### HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING Agenda DECEMBER 6, 2021

Call to Order:	Time	please silence all cell ph	ones
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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, 2021 approval of the agenda as presented:

#### **Minutes for Approval:**

Approval for the Board of Supervisors Minutes for the Regular November 1, 2021, Meeting:

# <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. Discussion regarding the Home Road and Protectory Road Bridges. **Both Bridges are closed.**

#### **NEW BUSINESS**

- 1. State Police: Stats for service in Hamilton Twp
- 2. Northeast Adams Co. No. 32 EMS Monthly Rpt. for Hamilton Township
- 3. Northeast Adams Co. No. 32 FIRE report for Hamilton Township.
- 4. United Hook & Ladder Co. No. 33: Monthly Rpt. for Hamilton Twp. October
- 5. Adams Regional EMS, Inc. Monthly report
- 6. Approval of Pine Run Road LLC, Phase III O & M Agreement, Send for Recording.
- 7. Letter of Thanks from New Hope Ministries for the \$250.00 donation to help neighbors.
- 8. With the holiday quickly approaching, the remaining \$250.00 Donation availability be sent to New Hope Ministries to help provide food for needy families over the holiday season.
- 9. ONWARD 2050 Adams County Long Range Transportation Plan. Copies are available for audience participation. Your suggestions are requested.
- 10. EBACC—Robin Heyser Update.
- 11. Adoption of Resolution No. 2021-48, Approval to purge financial invoices and receipts prior to 2014.
- 12. Discussion and approval of the ACOPD request for Data Use Agreement.

# PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. Recommendation to approve the final K-Hill Enterprises LLC 3 lot subdivision. The property is located on Woods Road and Rolling Lane which will be subdivided into three agricultural lots.				
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. <u>Abbottstown Paradise Joint Sewer Authority</u> – 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, January 3, 2022, Reorganization Meeting @ 6:30 pm and Regular Monthly Meeting at 7 pm Parks and Recreation Board, Meetings are cancelled indefinitely until activity resumes. Planning Commission, Tuesday, December 21, 2021 @ 7 pm				
Adjournment: MotionSecondTimepm				