

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
DECEMBER 2, 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 is Megan Carper, Secretary/Treasurer.
Not in attendance are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., and Solicitor,
Melissa Kelso, ESQ.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion _____ Second _____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting
Minutes November 4, 2024.

Motion _____ Second _____

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

OLD BUSINESS:

1. There are no items for discussion at this time.

NEW BUSINESS:

1. Adoption of the 2025 Budget

Motion _____ Second _____

2. Approval of the 2025 Meeting Schedule and Authorization to Advertise

Motion _____ Second _____

3. Authorization to Advertise for Propane Bids for 2025

Motion _____ Second _____

4. Resolution 2024-27 Reinvestment of CD General Funds

Motion _____ Second _____

5. Resolution 2024-28 Retention and Disposition of Tax Collector Records

Motion _____ Second _____

6. State Police: Monthly report is on the Bulletin Board
7. Northeast Adams Co. No. 32 FIRE: Monthly report is on the Bulletin Board
8. United Hook & Ladder Co. No. 33: Monthly report is on the Bulletin Board
9. Adams Regional EMS: Monthly report is on the Bulletin Board
10. NOBPA, LLC Upcoming Zoning Hearing: The next zoning hearing for NOBPA, LLC is scheduled for Tuesday, December 10, 2024, at 6:00 PM at the United Hook and Ladder Building, New Oxford, PA. This hearing continues the session held on November 7, 2024.
11. Township-Wide Burn Ban: Per the recommendation of Steve Rabine, Fire Chief, United Hook & Ladder Co. #33, the burn ban in Hamilton Township has been lifted, effective Nov 25th.
12. Acknowledgment of Donations: New Hope Ministries and the SPCA extend their gratitude to the Township for this year's contributions.
13. Holiday Office Closures: The Township Office will be closed on the following dates for the holiday season:
 - December 11, 2024
 - December 23-26, 2024
 - December 31, 2024 - January 1, 2025

Note: Zoning Officer hours will vary during this period. Please refer to the Township website for updates or changes.

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.

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, December 17, 2024 @ 7:00 p.m.
- ❖ Board of Supervisors Reorganization Meeting, Monday, January 6, 2025, @ 6:30 p.m.
- ❖ Board of Supervisors Meeting, Monday, January 6, 2025, @ 7:00 p.m.
- ❖ Auditors Reorganization Meeting, Tuesday, January 7, 2025, @ 7:00 p.m.

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

Merry Christmas – Happy Holidays – Happy New Year!