

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday, March 1, 2021

CALL TO ORDER: The meeting was called to order at 7:00 PM with the Pledge of Allegiance by Parliamentarian, Stephanie A. Egger.

Supervisors present were Ronald L. Weidner, Timothy D. Beard, III and Michael A. Strausbaugh. Also present were Ronald T. Tomasko, ESQ, Chad Clabaugh, P.E. of C. S. Davidson, Inc., Roadmaster Thomas Barrows, Parliamentarian Stephanie A. Egger and Assistant Secretary Jessica Baim

APPROVAL OF MINUTES:

Regular Scheduled Meeting, February 8, 2021

*Upon review of the minutes of the February 8, 2021 regular meeting a motion was made by Timothy D. Beard, III to approve, with a second by Michael A. Strausbaugh. **Motion was unanimously approved.***

PUBLIC COMMENTS: None

OLD BUSINESS:

1. SPCA Collection: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter. They need towels, blankets, toys, etc. in good condition.
2. Ronald McDonald House: The Township continues to collect glossy paper magazines, glossy newspaper inserts, etc.
3. Bridge Update: Stephanie Egger reviewed the Township is waiting on a response from Paradise Township on the Beaver Creek Rd Bridge feasibility study & grant application proposal. Chad Clabaugh of C.S. Davidson informed that they did hear back from PennDot that the H& H analysis is required for Home Rd & Protectory Rd. for DEP. They are not asking for a full report though, which will help save some cost.

NEW BUSINESS:

1. State Police: Stephanie Egger read the report for the month of January 2021. For the month of January there was a total of 49 incidents, 15 criminal, five crash, 27 service, and two no response.
2. Northeast Adams Fire Co. #32-FIRE: Stephanie Egger read the report for February 2021. For the month of February there was a total of 25 incidents, one incident in Hamilton Township.
3. Northeast Adams Co. #32- EMS: No report.
4. United Hook & Ladder Co. No. 33: Stephanie Egger read the report for the year of 2020. There was a total of 637 incidents, 43 incidents in Hamilton Township.
5. Adams Regional EMS, Inc. Monthly Report for Hamilton Township- No report.
6. Discussion on reinvestment of Trust Funds which have matured. Per ACNB Trust VP and Trust Investment Officer, Mark Bernier. They are unable to find an investment that will supersede the maintenance fees imposed by the bank. Due to the current agreement, the Township must keep all funds within ACNB. The only option to seek investment with another institution is to payoff the loader loan which is currently at \$61,842.56 principal

APPROVED

plus interest and closing. Ronald L. Weidner voiced his dissatisfaction over ACNB unwillingness to offer anything better. Michael A. Strausbaugh recommended looking into Santander since the bank is worldwide. Stephanie Egger informed they are hard to work with, we have past experience. Stephanie Egger reminded the Board of Supervisors that the Township cannot utilize credit unions. Brian Campbell recommended the Township check out other local banks like BB&T, M&T, PNC, and York Traditions to see what each can offer. The Township could use the Excess General Fund to pay off the loader and then use liquid fuels funds for the bridges. Stephanie Egger is to contact the banks in question and research possible options. *A motion to table was made by Michael A. Strausbaugh, with a second made by Ronald L. Weidner. The motion was approved unanimously.*

7. Approval to request sealed bids for stone: 100 TN #4 Ballast, 1000 TN #2 A Aggregate, 200 TN #8 Stone, 200 TN Aashto 10 Screenings, and 500 TN No. 57 Clean. A motion was made by Ronald L. Weidner to request the sealed stone bids, with a second by Timothy D. Beard, III. **The motion was approved unanimously.**

8. Resolution No. 2021-39 Assessment of Administrative Fees: Pursuant to the Commonwealth of Pennsylvania Second Class Township Code Act of May 1, 1933, 2003 Edition, Article XXXIII, Collection of Assessments, Section 3302 (b): The Board of Supervisors of Hamilton Township, Adams County, Pennsylvania, resolves to assess an Administration fee to recover costs incurred for the collection of delinquent accounts. E.g.: postage and certification fees, billing time, travel to and from the courthouse, post office, and any other expenses incurred for the collection of delinquent accounts. The Board of Supervisors determine the assessment to be a minimum of Ten Dollars (\$10.00) and a maximum of One Hundred Dollars (\$100.00) dependent on actual cost incurred. The Administration fee if adopted is effective in five working days. Effective date being March 8, 2021. *A motion was made to adopt Resolution No. 2021-39 by Ronald L. Weidner with a second made by Timothy D. Beard, III. The motion was approved unanimously.*

9. The Board of Supervisors will be holding an Executive Session following tonight's meeting to discuss legal matters.

Other business to come before the Board of Supervisors: None

Planning Commission recommendations and status of active plans: None

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC): No Representative present. No report.
2. Abbottstown Paradise Joint Sewer Authority: No Representative present. No report.
3. Parks and Recreation Committee: No report. Meetings April 27, 2021.
4. Emergency Management: Timothy D. Beard, III reviewed there was no emergency management meeting. The Road crew did a very good job of clearing the roads during the winter weather.
5. YATB & ACTCC Tax Board Report: Timothy D. Beard, III reviewed there was nothing to report. No meetings held.
6. Road Master's Report: Tom Barrows, Roadmaster reviewed the Public Works Department plowed the back-to-back winter storms. He has ordered 60 Ton of Road Salt through Costars.
7. COG: No report. Cancelled due to snow.
8. East Berlin Area Joint Authority: Ronald L. Weidner indicated the meeting is March 4, 2021.

9. East Berlin Library: Brian Campbell reviewed that all operations have been handed over to Adams County. The Board has been dissolved.

Engineer's Report – Chad Clabaugh of C.S. Davidson indicated nothing to report.

Solicitor's Report- Attorney Tomasko presented his monthly report where he reviewed David Lease Bankruptcy. He informed that the one property is up for Sheriff (1145 the Spangler Road) sale and the collection company is verifying that David Lease does not have any active accounts at the banks to reclaim the funds. Additional, Attorney Tomasko had email and telephone communication regarding Eisenhart Subdivision. He is continuing to review the Solar and Marijuana Ordinances.

Scott Weaver, Zoning Officer's Report – Stephanie Egger reviewed the report. There was a total of five zoning permits for the month of February. Two zoning permits for shed, one permit for a vendor, one permit for a ADU addition, one permit for a Commercial Sign. The current plans on the Planning Commission agenda: Pine Run Phase III, Eisenhart Subdivision and Sorensen.

MOTION TO PAY THE BILLS: *Motion to pay the bills for the General Fund was made by Ronald L. Weidner, with a second by Timothy D. Beard, III. **The motion was approved unanimously.***

PUBLIC COMMENTS: Jeremy Smith thanked the roads crew for doing a good job with plowing during the winter storms. Jessica Baim announced the Township has a job opening for a Public Works Laborer and anyone of interest can find out more information via the Township website and apply through the Indeed website.

SUPERVISOR COMMENTS:

Ron: Thanks everyone for coming out and nice to see a crowd.

Tim: Thanks everyone for coming out and hope to see you next month. Celebrate and have a Happy St. Patrick's Day safely.

Mike: Thanks everyone for coming out.

Meeting Announcements:

Board of Supervisors: Monday, April 5, 2021 @ 7PM

Parks and Recreation Board: Tuesday, April 13, 2021

Planning Commission: Tuesday, March 16, 2021

Budget/Finance Workshop: Tuesday, April 27@ 6:30 PM

Adjournment

Having nothing further to discuss, Motion to adjourn was made at 7:25 PM by Ronald L. Weidner and second by Timothy D. Beard, III. ***The vote was unanimous to adjourn.***

Minutes were recorded and transcribed by

Jessica Baim
Assistant Secretary