

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
Agenda
NOVEMBER 6, 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., Megan Carper, Secretary/Treasurer, Hanna Furst, Assistant Secretary, and Roadmaster Don Blackburn.

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

Motion _____ Second _____

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes October 2, 2023

Motion _____ Second _____

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:

Motion _____ Second _____

NEW BUSINESS

1. State Police: Monthly report for September service in Hamilton Twp - 38 incidents
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 _____
6. Accept Cyndi Bisacre resignation from EBACC's board
7. 2024 budget is complete and will be adopted at December meeting
8. Motion to appoint CPA firm for the 2023 Audit Report and Fiscal Year 2024

Motion _____ Second _____

**PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS
REPORT OF ACTIVE PLANS:**

1. The Planning Commission recommends a Conditional Approval for Church of the Brethren/Hamilton Township Subdivision pending conditions are met.
Motion _____ Second _____
2. The Planning Commission recommends to the Supervisors to do the advertising for the amended Ordinance 150-98.AA Self-Storage Facilities pending solicitor review; public meeting, and public hearing.
Motion _____ Second _____

3. The Planning Commission recommends to the Supervisors to do the advertising Stormwater Management Ordinance pending solicitor review; public meeting, and public hearing.

Motion _____ Second _____

4. The Planning Commission recommends adopting the amended Nuisance Ordinance Chapter 88 pending solicitor review; public meeting, and public hearing.

Motion _____ Second _____

COMMITTEES AND MEETING REPORTS

East Berlin Area Community Center (EBACC) – Looking for a volunteer

- 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 - Work schedule for November
- 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

Correspondence – Thank you for the donation from Adams County Office of Aging, Inc. (ACOFA)

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, December 4, 2023 @ 7:00 p.m.

Planning Commission, Tuesday, November 21, 2023 @ 7:00 p.m.

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