HAMILTON TOWNSHIP **BOARD OF SUPERVISORS MEETING Agenda OCTOBER 5, 2020**

please silence all cell phones.

Call to Order: Time

Open with The Pledge of Allegiance to our Flag

Supervisors present are Ronald L. Weidner, Timothy D. Beard III and Michael A. Strausbaugh.

Also present are: Ronald T. Tomasko, ESQ, Chad Clabaugh, P.E. from C. S. Davidson, Inc. Parliamentarian, Stephanie A. Egger and Jessica Baim, Asst. Secretary

Minutes for Approval:

Regular Scheduled Meeting of September 14, 2020

<u>PUBLIC COMMENTS</u>: (addressing agenda items only at this time)

OLD BUSINESS:

1. SPCA Collection: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter.

2. The Township continues to collect glossy paper magazines, the glossy newspaper inserts, etc. for the Ronald McDonald House.

3. Bridge Update: Priority 1 bridge on Beaver Creek. Status of discussion with Paradise Township.

4. The Board of Supervisors held an Executive Session on Wednesday, September 2nd for the purpose of discussing municipal properties.

5. Conditional approval was given to the Seibert Subdivision pending the completion of two requirements.

#3 The Certificate of Ownership, Plan Acknowledgment and offer of Dedication signed by the owner(s) and notarized. #6 A consolidated deed provided to Hamilton Township / C.S. Davidson, Inc. The submitted plan would result in the subdivision of a 55.14-acre parcel into a Commercial District 1.00-acre lot for purposes of a lot addition to a neighboring parcel and a 54.14-acre remainder lot.

Signature for Planning Waiver & Non-Building Declaration for Seibert-Rothenhoefer Subdivision. Lot shall be a non-building lot., no portion of this property/subdivision is approved by Hamilton Township or the Department of Environmental Protection for the installation, construction connection to, or use of any sewage collection, conveyance, treatment or disposal system (except for repairs to existing systems) unless the municipality and DEP have both approved sewage facilities planning for the property/subdivision.

6. Recommendation response to EBACC concerning the future of EBACC building.

NEW BUSINESS

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

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

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

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

5. Adams Regional EMS, Inc. Monthly Report for Hamilton Township

6. New Hope Ministries "Christmas Blessing Express" listing of age appropriate gifts for donations to families in need. If you are able and care to participate the lists are on the table where the sign-in sheet is. See the nearest location and drop-off dates for this project.

There are many families in need of help and support this year.

7. Annual Contributions to Culture, Recreation Administration

As appropriated in the 2020 budget.

Annual contribution to East Berlin Area Community Center (EBACC) \$3,000.00.

Annual contribution to Adams County Office for Aging (ACOFA) \$1,000.00

Annual contribution to East Berlin Senior Center \$2,000.00

Annual contribution to East Berlin Library \$3,000.00

Annual contribution to Society for the Prevention of Cruelty to Animals (S.P.C.A.) \$ 2,500.00 Total Donations \$ 12,500.00

To Other \$1.000.00

8. Annual Contributions to Fire / Emergency Companies:

As appropriated in the 2020 Budget.

Annual Contribution to United Hook & Ladder Co # 33. \$43,750.00 (87.5%)

Annual Contribution to Northeast Adams Fire Co # 32 \$6,250.00 (12.5%)

Total Contributions \$50,000.00

9. Approval to sell the seven old Panasonic phones on Municibid.

10/5/2020

10. TRICK OR TREAT NIGHT WILL BE HELD SATURDAY, OCTOBER 31ST FROM 6 TO 8 PM.PLEASE TURN YOUR



PORCH LIGHTS ON. THANK YOU

11. TAKE BACK-- Adams County, Collaborating for Youth, Saturday, October 24th, 10 to 2.

12. Approval to sign and record the Stormwater Agreement with Ryan and Megan Fox. Our engineer has reviewed and approved.

13. Review and approval of Q-Link Charges with Quality Solutions.

14. Review and discussion of battery backup for the traffic signals at Rte. 194 and Primrose Lane. The lifetime of the battery backup is______

Once installed the mechanism requires no service call or reset to occur when regular power is restored. It will occur automatically. Unless damage has been done to the service. (car crash, lightening damage, etc.)

15. Estimates for Propane Service for October 2020 to October 2021.

| Mason's Propane <u>1.25 gal, discoun</u> | t .10 per gal. | | | |
|--|--------------------|------------------|----------|------|
| Suburban | _ | | | |
| NugenNo Response | | | | |
| Little's <u>Closed</u> | | | | |
| State LineNo Response | | | | |
| O'Brien _No Response | | | | |
| Gene'sNo Response | | | | |
| 16. Distribution of Foreign Fire Relief Funds | | | | |
| United Hook and Ladder Co # 33 | 87.5% | \$14,340.90 | ck #6351 | |
| Northeast Adams Fire Co # 32 | 12.5% | 2,048.71 | ck #6352 | |
| 17. PSATS Executive Board Ballot execution. | | | | |
| President | □ Marvin G. Me | eteer | | |
| First Vice President | □ Andrew J. Be | oni | | |
| Second Vice President 🛛 John | "Jay" Wilkes, Jr. | | | |
| Secretary-Treasurer Steve | en D. Hess Sr. | | | |
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| Executive Board: | | | | |
| □ Mary Jo Campbell □ Samuel F. Cressle | | | | |
| 8. Approval of form"CERTIFICATE OF NON-O | | | | |
| Is there any other business to come before the | | | | |
| PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS: | | | | |
| 1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre | | | | |
| 2. <u>Abbottstown Paradise Joint Sewer Authority</u> – Kevin Moul email received | | | | |
| 3. <u>Parks and Recreation Committee</u> – Ronald L Weidner- | | | | |
| 4. Emergency Management: Timothy D. Beard III | | | | |
| 5. <u>YATB & ACTCC Tax Board Reports</u> : Timothy D. Beard III | | | | |
| 6. <u>Road Master's Report</u> – Tom Barrows | | | | |
| | t Berlin Area Join | Authority Ron We | idner | |
| 9. East Berlin Library – Pat Campbell | | | | |
| Engineer's Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc. | | | | |
| Solicitor's Report - Ronald Tomasko, Attorney | | | P.C. | |
| Zoning Officer's Report – Scott Weaver, PA M | | | | |
| MOTION TO PAY THE BILLS: General Fu | nd and State Fur | <u>1d</u> | | |
| <u>PUBLIC COMMENTS</u> : | | | | |
| <u>COMMENTS</u> : Ron: | Tim: | | Mike: | |
| Meeting Announcements | | | | |
| Board of Supervisors, Monday, November 2, 202 | | | | |
| Parks and Recreation Board, Tuesday, October 12 | · • | | | |
| Planning Commission, Tuesday, October 20, 202 | | | | |
| Budget/Finance: Tuesday, October 27, 2020 @ 6 | 5:30 pm Adjour | nment: Motion | Second | Time |