**Hamilton Township Board of Supervisor’s**

**Regular Meeting Minutes**

**Monday, July 3, 2017**

**CALL TO ORDER:**

Meeting was called to order at 7:05 pm by Chairwoman, Stephanie A. Egger.

Stephanie A. Egger then led the meeting with the pledge of allegiance.

Supervisors present were: Stephanie A. Egger, Timothy D Beard III and Ronald L. Weidner. Also present were Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda Law; Township Engineer, Chad Clabaugh, PE from C. S. Davidson, Inc.; Roadmaster, Jay Livingston; and Assistant Secretary, Shelby Jenkins.

**APPROVAL OF MINUTES:**

Stephanie A. Egger asked if the Supervisors had reviewed the minutes of June 5, 2017 Regular Meeting. Answer was affirmative. Timothy D Beard III made a **motion** to accept the minutes as submitted. Ronald L. Weidner second the motion. Motion carried.

**PUBLIC COMMENTS:** There were no comments.

**OLD BUSINESS:**

1. SPCA Collection: Stephanie A. Egger stated that we continue to collect items for the Adams County SPCA for the care of the animals at the shelter. Looking for old towels and blankets.

2. Stephanie A. Egger stated that the Township continues to collect glossy paper magazines, and glossy newspaper inserts, etc. for the Ronald McDonald House.

3. NOMA Sewer Transition: Ron Tomasko reported that he looked over the agreement and it is ready for signing. Tom Beamer was satisfied and will take to have signed by NOMA chairman of authority.

4. Bridge Update: Ronald L. Weidner stated he and Jay Livingston had meet with Paradise Township, gave them a copy of the questions for the engineers to look at. Waiting for Paradise Township to get back to us on questions. Jay Livingston reported. The Bridge on Protectory RD was looked at again and found that is has a cement bottom. If this is correct on the bottom we may only have to put a deck on and this will save a substantial amount of money.

**NEW BUSINESS:**

1. State Police: The Chairwoman read the report received from Pennsylvania State Police. In May there were 32 total calls. Two of which were crime, five crashes, 25 service.

2. Liberty Fire Co. No. 11: The Chairwoman read the report received from Liberty Fire Co. In June there were 14 calls, one in Hamilton Township.

3. United Hook & Ladder Co. No. 33: No report.

4. Adams Regional EMS, Inc.: No report.

 5. Hampton Fire Co. No. 10: The Chairwoman read the report received from Hampton Fire Company for June 2017. During the month of June there were 20 calls, none in Hamilton Township.

6. Comcast: Stephanie A. Egger read notice about Xfinity TV services wanted to let you know that on or around July 13, 2017, Olympic Channel will be available on 822 on the digital preferred level of service. On the same date, Universal HD will be ceasing operations. A notice of these changes has been posted on the bulletin board.

7. East Berlin Senior Center: Stephanie A. Egger reported effective 5/1/2017 they have relocated to “The Back Room” which is in the rear of 130 W King St. They want to thank Hamilton Township for their donation of $1,000 supporting our rent and utility expenses.

8. Resolution 2017-52: Chairwoman stated that approval of Resolution No. 2017-52 needs to be made or rejected. This Resolution opposes the elimination of the Community Development Block Grant Program (CDBG). Ronald L. Weidner approved the motion to keep the Block Grant Program. Timothy D Beard III second the motion. Motion carried.

9. What’s Up Adams County: Chairwoman made mention about information on the flyer about free and moderated fee activates for the kids over the summer. Flyer is posted on the bulletin board. Also flyers are available in the lobby and on the web site.

10. Got Drugs and Data Report: Stephanie A. Egger read the stats from the collection held on April 29, 2017. There were 50 volunteers, 840 people visited sites, and 1,445 lbs of drugs were collected. Stephanie A. Egger also made mention that there are medication drop boxes to collect all year long. Flyer posted on bulletin board and on web site.

**PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF**

**ACTIVE PLANS:**

Colby Starner – Wedding Barn, 590 Dicks Dam Road: Chairwoman read a request to give Troy Starner – Wedding Barn, a 60 day extension for final approval due to not receiving a HOP from PennDot. The application is still in process and permit has not been received. Timothy D Beard III mad a motion to approve the 60 day extension with a new date of September 1, 2017. Ronald L. Weidner second motion. Motion carried.

Sheetz: Chairwoman reported that Sheetz is waiting for the HOP and may not start until construction until spring of 2018.

SamWill Enterprise, LLC Subdivision: Storm water reviews are not back yet but should be back soon.

**COMMITTEE & DEPARTMENT REPORTS:**

1. East Berlin Area Community Center (EBACC) – Torren Ecker was not present, no report received.

2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul was not present, no report was received.

3. Parks and Recreation Committee – Ronald L Weidner reported meeting from last month waiting to see if we have an easement agreement that was approved by the solicitor. Solicitor stated that he had not reviewed any easement agreement at this time.

4. Emergency Management: Timothy D Beard III stated no meetings for the month.

5. YATB & Tax Board Reports: Timothy D Beard III reported that budget meeting was canceled and the finance committee discussed what was reported the previous month.

6. Road Master’s Report – Jay Livingston, Road Master, stated that they have been doing side ditch repair work, mowing, and black top patching some roads. Replacement signs have been ordered. Fixed some pump station problems. Line prices from Alpha .05 per foot for single .10 per foot for double line. Alpha has a $1000.00 minimum cost. Gemmil offers pricing Costars .17 per foot double yellow, .15 per foot for single yellow .08 per foot single white.

7. COG Report – Jay Livingston reported they voted to give more money to the recycling program. Tour was given of the new Human Resources building.

8. East Berlin Joint Authority Report – Ron L. Weidner stated that the next meeting is July 6, 2017

9. Finance Committee Report – Brian Campbell stated that the next meeting is on July 25, 2017

10. East Berlin Library – nothing to report

 **Engineer’s Report** – Chad Clabaugh; Township Engineer, from C.S. Davidson presented his report:

Sheetz (2997.3.19.17)

 July 2017 – Sheetz is continuing to purse approval from PennDot and are finalizing the sewer design along route 30 with the assistance of NOMA. They have decided to postpone start of construction until January 1, 2018.Although they wish to finalize the Land Development approval process soon.

SamWill Enterprise, LLC Subdivision (2997.3.02.15)

July 2017 – The applicant submitted a stormwater agreement on June 21 which is under review by CSD and the Solicitor’s Office.

SALDO Review – (2997.9.08-.00)

July 2017 – CSD issued an updated SALDO at the June P.C. meeting which tracks all the changes proposed over the past several years. This working document’s under review by the Planning Commission.

MS-4Waiver (2977.5.06-.00)

 Chad Clabaugh reported about the large savings that Hamilton Township will realize for getting the MS-4 Waiver. Some municipalities in Adams county will be paying up to half a million dollars a year to control this program.

**Solicitor’s Report- Ronald Tomasko, Tomasko and Koranda Law presented his report.**

David Lease:

Mr. Lease was incarcerated on May 25th and was released on June 21st after paying 47,000.00 plus for his fees and cost to the township.

**Zoning Officer’s Report** – no report

**MOTION TO PAY THE BILLS:**

Stephanie A. Egger presented the Board with a listing of the May 2017 bills to be approved for General Fund and Route 94 Sewer Fund. Ronald L Weidner made a **motion** to approve the bills as submitted. Timothy D Beard III second the motion. Motion passed by unanimous vote.

**PUBLIC COMMENTS:**

No comments

**SUPERVISOR COMMENTS:**

Ron: Have a safe July 4th.

Tim: Have a safe 4th of July, eat lots of Hamburgers and Hot dogs.

Steph: Thank you all for coming. Have a safe holiday.

**Meeting Announcements:**

**Next Parks & Rec Committee Meeting – Tuesday, July 11th @ 7:00 pm**

**Next Planning Commission Meeting – Tuesday, July 18th @ 7:00 pm**

**Next Finance Committee Meeting – Monday, July 25th @ 6:30 pm**

**Board of Supervisors Regular Meeting – Monday, August 7nd @ 7:00 pm**

**Adjournment**

Having nothing further to discuss, Ronald L. Weidner made a **motion** to adjourn the meeting at 8:25 pm. Timothy D Beard III second the motion. Meeting adjourned at 7:45 pm.

Minutes taken and transcribed by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shelby L. Jenkins

Secretary, Hamilton Township