

Hamilton Township
Re-organizational Meeting Agenda
Monday, January 6, 2025

Call to Order: Ronald L. Weidner called the meeting to order at 6:30 pm

Open with the Pledge of Allegiance to our flag

Supervisors Present are: Ronald L. Weidner, Jeremy P. Smith, and Ryan M. Groft

Also Present are: Solicitor, Melissa Kelso, ESQ, from the firm of Kelso Law and Megan Carper, Secretary/Treasurer

First Order of Business - Year 2025

1. Appoint Temporary Secretary: _____
Motion _____ Second _____
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Second Order of Business - Year 2025

1. Appointment of Chairman: _____
Motion _____ Second _____
2. Appointment of Vice-Chairman: _____
Motion _____ Second _____
3. Appointment of Secretary/Treasurer
Motion _____ Second _____
4. Appointment of Assistant Secretary and Assistant Treasurer
Motion _____ Second _____
5. Appointment of Road Master
Motion _____ Second _____

6. Appointment of Solicitor and adoption of the 2025 Solicitor fee schedule

Motion _____ Second _____

7. Appointment of Alternate Solicitor

Motion _____ Second _____

8. Appointment of Township Engineer

Motion _____ Second _____

9. Appointment of the Zoning Hearing Board Solicitor

Motion _____ Second _____

10. Appointment of Township SEO, Alternate SEO, and SEO Fee Schedule

Motion _____ Second _____

11. Appointment of Building Codes Inspection Agency for Hamilton Township and adoption of the fee schedule

Motion _____ Second _____

12. Appointment of Auditor/CPA Firm for the 2024 Audit (to be conducted in fiscal year 2025)

Motion _____ Second _____

13. Appointment of Emergency Management Coordinator

Motion _____ Second _____

14. Appointment of Deputy Emergency Management Coordinators for Hamilton Township

Motion _____ Second _____

15. Appointment of YATB representative and alternate representative

Motion _____ Second _____

16. Appointment of ACTCC representative and alternate representative

Motion _____ Second _____

17. Appointment of Board of Supervisors Vacancy Chairman for the year 2025

Motion _____ Second _____

18. Appointment of representative for EBACC

Motion _____ Second _____

19. Appointment of the voting delegate to the PSATS 2025 Annual Educational Conference

Approval of staff member(s) to attend the convention on May 4–7, 2025

Motion _____ Second _____

19. **Resolution #2025-01:** Appointment of the Depository for Township Funds for the year 2025 (Members 1st Federal Credit Union and ACNB)

Motion _____ Second _____

20. **Resolution 2025-02:** Planning Commission, Alternate Appointment

Motion _____ Second _____

21. **Resolution 2025-03:** Zoning Hearing Board Appointment

Motion _____ Second _____

22. Appointment of Right to Know Officer and Deputy Right to Know Officer

Motion _____ Second _____

23. Appointment of PSATS Pension Plan Administrator

Motion _____ Second _____

24. **Resolution #2025-04:** Establish the Tax Collector’s wage for 2025

Motion _____ Second _____

25. **Resolution #2025-05:** Directing the Emergency Succession of Township Officers for continuity of township government in case of disaster

Motion _____ Second _____

26. Schedule of Holidays and Office Closures for 2025

Motion _____ Second _____

27. **Resolution #2025-06:** Establish the Tax Rates for the year 2025

Motion _____ Second _____

28. **Resolution #2025-07:** Adoption of Fee Schedule for the 2025 year

Motion _____ Second _____

Public Comments

Adjournment

Motion _____ Second _____

Time: _____