

Hamilton Township Board of Supervisors

**Regular Meeting Minutes
Monday February 4, 2019**

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Stephanie A. Egger.

Supervisors present were: Ronald L. Weidner, Timothy D Beard III and Michael A Strausbaugh. Also, present were; Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda Law, Chad Clabaugh P.E. of C.S. Davidson, Inc, Parliamentarian Stephanie A. Egger and Secretary, Shelby Jenkins.

APPROVAL OF MINUTES:

Stephanie A. Egger asked if the Supervisors reviewed the minutes from January 7, 2019 Reorganization Meeting. After review of the minutes a motion was made to accept as written. Ronald L Weidner made motion to approve the minutes. Timothy D Beard III second the motion. Motion carried.

Stephanie A. Egger asked if the Supervisors reviewed the minutes from January 7, 2019 Regular Meeting. After review Timothy D Beard III found a mistake in 10. Stephanie A Egger read an announcement from Comcast about Star Inia Channel updates. A letter was sent out with your bills and information posted on the bulletin board in the meeting room. The word Inia should be India. Timothy D Beard III made a motion approve the minutes with the correction. Ronald L Weidner second the motion. Motion carried.

PUBLIC COMMENTS:

None

OLD BUSINESS:

1. SPCA Collection: Stephanie A. Egger stated that we continue to collect items for the Adams County SPCA for the care of the animals at the shelter. Looking for old or new towels, blankets, toys and food.
2. Stephanie A. Egger stated that the Township continues to collect glossy paper magazines and glossy newspaper inserts, etc. for the Ronald McDonald House. Please drop off at the office and we will see that they get to the appropriate place.
3. Bridge Update: Nothing new to report.

NEW BUSINESS:

1. State Police: Stephanie A Egger read the report received from State Police for the month of December. There was a total of 10 Criminal, 25 service calls, three crash, six no call outs for a total of 44 calls for the month.

2. Northeastern Co No 32: Stephanie A. Egger read report received from Liberty fire CO. No. 11. For the month of December. There was a total of 80 calls, which there was 10 in Hamilton Township. Stephanie A Egger also the report for the 2018 year there were 74 calls in Hamilton Township. Stephanie A Egger read report received from Northeast Adams Fire & Ems for the month of January. There was a total of 34 calls which there were three in Hamilton Township. for the year.

3. United Hook & Ladder Co. No. 33: Stephanie A. Egger read report received from United Hook & Ladder Co. No. 33 for the month of January. There was a total of 54 calls which six were in Hamilton Township. Stephanie A. Egger read report received for the year 2018 form United Hook & Ladder Co. No. 33. There was a total of 649 calls which 67 were in Hamilton Township.

4. Adams Regional EMS, Inc. no report given.

5. Hampton Fire Co. No. 10: Stephanie Egger read the report received from the Hampton Fire Co. No. 10. For the month of January. There was a total of 25 calls of which five were in Hamilton Township.

6. Stephanie A. Egger presented to the Board of Supervisors for approval Resolution 2019-32 stating to exonerate the list of attached residents from the responsibility of payment of unpaid Per Capita, Municipal & County taxes due for the year 2018. Michael A Strausbaugh made a motion to approve Resolution 2019-32. Ronald L Weidner second the motion. Motion carried.

7. Stephanie A Egger presented to the Board of Supervisors for approval Resolution 2019-33 stating to exonerate Dolores Long, Tax Collector from the responsibility of collection of unpaid Per Capita, Municipal and Real Estate taxes Collection for the year 2018. Having send the information for uncollected taxes to J. P Harris Collection Agency. Timothy D Beard made a motion to approve Resolution 2019-33. Ronal L Weidner second the motion. Motion carried.

8. Stephanie A Egger presented to the Board of Supervisors a request from the ACATO Legislative Committee Chairman, Bob Gordon to provide the Townships number one Legislative priority for 2019. Suggested by Timothy D Beard III was the debris management and Act 32. Roland L Weidner suggested prevailing wages. Michael A Strausbaugh suggested Maintain no tax increase.

9. Stephanie A Egger read an announcement from Comcast about International Package updates. A letter was sent out with your bills and information posted on the bulletin board in the meeting room.

10. Stephanie A Egger announced Dollar Days at the Community Aid Store. More information on the flyer on the bulletin board.

11. Stephanie A Egger presented to the Board of Supervisors a letter from Eastern Adams Regional Police Department and PSP Gettysburg Barracks Commander, Lt Nickey. After a brief discussion of both letters Ronald L Weidner made a motion not to pay the requested amount from Eastern Adams Regional Police. Timothy D Beard III second the motion. Motion carried.

12. Stephanie A Egger presented to the Board of Supervisors Resolution 2019-35 for approval to close the Route 94 Sewer General Checking account ending in 7074 with a balance of \$16,362.88 and deposit the balance into the Hamilton Township General Find Checking account ending in 7058. Ronald L Weidner made a motion to approve Resolution 2019-35. Timothy D Beard III second the motion. Motion carried.

13. In order to continue to update Ordinances, approval to proceed with the advertising of Ordinances No 2019-136 stating a Township Planning Commission, to be composed of five (5) members, appointed as provided by law (53 P.S. § 10202) is hereby created in and for Hamilton Township. The Planning Commission shall perform all duties and may exercise all power conferred by the laws upon Township Planning Commissions. Ronald L Weidner made a motion to move forward with the advertisement of the Ordinance No 2019-136. Timothy D Beard III second the motion. Motion carried.

Other business to come before the Board of Supervisors:

Michael A Strausbaugh asked if the Township could do anything about the excess fireworks being set off. Ronald L Weidner said as long as they don't set them off during the hours that would fall in the noise Ordinance there is nothing the Township can do. The rules are set by the State on Fireworks.

Ronald L Weidner stated the drain around the new office expansion must still be done

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. A Memo from the Planning Commission recommending the appointment of alternates to the Planning Commission Board. Two alternates have recommended 1st alternate is Stephanie A Egger. 2nd Alternate is Susie Kaiser.

COMMITTEE & DEPARTMENT REPORTS:

Approved
3/4/19

1. East Berlin Area Community Center (EBACC) – Paul Minnich reported that they are working on plan for the maintenance of the building. He also stated they are looking for a part time treasurer.
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul stated everything is running well. Also, in 2019 rates will go up \$2.00 a quarter for base rates which will bring their bill to \$102.00 and the overages rate will be raised \$.50 making the new \$7.50 for overages.
3. Parks and Recreation Committee – Ronald L Weidner – Ronald L Weidner reported that there will be a meeting on February 12th.
4. Emergency Management: Timothy D Beard III setting up meetings to work on the Debris Management Plan
5. YATB & Tax Board Reports: Timothy D Beard stated the meeting was held on January 24th to vote on the 2019 officers. They also talked about Act 32.
6. Road Master's Report – Stephanie A Egger read report from Road Master.
 - Plow and cinder roads from small storms with a reminder to residents not to pass plow trucks, and salt does not do much under 20 degrees.
 - Received new small dump truck a Ford F550 it was used on its storm 24 hours after delivery.
 - Working on replacing worn out parts on the moon paver.
 - Have been put repairing or replacing road signs.
7. COG –Stephanie A Egger reported that Berwick Township will have 157 new homes coming in a development on Carlisle Pike across from Lawrence Subaru. New election equipment estimated to cost \$500,000.00. They hope to have ready for the Primaries in May. Adams County Planning announced that the Eisenhower Bypass project is available for viewing on line. This is also the 10th Anniversary of the ADAMS County Council of Governments
8. East Berlin Joint Authority- Ronald L Weidner reported everything is running well. Meeting this Thursday.
9. East Berlin Library – Brian Campbell reported the library is trying to secure funds to renovate the basement.

Engineer's Report – Chad Clabaugh P.E. from C S Davidson Inc. presented the Board of Supervisors a report for the month:

- Cedar Ridge Subdivision and Land development (299.3.19.10)
Feb. 2019 – CSD sent a letter dated 2-4-19 recommending reduction of security for the sidewalks and the sewer reservations.
- Cross Keys Intersection Traffic Signals

Feb. 2019 – CSD has been helping to coordinate resolve of the recent incidences. CSD attended a special meeting on this topic on 1-31-2019

Stephanie A Egger presented to the Board of Supervisors a letter from CSD from the Developer Burkentine and Sons Builders Inc to reduce the Public Improvement financial security for the cedar Ridge Land development. The combined original security was posted in the amount of \$275,512.60. After previous reductions in the amount of equal to \$78,175.00, the remaining security amount being held at this time is equal to \$197,377.60. Based on our review, CSD recommend the \$53,776.00 be released to provide a remaining balance of \$143,561.60. Ronald L Weidner made a motion to reduce the security from \$197,337.60 to the balance of \$143,561.60. Michael A Strausbaugh second the motion. Motion carried.

Stephanie A Egger presented to the Board of Supervisors a letter from CSD from the Developer Burkentine and Sons Builders Inc to reduce the EDU reservation security for the cedar Ridge Land development. The combined original security was posted in the amount of \$379,080.00 to reserve 81 EDU's at a unit cost of \$4,680.00 per EDU. After previous reductions in the amount of equal to \$336,960.00, the remaining security amount being held at this time is equal to \$42,120.00. Based on our review, CSD recommend the \$32,760.00 be released to provide a remaining balance of \$9,360.00 for 2 EDU's. Ronald L Weidner made a motion to reduce the security from \$379,080.00 to the balance of \$9,360.00 Timothy D Beard III second the motion. Motion carried

Solicitor's Report- Ronald Tomasko ESQ, of Tomasko, and Koranda Law.

Ronald Tomasko ESQ presented the board a written report for the month. There was a hearing held on January 14,2019 before Magistrate District Judge Little regarding UCC violations at 186 Gun Club Road fr0m February 26,2016 to present. Judge Little found David Lease guilty and ordered him to pay \$1,0000.00 and cost. Also reviewed holding tank agreement that was rejected by the Register of Wills/Recorder of Deeds. If a resident signs a holding tank agreement before the effective date a agreement will not be accepted.

Scott Weaver, Zoning Officer's Report – Stephanie A. Egger read the report from Pennsylvania Municipal Code Alliance, Inc. For the Month of January. There were two Zoning permits.

MOTION TO PAY THE BILLS:

Stephanie A. Egger presented the Board with a listing of the bills for January to be paid for General Fund. Ronald L Weidner made a motion to approve the bills as submitted. Timothy D Beard III second the motion. Motion carried.

Approved
3/4/19

PUBLIC COMMENTS:

Mel Lebo made mention about talking to you representatives about the traffic on route 94. He stated there a few developments that will increase the traffic flow on the Route 94 which is already heavy with traffic.

SUPERVISOR COMMENTS:

Ron: Thank you all for coming

Tim: Wishing everybody a Happy Valentine's Day and thank you all for coming out.

Mike: Happy Valentine's day and thank you for coming.

Meeting Announcements:

Board of Supervisors, Monday, March 4, 2019, 7:00 pm

Parks and Recreation Board, Tuesday February 12, 2019, 7:00 pm

Planning Commission, Tuesday, February 19, 2019, 7:00 pm

Adjournment

Having nothing further to discuss, Ronald L. Weidner made a motion to adjourn the meeting. Michael A Strausbaugh. seconds the motion. Meeting adjourned at 8:27 pm.

Minutes were taken and transcribed by

Shelby Jenkins
Secretary, Hamilton Township