

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
OCTOBER 2, 2023**

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 Michael A. Strausbaugh.

Also present are Solicitor, Melissa Kelso, ESQ, Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Hanna Furst, Assistant Secretary, and Roadmaster Don Blackburn.

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

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes September 11, 2023

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:

BRIDGE IS CLOSED UNTIL FURTHER NOTICE. Mandated by the state.

Update:

NEW BUSINESS

1. State Police: Monthly report for service in Hamilton Twp.

2. Northeast Adams Co. No. 32 FIRE: Monthly Report

3. United Hook & Ladder Co. No. 33: Monthly Report –

4. Adams Regional EMS - Monthly report

5. Mosquito report through the end of July

6. Volunteers are still needed for the Fall Fest to be held on October 14th at the Old Adams County Fairgrounds. For more information contact Don Blackburn.

7. **FYI-** The Liquid Fuels estimated allocation for 2024 is \$ \$134,283.24. The highway transfer payment is estimated to be \$10,000.00.

8. Letter of request for a donation to the SPCA. (The SPCA is on the list for annual contribution)

9. **ATTN.:** HOA Members meeting to educate members on the responsibilities you have regarding maintaining the stormwater best management practices (BMPS) legally transferred to you by the developer/permittee. Meeting Thursday, November 2, 2023 7-9 pm

@ Adams County Conservation District, 670 Old Harrisburg Road, Gettysburg, PA

10. Acceptance of the IRREVOCABLE STANDBY LETTER OF CREDIT NO. 6000011285, in the amount of \$50,171.00 for DJ Homes, LLC Public Improvements Security Estimate.

11. Foreign Fire Relief 2023 Allocation Total: \$18,283.72

Distribution:

United Hook & Ladder Co # 33 @	87.5%	\$15,998.25
Northeast Adams Fire Co # 32 @	12.5%	\$ 2,285.47

12. Township Annual Contribution to Local Fire Co's. Total 2023 Allocation \$75,000.00

Distribution:

United Hook & Ladder Co # 33 @	87.5%	\$ 65,625.00
Northeast Adams Co # 32 @	12.5%	\$ 9,375.00

13. 2023 Annual Contributions to Non-Profits.
 East Berlin Area Community Center
- | | |
|-----------------------------------------------------|---------------------|
| EBACC | \$8,000. Ck. # 7702 |
| Adams Co. SPCA | \$2,500. Ck. # 7703 |
| New Hope Ministries | \$1,000. Ck. # 7704 |
| Community Media of South Central PA | \$ 500. Ck. # 7705 |
| Adams County Office for the Aging, Inc. | \$1,000. Ck. # 7706 |
| Trone Memorial Library formerly East Berlin Library | \$1,000. Ck. # 7707 |
14. Motion to appoint CPA firm for the 2023 Audit Report and Fiscal Year 2024.
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PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS REPORT OF ACTIVE PLANS:

1. The Planning Commission recommends a Conditional Approval of the Davis & Starner Minor Final Subdivision Plan providing three conditions required by the engineer are met.
 1. Item # 2 The Certificate of Ownership, Plan Acknowledgment and Offer of Dedication shall be signed by the Owner(s) and notarized.
 2. Item # 6. Provide one concrete monument per new lot created at the corners of parent tracts in multi-lot developments. Monuments should be set at the property line and right-of-way line to be a witness to the actual corner.
 3. Item #9. A new deed shall be recorded for any reverse subdivision. A draft of the deed shall be submitted along with the plan for review by the Township prior to approval of the plan.
2. The Planning Commission recommends to the Board of Supervisors for ACOPD (Andrew Merkel) to Submit his draft scoping the Penn Dot.

COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
3. Emergency Management - Paul Minnich
4. YATB Tax Board Reports - Jeremy Smith
5. ACTCC Tax Board Reports - Mike Strausbaugh - No action until November.
6. Road Master’s Report – Don Blackburn
7. COG Report – No Report
8. East Berlin Area Joint Authority- Ron 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 Board of Supervisors:

Ron: Jeremy: Mike

Meeting Schedule

Regular Monthly Meeting, Monday, November 6, 2023 @ 7:00 p.m.

Planning Commission, Tuesday, October 17, 2023 @ 7:00 p.m.

Budget Finance Committee Meeting, October 24, 2023 @ 7:00 p.m.

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