

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
NOVEMBER 4, 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 are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Solicitor, Melissa Kelso, ESQ., and Megan Carper, Secretary/Treasurer.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion _____

Second _____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting Minutes October 7, 2024.

Motion _____

Second _____

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

OLD BUSINESS:

1. Comcast Franchise Agreement

Motion _____

Second _____

NEW BUSINESS:

1. Authorization to Advertise the 2025 Township Proposed Budget

Motion _____

Second _____

2. Authorization to Advertise the Use of a CPA for the 2024 Audit and Fiscal Year 2025

Motion _____

Second _____

3. State Police: Monthly report is on the Bulletin Board
4. Northeast Adams Co. No. 32 FIRE: Monthly report is on the Bulletin Board
5. United Hook & Ladder Co. No. 33: Monthly report is on the Bulletin Board
6. Adams Regional EMS: Monthly report is on the Bulletin Board
7. NOBPA, LLC Zoning Hearing Update: The next zoning hearing for NOBPA, LLC will take place on Thursday, November 7, 2024, at 6:00 PM, at the United Hook and Ladder Building in New Oxford, PA. This hearing is a continuation of the session held on October 28, 2024.
8. Township-Wide Burn Ban In Effect Until Further Notice, Due to Dry Conditions, Per United Hook & Ladder Company #33

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. Groft
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, November 19, 2024 @ 7:00 p.m.
- Finance & Budget Meeting Tuesday, November 26, 2024 @ 7:00 p.m. - **CANCELLED**
- Board of Supervisors Meeting, Monday, December 2, 2024, @ 7:00 p.m.

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

