The Straban Township Board of Supervisors met this date, as publicly advertised, at 6:30 p.m. in the meeting room of the Straban Township Municipal Building, 1745 Granite Station Road, Gettysburg, PA 17325.

Present were: Tony Sanders, Fred Kammerer, Alan Zepp, Robin Crushong, Samuel Wiser, Erik Vranich, Shannon Schake, Riley Redding, Linda Adams, Tony Yonnone, Sandy & Lawrence Martin, Cory Dillinger, Brock Grim, Gerald Black, Robert Niner, Ryan Reever, George Mauser, Pam Redding, Brian Redding, Douglas Redding, Debbie Redding-Arnold, Robert Arnold, Chrissy Redding, Dakota Myers, Nick Basile, Don Miller, Mark Dellinger, Scott Myers, Chad Waddell, Lenny Hare, Kimberly Guise and Skip Strayer.

Tony Sanders led everyone with the Pledge to the Flag.

Mr. Zepp moved, seconded by Mr. Kammerer, to appoint Mr. Sanders as Chair. Motion carried unanimously.

Mr. Zepp moved, seconded by Mr. Kammerer, to appoint Mr. Kammerer as Vice-Chair. Motion carried unanimously.

Mr. Zepp will serve as a member.

### 2024 Appointments

Office Manager/Secretary-Treasurer
Right to Know Officer
Robin K. Crushong
Road Foreman
Tony M. Sanders

Mr. Kammerer moved, seconded by Mr. Zepp to approve the above appointments. Motion carried unanimously.

Code Enforcement Officer PA Municipal Code Alliance
Building Code Official PA Municipal Code Alliance

Engineer Keller Engineering (Wm. F. Hill & Assoc.)
Traffic Engineer Bowman (McMahon & Assoc.)

Traffic Engineer Bowman (Mc Sewage Enforcement Officer Dean Shultz

Asst. Sewage Enforcement Officer Keller Engineering (Wm. F. Hill & Assoc)/Bryan J. Leese

Solicitor Samuel E. Wiser, Jr.

Mr. Zepp moved, seconded by Mr. Kammerer to approve the above appointments. Motion carried unanimously.

Tax Collector (Head Tax)Dawn HarveyDeputy Tax CollectorDonna MarringConstableRoy GetzandannerEmergency Management CoordinatorDave Sanders

Asst. Emergency Management Coordinator

Collector for Delinquent 2013-2023

Earned Income Taxes and Per Capita Tax

Realty Transfer Tax

Depository

Treasurer's Bond

Insurance Broker

Vacant

York Adams Tax Bureau (YATB)

Karen Heflin, Recorder of Deeds

ACNB/PLGIT \$1,900,000.00

**USI Insurance Services** 

Mr. Sanders moved, seconded by Mr. Kammerer to approve the above appointments. Motion carried unanimously.

Ag Security Board Alfred E. Kammerer, Chair

Mark Widerman Lawrence Wilkinson Ronald Milhimes Michael L. Spangler, Sr.

Mr. Sanders moved, seconded by Mr. Zepp to approve the appointment of the Ag Security Board. Motion carried unanimously.

Traffic Impact Advisory Commission Dan Wilkinson

Jim Hoffman George Mauser John Hartzell Chad Waddell Jeffrey A. Shaffer Robert Spangler

Vacant

Mr. Sanders moved, seconded by Mr. Kammerer to approve the appointment of the Traffic Impact Advisory Commission. Motion carried unanimously. It was noted that there is one (1) vacancy to be filled. This person must be a builder or in the building industry.

Vacancy Board Donald Waddell

Rep. for Gettysburg Recreation Board

White Run Regional Municipal Authority

Chairman of Recreation Board

Vacant (terms expires 2025)

Gettysburg Municipal Authority Vacant

Gettysburg Nat'l Military Park Advisory Commission
YATB Earned Income Tax Committee

Robert Prosperi (term expires 2025)
Christine Redding, Dawn Harvey

Delegate to the Adams County Council of Governments Robin Crushong
Alternate: George Mauser

Mr. Sanders moved, seconded by Mr. Kammerer to approve the above appointments. Motion carried unanimously.

### 2024 Schedule of meeting dates held at 1745 Granite Station Road, Gettysburg:

## SUPERVISORS (1st Monday of Month) 7:00 p.m.

January	2 (Tuesday)	July	1
February	5	August	5
March	4	September	3 (Tuesday)
April	1	October	7
May	6	November	4
June	3	December	2

Mr. Sanders moved, seconded by Mr. Zepp to approve the 2024 Supervisors Meetings as stated above. Motion carried unanimously.

### SUPERVISORS WORKSHOPS (4th Monday of Month)

7:00 p.m.

January	29	July	29
February	26	August	26
March	25	September	30
April	29	October	28
May	20	November	25
June	24	December	30

Mr. Sanders moved, seconded by Mr. Kammerer to approve the 2024 Supervisors Workshops as stated above. Motion carried unanimously.

## PLANNING COMMISSION 4th Wednesday of Month)

7:00 p.m.

January	24	July	24
February	28	August	28
March	27	September	25
April	24	October	23
May	22	November	20 (3 <sup>rd</sup> Wednesday)
June	26	December	18 (3 <sup>rd</sup> Wednesday)

Mr. Sanders moved, seconded by Mr. Kammerer to approve the 2024 Planning Commission Meetings as stated above. Motion carried unanimously.

# RECREATION BOARD (3<sup>rd</sup> Monday of every other Month) 7:00 p.m.

January	16 (Tuesday)	July	15
March	18	September	16
May	21 (Tuesday)	November	18

Mr. Sanders moved, seconded by Mr. Zepp to approve the 2024 Recreation Board Meetings as stated above. Motion carried unanimously.

### **HOLIDAYS OBSERVED**

Monday	January 1	New Years Day
Monday	January 15	Martin Luther King Day
Monday	February 19	Presidents' Day
Friday	March 29	Good Friday
Tuesday	April 23	Primary Election Day
Monday	May 27	Memorial Day
Thursday	July 4	Independence Day
Monday	September 2	Labor Day
Monday	October 14	Columbus Day
Tuesday	November 5	General Election Day
Monday	November 11	Veterans' Day
Thursday	November 28	Thanksgiving Day
Wednesday	December 25	Christmas Day

Mr. Sanders moved, seconded by Mr. Zepp to approve the 2024 Holidays Observed as stated above. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Kammerer to approve the office hours for the public at 9:00 a.m. to 4:00 p.m., Monday through Thursday. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Zepp to approve the 2024 fees for the Solicitors (Township Solicitor \$182/hr.; ZHB Solicitor \$200/hr., Sewage Enforcement Officer (SEO) Resolution No. 2024-02, Engineers and Building Code Official as presented on rate sheets attached to the current Straban Township Fee Schedule. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Kammerer to approve the mileage rate for 2024 at 67¢ per mile for business miles driven. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Kammerer to appoint Mr. Zepp as Voting Delegate to the State Associations Annual Convention. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Kammerer to reappoint James Dunlop to a five (5) year term on the Recreation Advisory Board with the term expiring on 12/31/2028. Motion carried unanimously.

Mr. Sanders moved, seconded by Mr. Zepp to adopt Resolution No. 2024-01 reappointing David G. Gulden to a three (3) year term on the Zoning Hearing Board with the term expiring on 12/31/26. Motion carried unanimously.

### Adjournment:

With no further business to come before the Board, Mr. Kammerer moved, seconded by Mr. Sanders to adjourn the meeting at 6:42 p.m. this date.

Respectfully submitted,

Robin K. Crushong Office Manager/Secretary-Treasurer