

The Straban Township Board of Supervisors met this date, as publicly advertised, at 7:55 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; Solicitor Sam Wiser; Township Engineer Erik Vranich; and Township Zoning Officer Shannon Schake.

Others in attendance were: Riley Redding, Linda Adams, Tony Yonnone, Sandy & Lawrence Martin, Cory Dillinger, Brock Grim, Gerald Black, Robert Niner, Ryan Reeve, 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.

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, February 5, 2024; Planning Commission meeting on Wednesday, January 24, 2024; Recreation Board meeting on Tuesday, January 16, 2024. There were no other meetings.

Public Comment:

None.

Minutes:

Mr. Kammerer moved, seconded by Mr. Zepp, to approve the December 4, 2023 meeting minutes as presented. Motion carried unanimously.

Approve Bills:

Mr. Zepp moved, seconded by Mr. Kammerer, to approve the December 14, 2023 and December 31, 2023 bills for payment subject to audit. Motion carried unanimously.

Reports:

None.

Correspondence:

Ms. Crushong announced the following:

- Letter from Verisk informing the township that the Building Code Effectiveness Grading Schedule for Straban Township is Class 02 for commercial and industrial properties and Class 02 for one-and two-family residential properties.
- Adams Regional EMS Responses for November 2023 were 77 calls
- Biglerville Fire Hose & Truck Company No. 1 responses for November 2023 was 1 call
- Heidlersburg Fire Company responses for November 2023 and December 2023 were 1 call each
- Minutes of the Gettysburg Municipal Authority meeting on November 20, 2023
- Minutes of the White Run Regional Municipal Authority meeting on November 15, 2023.
- Gettysburg Fire Department responses for November 2023 and December 2023 with 14 calls and 13 calls, respectively.
- Order of Court dated December 20, 2023 indicating that Roy Eugene Getzandanner accepted the office of Constable of Straban Township after the recent election.

Appearance:

None.

Old/New Business:

1. **Ordinance No. 2024-01** – Mr. Zepp thanked everyone for coming out tonight. The Planning Commission worked hard on this amendment. **Mr. Zepp moved, seconded by Mr. Kammerer to adopt Ordinance No. 2024-01 including the modifications suggested by the Straban Township Planning Commission; the Adams County Office of Planning and Development; and consistent numbering. Motion carried unanimously.**
2. **Resolution No. 2024-03** - Mr. Kammerer moved, seconded by Mr. Zepp to adopt Resolution No. 2024-03 appointing Smith Elliott Kearns & Company, LLC as the CPA Firm to perform the 2023 Audit. Motion carried unanimously.

- 3. 2024 Meeting and Workshop Schedule – Mr. Zepp moved, seconded by Mr. Sanders to approve the advertisement of the 2024 meeting and workshop schedule of the Board of Supervisors, Planning Commission and Recreation Board. Motion carried unanimously.**
- 4. Higher Information Group – Mr. Sanders moved, seconded by Mr. Kammerer to authorize the hiring of Higher Information Group to digitize the township SALDO files not to exceed \$20,000.00. Motion carried unanimously.**
- 5. Land Conservancy Fund – Mr. Sanders moved, seconded by Mr. Kammerer to authorize the Treasurer to move 25% of the 2023 Real Estate Transfer Tax funds received to the Land Conservancy Fund. Motion carried unanimously.**
- 6. Resolution No. 2024-04 - Mr. Zepp moved, seconded by Mr. Kammerer to adopt Resolution No. 2024-04 amending the Township's Fee Schedule. Motion carried unanimously.**
- 7. Phasing Schedule – Greater Gettysburg Investment Group, LP/Gettysburg Commons - Mr. Sanders moved, seconded by Mr. Kammerer to approve the annual update of Phasing Schedule as outlined in the letter from Amblebrook at Gettysburg dated November 29, 2023. Motion carried unanimously.**

Land Use Reviews:

Granite Lake – Preliminary Subdivision Plan (250 Natural Springs Road) – Must act by 01/03/24.

Mr. Sanders moved, second by Mr. Kammerer to approve the request for time extension to April 3, 2024 in accordance with the letter from Penn Terra Engineering, Inc. dated December 19, 2023. Motion carried unanimously.

Helicopter Applicators, Inc. – Preliminary/Final Land Development Plan (1670 York Road) – Must act by 01/18/24

Mr. Zepp moved, second by Mr. Kammerer to approve the request for time extension to March 31, 2024 in accordance with the letter from Johnston & Associates, Inc. dated December 15, 2023. 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 8:04 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 5, 2024 at 7:00 p.m.