

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
OCTOBER 7, 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 is Megan Carper, Secretary/Treasurer. Not present are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., and Solicitor, Melissa Kelso, ESQ.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion _____

Second _____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting Minutes Sept 9, 2024.

Motion _____

Second _____

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

OLD BUSINESS:

1. Approval of Comcast Franchise Agreement

Motion _____

Second _____

NEW BUSINESS:

1. Foreign Fire Relief 2024 Allocation Total: \$18,533.88

Distribution:

- United Hook & Ladder Co # 33 @ 87.5% \$16,217.14
- Northeast Adams Fire Co # 32 @ 12.5% \$ 2,316.74

Motion _____

Second _____

2. Township Annual Contribution to Local Fire Co's. Total 2024 Allocation \$80,000

Distribution:

- United Hook & Ladder Co # 33 @ 87.5% \$70,000.00
- Northeast Adams Fire Co # 32 @ 12.5% \$10,000.00

Motion _____

Second _____

3. 2024 Annual Contributions to Non-Profits:

- East Berlin Area Community Center (EBACC) \$5,000.00
- Adams Co. SPCA \$2,250.00
- New Hope Ministries \$ 750.00
- Community Media of South Central PA \$ 750.00
- Adams County Office for the Aging, Inc. \$ 750.00

Motion _____

Second _____

4. Resolution 2024-24: Transfer Traffic Light CD to the General Fund to reimburse for past maintenance expenses
 Motion _____ Second _____
5. Resolution 2024-25: Reinvest maturing General Fund CD, plus any accrued interest, into a new CD
 Motion _____ Second _____
6. Review and selection of company for line painting based on submitted quotes
 - Alpha Space Control Company \$16,215.41
 - D. E Gemmill \$21,441.02
 Motion _____ Second _____
7. Per PSATS recommendation, issue Requests for Proposals (RFPs) for professional services representatives for the township
 Motion _____ Second _____
8. State Police: Monthly report is on the Bulletin Board
9. Northeast Adams Co. No. 32 FIRE: Monthly report is on the Bulletin Board
10. United Hook & Ladder Co. No. 33: Monthly report is on the Bulletin Board
11. Adams Regional EMS: Monthly report is on the Bulletin Board
12. NOBPA, LLC Upcoming Zoning Hearing: The upcoming zoning hearing for NOBPA, LLC is scheduled for Monday, October 28th, 2024, at 6:00 PM. It will be held at the United 33 Hook and Ladder building, located at 21 North Bolton St., New Oxford, PA 17350.
13. Liquid Fuels Estimated Allocation for 2025
14. Trick-Or-Treat Night – October 31, 2024

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. Groat
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
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 – 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:

- Planning Commission, Tuesday, October 15, 2024 @ 7:00 p.m.
- Finance & Budget Meeting Tuesday, October 22, 2024 @ 7:00 p.m.
- Board of Supervisors Meeting, Monday, November 4, 2024, @ 7:00 p.m.

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