

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
NOVEMBER 1, 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:

Approval for the Board of Supervisors Minutes for the Regular October 4, 2021, Meeting:

To Approve:

Approval of minutes from Special Meeting with Paradise Township held Wednesday, October 20, 2021

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. Discussion with United Hook & Ladder Co. # 33, Chief Rabine. Importance of Box Cards.

Why are the signatures of approval by the Supervisors warranted?

NEW BUSINESS

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

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

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

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

5. Adams Regional EMS, Inc. Monthly report September

6. Letter of appreciation from the Jean Barnett Trone Branch of the Adams County Library System for the donation of \$3,000.00 for 2021.

7. Request for participation in the Giving Spree to be held November 5, 2021

8. Request from New Hope Ministries for a donation to assist residents in Hamilton Township

9. FYI Thank you note received from East Berlin Senior Center.

10. Approval of Resolution NO. 2021-46 Covid-19 employee wages.

11. Approval of Resolution NO. 2021-47 transfer of funds to CD's

12. Thank you note received from EBACC

13. Thank you note from AC SPCA.

14. Adopt the 2022 Budget for the General Fund and State Fund.

General Fund Revenue \$ \$842,175.27 Expenses-\$828,985.27 = Surplus \$13,190.00

State Fund Balanced Budget

15. Request for membership with Adams Economic Alliance

16. Discussion regarding meeting room upgrade, lap top and flat screen TV for more remote meetings and projection of plans and information.

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. Pine Run Park Phase III-A waiver is requested from Ordinance No. 117-19. L (3). Design Criteria & Standards.

The applicant requests that Hamilton Township waive the requirements associated with this section of the ordinance and allow the Applicant to move forward due to the following justification/reason: In order to meet the required stormwater runoff storage area for each facility within the proposed property area, the side slopes must be designed at 3 horizontal to one vertical. A planting schedule has been added to the post construction stormwater management plan set to demonstrate embankment stabilization.

2. Recommendation to advertise and conduct PC meeting and BOS hearing for Saldo Ordinance Amendment No. §120-21.N (1), § 120.36, §120.40, and §120-41. Amendment Wireless Communication

3. Recommendation to advertise and conduct PC meeting and BOS hearing for Ordinance No. §150-98.KK Amendment Roadway Width.

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 Motion _____ Second _____

PUBLIC COMMENTS:

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

Meeting Announcements

Board of Supervisors, Monday, December 6, 2021 @ 7 pm

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

Planning Commission, Tuesday, November 16, 2021 @ 7 pm

Adjournment: Motion _____ Second _____ Time _____ pm

TOMORROW IS ELECTION DAY, PLEASE REMEMBER TO

