operations Center, 100 V-Twin Drive. You must register and the deadline to register is Tuesday, September 13, 2022.

- Biglerville Fire Hose & Truck Company No. 1 reports for May, June, July and August
- United Hook & Ladder Company report for July with 7 calls
- Gettysburg Fire Department report for July and August reports with 19 and 24 calls respectively
- Minutes of the White Run Regional Municipal Authority Board meeting on July 20, 2022
- Minutes of the Gettysburg Municipal Authority Board of Directors Meeting on July 18, 2022

Mr. Sanders reminded everyone that the last E-cycling Collection Event for this year will take place this Saturday, September 10, 2022 from 8:00 a.m. to 10:00 a.m. at the Emergency Services Building, 230 Greenmyer Lane.

### **Appearance:**

None.

### **Old/New Business:**

- 1. Hook-Up to public water and stub in for sewer at the Straban Township Recreation Park, 100 Smith Road - Mr. Sanders moved, seconded by Mr. Zepp to authorize Wm. F. Hill & Assoc. to work with Gettysburg Municipal Authority to hook-up to public water and stub in for sewer at the Straban Township Recreation Park, 100 Smith Road. Mr. Hill estimated the cost to be around \$55,000.00 to \$60,000.00. Motion carried unanimously.**
- 2. Full Release of financial security for Members 1<sup>st</sup> Federal Credit Union – Mr. Zepp moved, seconded by Mr. Kammerer to authorize the full release of the Members 1<sup>st</sup> Onsite Improvements Financial Security in the amount of \$300,164.70 pending re-marking of the faded traffic control and ADA parking pavement markings within the interior of the site. Motion carried unanimously. Mr. Zepp moved, seconded by Mr. Kammerer to authorize the full release of the Members 1<sup>st</sup> PennDOT Improvements Financial Security in the amount of \$27,280.00. Motion carried unanimously.**
- 3. Installation and Maintenance Agreement for an Alternate Perc-Rite Micro mound Wastewater Disposal System for 534 Hunterstown Road – Mr. Sanders moved, seconded by Mr. Kammerer to approve the Installation and Maintenance Agreement for an Alternate Perc-Rite Micro mound Wastewater Disposal System for 534 Hunterstown Road, Noble Colt LLC. Motion carried unanimously.**

- 4. Full Release of financial security for Amblebrook Utility Lot U-1 (Wastewater Treatment Facility) – Mr. Kammerer moved, seconded by Mr. Zepp to authorize the full release of the Amblebrook Utility Lot U-1 Financial Security in the amount of \$35,000.00. Motion carried unanimously.**
- 5. Rebidding of the archives filing room addition – Mr. Sanders moved, seconded by Mr. Kammerer to authorize the advertisement and rebidding process for the archives filing room addition. Motion carried unanimously.**
- 6. Minimum Municipal Obligation (MMO) for 2023 for the Township Non-Uniform Pension Plan – Mr. Sanders moved, seconded by Mr. Zepp to approve the Minimum Municipal Obligation (MMO) for 2023 for the Township Non-Uniform Pension Plan as presented. Motion carried unanimously.**

**Land Use Reviews:**

***Inch & Company (1863 Flats)*** – Subdivision and Land Development Plan (3 Shealer Rd) - **Must act by 09/21/22**

This project requires action by the Township before September 21, 2022. A time extension request was provided by KPI Technology for this project requesting a time extension until November 15, 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 15, 2022 in accordance with the letter from KPI Technology dated August 23, 2022. Motion carried unanimously.**

***Kammerer, Richard, Deborah, Alfred and Marcella*** - Final Subdivision Plan (101 Hunterstown-Hampton Road) – **(correct scriveners' error in the lot area listed for Lot 1)**

This plan was approved by the Board of Supervisors on May 2, 2022 and recorded among the Recorder of Deeds at Plat Book 6963, Page 515. While preparing the Deeds associated with the plan, it was discovered that the area shown for Lot 1 was incorrectly listed as 103.295 acres. It should be 107.987 acres. The Planning Commission recommended approval of this revised Final Subdivision Plan.

**Mr. Sanders moved, seconded by Mr. Zepp to approve the revised Final Subdivision Plan for Kammerer, et al. to correct the acreage for Lot 1. Mr. Kammerer abstained from voting (see letter attached to these Minutes). Motion carried unanimously.**

**Public Comment:**

None.

**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 7:18 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 October 3, 2022 at 7:00 p.m.**