HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING Agenda JANUARY 2, 2024

Call to Order: Time

Please silence all cell phones.

THE PLEDGE OF ALLEGIANCE TO THE FLAG.

Supervisors present are Ronald L. Weidner, Jeremy P. Smith, and Ryan M. Groft. Also present are Solicitor, Melissa Kelso, ESQ, Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Megan Carper, Secretary/Treasurer, Hanna Furst, Assistant Secretary, and Roadmaster Don Blackburn.

Pursuant to Act 65, approval of the agenda as amended: Add Todd Grim Subdivision for conditional approval.

Motion

Second_____

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes December 4, 2023

Motion_____

Second_____

PUBLIC COMMENTS: At this time, the Board will entertain discussion of agenda items only.

OLD BUSINESS:

1. BEAVER CREEK ROAD BRIDGE Rehabilitation Update: Road is open.

NEW BUSINESS

1. Adopt 2024 Budget

Motion_____

Second

- 1. State Police: Monthly report. NONE
- 2. Northeast Adams Co. No. 32 FIRE: Bulletin Board
- 3. United Hook & Ladder Co. No. 33: NONE
- 4. Adams Regional EMS Monthly report Bulletin Board
- 5. <u>NOBPA, LLC</u>-Zoning Hearing POSTPONED

PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS REPORT OF ACTIVE PLANS:

The Planning Commission recommends the review of the Herman/Klein minor subdivision, with consideration of comments from Andrew Merkel and Chad Clabaugh.

Motion_____

Second

The Planning Commission recommends that the Board of Supervisors give conditional approval for the Minor Subdivision for Todd Grim property at 402 Locust Lane pending conditions 1, 2, and 3 are met.

- 1. The Certificate of Ownership, Plan Acknowledgment, and Offer of Dedication shall be signed by the Owner(s) and notarized. (SALDO §120-14.A (17))
- 2. The Planning Module Exemption needs to be approved by the Township SEO and submitted to the Pennsylvania Department of Environmental Protection.
- 3. The proposed property corner markers need to be set.

Motion_____

Second_____

COMMITTEES AND MEETING REPORTS

- 1. East Berlin Area Community Center (EBACC) Looking for a volunteer
- 2. Abbottstown Paradise Joint Sewer Authority (APJSA) Kevin Moul
- 3. Emergency Management Paul Minnich
- 4. <u>YATB Tax Board Reports</u> Jeremy P. Smith
- 5 ACTCC Tax Board Reports Jeremy P. Smith
- 6. <u>Road Master's Report</u> Don Blackburn
- 7. East Berlin Area Joint Authority- Ron L. Weidner

Engineer's Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

Solicitor's Report – Melissa Kelso, ESQ

Zoning Officer's Report – PMCA—James Graham

MOTION TO PAY THE BILLS: General Fund Motion _____ Second _____

PUBLIC COMMENTS:

<u>COMMENTS from the Board of Supervisors:</u> Ron: Jeremy: Ryan:

Meeting Schedule

Auditor's Reorganization Meeting, Wednesday, January 3, 2024 @ 7:00 p.m. Planning Commission, Tuesday, January 16, 2024 @ 7:00 p.m. Board of Supervisors Meeting, Monday, February 5, 2024, @ 7:00 p.m.

Motion to Adjourn: Motion _____ Second _____ Time _____pm.

HAMILTON TOWNSHIP PUBLIC COMMENTS & INQUIRIES January 2, 2024

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.