

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

Agenda

OCTOBER 4, 2021

Call to Order: Time _____ **please silence all cell phones.**

The Pledge of Allegiance to the Flag.

Supervisors present are Ronald L. Weidner, Timothy D. Beard III and Michael A. Strausbaugh. Also present are Solicitor, Ronald Tomasko ESQ., from the firm Tomasko & Koranda, P. C.; Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Tom Barrows.

Pursuant to Act 65, approval of the agenda as presented:

Minutes for Approval:

Stephanie Egger asked if the Supervisors reviewed the Board of Supervisors.

Minutes for the Regular September 12, 2021, Meeting: To Approve:

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

OLD BUSINESS:

1. SPCA Collection: We continue to collect items such as clean blankets, towels, toys, food, clean bedding, etc. for the Adams County SPCA for the care of the animals at the shelter.

2. BEAVER CREEK ROAD BRIDGE Rehabilitation Update:

3. Discussion regarding the Home Road and Protectory Road Bridges.

Both Bridges are closed.

4.. Request from Adams County Historical Society for a monetary contribution to the Capital Campaign for the Museum. Tabled at September Meeting.

5. Proposal from Great Eastern Management, Inc. Fee based CD's Tabled at September Meeting.

NEW BUSINESS

1. State Police: Stats for service in Hamilton Twp. August

2. Northeast Adams Co. No. 32 EMS Monthly Rpt. for Hamilton Township

3. Northeast Adams Co. No. 32 FIRE report for Hamilton Township.

4. United Hook & Ladder Co. No. 33: Monthly Rpt. for Hamilton Twp.

5. Adams Regional EMS, Inc. Monthly report

6. Receipt of 2021 Foreign Fire Relief Allocation \$14,506.10

Distribution for approval:

United Hook & Ladder Co # 33	\$12,692.83 (87.5%)
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Northeast Adams Fire Co # 32	\$ 1,813.27 (12.5%)
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7. 2021 Contributions to Organizations total \$12,500.00

Distribution for approval:

East Berlin Senior Center	\$ 2,000.00
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A.C.O.F.A.	\$ 1,000.00
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East Berlin Community Library	\$ 3,000.00
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E.B.A.C.C.	\$ 3,000.00
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S.P.C.A.	\$ 2,500.00
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Other as needed 2021	\$ 1,000.00
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8. Annual Township contributions to Fire Co.'s that service Hamilton Township. Total allocated for 2021 is \$60,000.00

United Hook & Ladder Co No.33 \$ 52,500.00

Northeast Adams Fire Co No. 32 \$ 7,500.00

9. FYI We received the payment for the Pine Run Snow Plowing Agreement for 2021-2022. The amount is \$7,778.15

10. FYI The **Estimated** Allocation for Liquid Fuels Tax for 2022 is \$127,522.97 and the turnback allocation is estimated to be \$10,000.00 .

11. Open bids for Propane Service for 2021-2022 season. October to October.
Suburban Propane, Mason's Propane Nugen Energy

11. The Budget Committee submits the Proposed 2022 Budget for Advertising and Public Review.

12. FYI The ACATO Conference scheduled for November 10, 2021 is cancelled due to Covid-19.

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

Is there any other business to come before the Board of Supervisors?

COMMITTEES AND MEETINGS

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul
3. Parks and Recreation Committee – Ronald L Weidner
4. Emergency Management: Timothy D. Beard III
5. YATB & ACTCC Tax Board Reports: Timothy D. Beard III
6. Road Master's Report – Tom Barrows
7. COG Report –Stephanie Egger
8. East Berlin Area Joint Authority Ron Weidner

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

Solicitor's Report – Ronald Tomasko, Attorney from the firm of Tomasko & Koranda, P.C.

Zoning Officer's Report – Scott Weaver, PA Municipal Code Alliance.

MOTION TO PAY THE BILLS:

General Fund State Fund

PUBLIC COMMENTS:

COMMENTS from Board of Supervisors: **Ron:** **Tim:** **Mike:**

Meeting Announcements

Board of Supervisors, Monday, November 1, 2021 @ 7 pm

Parks and Recreation Board, Meetings are cancelled indefinitely until activity resumes.

Planning Commission, Tuesday, October 19, 2021 @ 7 pm

Budget/Finance: Tuesday, October 26, 2021 @ 7:00 pm

Adjournment: Motion _____ Second _____ Time _____ pm