

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
JANUARY 6, 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 and Megan Carper, Secretary/Treasurer.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion _____

Second _____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting Minutes December 2, 2024.

Motion _____

Second _____

PUBLIC COMMENTS: The Board will entertain public discussion of agenda items.

OLD BUSINESS:

1. Opening, Review, and Acceptance of 2025 Propane Bids

Motion _____

Second _____

NEW BUSINESS:

1. Resolution 2025-08: Retroactive transfer of a CD from ACNB to Members 1st to secure a better interest rate

Motion _____

Second _____

2. Resolution 2025-09: Transfer of maturing Certificates of Deposit (CDs) from ACNB to Members 1st to secure a better interest rate

Motion _____

Second _____

3. Resolution 2025-10: Tax Collector Certification Fee

Motion _____

Second _____

4. Resignation of Ryan Fox as Township Auditor

Motion _____

Second _____

5. Resolution 2025-11: Appointment of Kelly Grim to Fill Township Auditor Vacancy

Motion _____

Second _____

6. State Police: Monthly report is on the Bulletin Board
 7. Northeast Adams Co. No. 32 FIRE: Monthly report is on the Bulletin Board
 8. United Hook & Ladder Co. No. 33: Monthly report is on the Bulletin Board
 9. Adams Regional EMS: Monthly report is on the Bulletin Board
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PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS REPORT OF ACTIVE PLANS:

- Currently, there are no new items or business to present for consideration or action.
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COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Ryan M. Groft
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
 - 2025 Approved Budget
 - Notice of Rate Change – Jan 2025
 - Rate Increase – Effective Jan 2025
3. Emergency Management – Paul Minnich
4. YATB Tax Board Reports – Jeremy P. Smith
5. ACTCC Tax Board Reports – Jeremy P. Smith
6. Road Master’s Report – Ronald L. Weidner on behalf of Don Blackburn
7. East Berlin Area Joint Authority – Ronald 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:

COMMENTS from the Board of Supervisors:

Ron:

Jeremy:

Ryan:

Upcoming Meeting Schedule:

- ❖ Auditors Reorganization Meeting, Tuesday, January 7, 2025, @ 7:00 p.m.
- ❖ Planning Commission, Tuesday, January 21, 2025 @ 7:00 p.m.
- ❖ Board of Supervisors Meeting, Monday, February 3, 2025, @ 7:00 p.m.

Motion to Adjourn: Motion _____ Second _____ Time _____ pm.
