HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING Agenda NOVEMBER 7, 2022

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, from the Firm Kelso Law, LLC; 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 Regular Meeting Minutes for October 3, 2022

<u>PUBLIC COMMENTS</u>: At this time, the Board will entertain discussion of agenda items only. **OLD BUSINESS**:

1. <u>SPCA Collection</u>: We continue to collect items such as clean blankets, towels, toys, food, clean bedding, etc. for the <u>Adams County SPCA</u> for the care of the animals at the shelter.

- 2. BEAVER CREEK ROAD BRIDGE Rehabilitation Update:
- 3. Update regarding the Home Road and Protectory Road Bridges.

Both Bridges are currently closed.

The bridges are completed and waiting on the guide rails to be installed prior to the bridges being opened.

NEW BUSINESS

- 1. <u>State Police</u>: Stats monthly report for service in Hamilton Twp Sept.
- 2. Northeast Adams Co. No. 32 EMS Monthly Report.
- 3. Northeast Adams Co. No. 32 FIRE Monthly Report. October
- 4. United Hook & Ladder Co. No. 33: Monthly Report October
- 5. Adams Regional EMS. Monthly report

6. Immediately after the October 3rd Board of Supervisors Meeting an Executive meeting was held with the Solicitor to discuss a legal issue.

- 7. Motion to Adopt Resolution No. 2022-59 as required by the Commonwealth of Pennsylvania.
- 8. Motion to adopt the 2023 General Fund and State Fund Budgets as advertised.
- 9. Thank you letter from ACOFA, Inc, for annual donation.
- 10. Adams County Library thank you letter for donation.
- 11. Adams Economic Alliance request for membership.
- 12. Thank you for donation from AC SPCA.

13. East Berlin Senior Center has closed. The donation check was returned. There was discussion to add New Hope Ministries to the Budget next year. Would you like this amount \$2,000 sent to New Hope Ministries support.

- 14. ACCD MOU for approval and signature.
- 15. Approval of Resolution No 2022-60. Purchase of a CD with Members 1st .

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

1. Recommendation to give conditional approval for the Sorensen Subdivision.

2. Recommendation to defer the land development plan for Affordable Pet Supply to Abbottstown Borough as the land in Hamilton Township will not be disturbed.

3. Recommendation that the Stand-Alone Lighting Ordinance be submitted to the Solicitor for review and comment.

4. Recommend the revisions to Estate Lots Sections 150-19 through Section 150-26, Section 150-98 and Section 150-116 to the Township Solicitor for review and comment.

COMMITTEES AND MEETINGS REPORTS

- 1. <u>East Berlin Area Community Center</u> (EBACC) Cyndi Bisacre
- 2. Abbottstown Paradise Joint Sewer Authority (APJSA) Kevin Moul
- 3. Parks and Recreation Committee Ronald L Weidner
- 4. Emergency Management Paul Minnich
- 5. YATB Tax Board Reports Jeremy Smith
- 6. ACTCC Tax Board Reports Mike Strausbaugh
- 7. Road Master's Report Tom Barrows
- 8. COG Report Jessica Baim
- 9. East Berlin Area Joint Authority Ron Weidner

Engineer's Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

Solicitor's Report – Melissa Kelso, Kelso Law LLC

Zoning Officer's Report – Scott Weaver, September, October

MOTION TO PAY THE BILLS: General Fund Motion Second

<u>PUBLIC COMMENTS</u>: <u>COMMENTS from Board of Supervisors:</u> Ron: Jeremy:

Mike:

Meeting Schedule

Board of Supervisors, Regular Monthly Meeting, Monday, December 5, 2022 @ 7 pm, Planning Commission, Tuesday, November 15, 2022 @ 7 pm

Budget Meeting, Cancelled

Adjournment: Motion _____ Second _____ Time ____ pm