## Hamilton Township Board of Supervisors

**Regular Meeting Minutes**

**Monday January 7, 2019**

**CALL TO ORDER:**

The meeting was called to order at 7:15 pm by Stephanie A. Egger.

Supervisors present were: Ronald L. Weidner, Timothy D Beard III and Michael A Strausbaugh. Also, present were; Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda Law, Chad Clabaugh P.E. of C.S. Davidson, Inc, Parliamentarian Stephanie A. Egger and Secretary, Shelby Jenkins.

**APPROVAL OF MINUTES**:

Stephanie A. Egger asked if the Supervisors reviewed the minutes from December 3, 2018 Regular Meeting. After review of the minutes a motion was made to accept as written. Timothy D Beard III made motion to approve the minutes. Ronald L Weidner second the motion. Motion carried.

PUBLIC COMMENTS:

 None

**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 or new towels, blankets, toys and food.

2. Stephanie A. Egger stated that the Township continues to collect glossy paper magazines and glossy newspaper inserts, etc. for the Ronald McDonald House. Please drop off at the office and we will see that they get to the appropriate place.

3. Bridge Update: Nothing new to report.

**NEW BUSINESS:**

1. State Police: Stephanie A Egger read the report received from State Police for the month of November. There was a total of six Criminal, 27 service calls, 10 motor vehicles, six no call outs for a total of 49 calls for the month.

2. Liberty Fire Co. No. 11: Stephanie A. Egger read report received from Liberty fire CO. No. 11. For the month of November. There was a total of 20 calls, which there was none in Hamilton Township. Stephanie A Egger read report received from Liberty fire CO. No. 11 for the year. There was a total of 321 call, which nine was in Hamilton Township.

3. Northeast Adams Fire And EMS: Stephanie A Egger read report received from Northern Adams EMS for the month of October. There were a total 81 calls of which six were in Hamilton Township.

4. United Hook & Ladder Co. No. 33: Stephanie A. Egger read report received from United Hook & Ladder Co. No. 33 for the month of October. There was a total of 58 calls which six were in Hamilton Township. Stephanie A. Egger read report received for the month of November form United Hook & Ladder Co. No. 33. There was a total of 64 calls which 13 were in Hamilton Township.

5. Adams Regional EMS, Inc. Stephanie A Egger read the reports received from the Adams County EMS, Inc. for the month of November. There were a total 90 calls of which 10 were in Hamilton Township.

6. Hampton Fire Co. No. 10: Stephanie Egger read the report received from the Hampton Fire Co. No. 10. For the month of December. There was a total of 18 calls of which two were in Hamilton Township. Stephanie A. Egger read report received for the year form Hampton Fire Co. No 10. There was a total of 206 call. Which 26 were in Hamilton Township.

7. Stephanie A. Egger read a thank you note received from Hampton Fire Co. No. 10 for the financial assistance general donation and Foreign Fire Relief.

8. Stephanie A Egger read a thank you note from the East Berlin Library for the 2018 donation amount of $3,000.00.

 9. Stephanie A Egger read an announcement from Comcast about Xfinity channel updates. A letter was sent out with your bills and information posted on the bulletin board in the meeting room.

10. Stephanie A Egger read an announcement from Comcast about Star Inia Channel updates. A letter was sent out with your bills and information posted on the bulletin board in the meeting room.

 The Board of supervisors meeting was recessed to conduct formal hearing for the Zoning Amendments. Any resident who wishes to address the Board must state their full name and address. No Residents addressed the Board on the Zoning Amendments Timothy D Beard III. made a motion to adopt the Amendments to the Zoning. Ronald L Weidner second the motion. Motion carried

Hearing was called to end with the motion. The regular Board of Supervisors meeting reconvened.

11. Board of Supervisors had a discussion regarding Resolution No. 2018-59—Application to PennDOT for a Traffic Flashing Warning Device at the intersection of SR 1019 Pine Run Road and Township owned Peepytown Road. The Township Solicitor was asked to look of the contract for the Flashing Warning light. After review of the contract it states that the State would install the flashing lights, but the Township would be held responsible for the maintenance of the lights. A brief discussion was had on this it was decided to let the Resolution stand and move forward with installing the flashing lights.

12. Stephanie A Egger presented to the Board of Superiors for discussion regarding the Adams County Debris Plan. Timothy D Beard III stated he will do the research and see what information they want and come back to the Board with the information.

13. Stephanie A Egger requested approval to send a request from Rusty Ryan for review of Weed Ordinance vs Stormwater Management Practices recommendation to the Planning Commission. Ronald L Weidner made a motion to have the Planning Commission review Weed Ordinance vs Stormwater Management Practices. Michael A Strausbaugh second the motion. Motion carried.

14. Stephanie A Egger read an announcement from Comcast about MGM TV Channel updates. A letter was sent out with your bills and information posted on the bulletin board in the meeting room.

**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) – Paul Minnich was here tonight to represent the EBACC he stated nothing new to report. Stephanie A Egger stated that we are still in need of find a representative for this position.

2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul stated that there was nothing new to report and everything is running well.

3. Parks and Recreation Committee – Ronald L Weidner – Ronald L Weidner reported that there will be no meetings till January.

4. Emergency Management: Timothy D Beard III he missed the meeting nothing new to report.

5. YATB & Tax Board Reports: Timothy D Beard stated the meeting will be held on Tuesday to make recommendation for leadership for the coming year.

6. Road Master’s Report – Stephanie A Egger read report from Road Master.

* Worked on cleaning ditches on Foxtown Drive.
* Cut back bank on Old Mill to improve sight distance for safety.
* Put large stone over tile on Protectory Road to keep from washing out.
* Continued to keep entrances to tiles and bridges clear for debris with another month of rain.

7. COG –Stephanie A Egger reported unable to attend no report.

8. East Berlin Joint Authority- Ronald L Weidner reported everything is running well.

9. East Berlin Library – Brian Campbell not present nothing to report.

 **Engineer’s Report** – Chad Clabaugh P.E. from C S Davidson Inc. presented the Board of Supervisors a report for the month:

Sheetz (2997.3.19.17)

• Jan. 2019 - Sheetz offered to replace the traffic signal strain pole in front of their new store at Cross Keys at no cost to the Townships. As it stands, they have installed a temporary pole and installed a new foundation for a new pole. But they are having a lot of difficulty getting a pole delivered. Their contractor had an arrangement with one of the 3 PennDOT approved pole manufacturers but they defaulted on some of their obligations to PennDOT. So, Sheetz has now employed a new pole manufacturer, but they are basically starting from scratch with the pole design, PennDOT approval, and manufacturing of the pole which takes months. At this point they don’t expect it to be installed until April 2019.

Cedar Ridge Subdivision and Land Development (2997.3.19.10)

• Jan. 2019 – CSD has had several correspondences with the contractor and the Adams County Conservation District regarding the stabilization of the stormwater management basins. The contractor indicated on 1-7 that the basins are stabilized. We await a follow up inspection from ACCD to confirm. In addition, CSD had correspondence with the developer regarding the curb ramps and the traffic signage which the contractor

has agreed to correct.

General

• Jan. 2019 – CSD reviewed a complaint from a property owner at 46 summer lane, performed an inspection of the site and sent an inspection report dated 12-17-18.

CSDATUM

• Jan. 2019 – CSD provided additional training on 12-19-18 and a follow up recap in an e-mail dated 12-26-

18.

**Solicitor’s Report**- Ronald Tomasko ESQ, of Tomasko, and Koranda Law.

Ronald Tomasko ESQ presented the board a written report for the month of December. David Lease construction code violations we are set to appear in front Magistrate Judge Little on January 14th, 2019 for him to assess the fines, fees and cost on the code’s violations. Ronald Tomasko ESQ also stared he reviewed the Township Zoning Ordinance which was voted on at tonight’s meeting.

**Scott Weaver, Zoning Officer’s Report** – Stephanie A. Egger read the report from Pennsylvania Municipal Code Alliance, Inc. For the Month of December. There were four Zoning permits.

**MOTION TO PAY THE BILLS**:

Stephanie A. Egger presented the Board with a listing of the bills for December to be paid for General Fund. Ronald L Weidner made a motion to approve the bills as submitted. Timothy D Beard III second the motion. Motion carried.

**PUBLIC COMMENTS**:
 PJ Trimmer- Asked if on Walthimer Road is there any way to be able to get access closer to the bank for when there is fire back there to get to the water. He stated that it takes so much line to lay down that trucks can not get back there to turn around to help with fires. Ronald L Weidner state the public works crew will go and check to see what can be done.

**SUPERVISOR COMMENTS**:

Ron: Thank you all for coming and Happy New Year.

Tim: Wishing everybody a Happy New Year and thank you all for coming out.

Mike: Happy New Year and thank you for coming.

Meeting Announcements:

Board of Supervisors, Monday, February 4, 2019, 7:00 pm

Parks and Recreation Board, Tuesday February,12, 2019, 7:00 pm

Planning Commission, Tuesday, January 15, 2019, 7:00 pm

Adjournment

Having nothing further to discuss, Ronald L. Weidner made a motion to adjourn the meeting. Timothy D Beard III. seconds the motion. Meeting adjourned at 8:40 pm.

Minutes were taken and transcribed by

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Shelby Jenkins

Secretary, Hamilton Township