

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
Agenda
FEBRUARY 5, 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. Graft.
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 amended.

Motion _____

Second _____

Minutes for Approval:

Approval for the Board of Supervisors Meeting Minutes for January 2, 2024 Reorganization.

Motion _____

Second _____

Approval for the Board of Supervisors Regular Meeting Minutes for January 2, 2024.

Motion _____

Second _____

PUBLIC COMMENTS: At this time, the Board will entertain discussion of agenda items only.

OLD BUSINESS: None.

NEW BUSINESS:

1. Allocate remaining ARPA funds: \$27,582.34 for sealcoating.

Motion _____

Second _____

2. Motion to approve exempting the Upper Conewago Church from paying rollback taxes to Hamilton Township.

Motion _____

Second _____

3. Accept Heritage Lawn & Landscape 2024 proposal:
 - a. \$2091.00 for Vegetation Management
 - b. \$230.00 T6L Tree Spray (Summer)
 - c. \$126.00 T9M Tree Spray (Fall)

Motion _____

Second _____

4. Request for stone bids in the event vendors do not participate with Co-Stars.

| Quantity | Description | Total | at Site | Total | as Directed | Total | Notes |
|----------|----------------------|-------|---------|-------|-------------|-------|-------|
| 100 TN | # 4 Ballast | | | | | | |
| 1,000 TN | #2 A Aggregate | | | | | | |
| 200 TN | #8 Stone | | | | | | |
| 200 TN | Aashto 10 Screenings | | | | | | |
| 500 TN | No. 57 Clean | | | | | | |

Contract shall commence March 4, 2024 and shall expire February 28, 2025.

Motion _____

Second _____

5. State Police: Monthly report. NONE
6. Northeast Adams Co. No. 32 FIRE: Bulletin Board
7. United Hook & Ladder Co. No. 33: NONE
8. Adams Regional EMS - Monthly report Bulletin Board
9. NOBPA, LLC-Zoning Hearing rescheduled for March 28, 2024
10. Neff's Properties – Zoning Hearing will be held on Feb 13, 2024, at 7:00 pm at the Township building

RECESS MEETING: _____ (Time)

OPEN PUBLIC HEARING FOR ZONING AMENDMENT TO AP-RR ORDINANCE

1. ZONING AMENDMENT FOR Approval of the changes to the AP-RR Ordinance

Discussion:

Public Comment:

Roll Call Vote to Approve AP-RR Ordinance Amendments. Ron: _____ Jeremy: _____ Ryan: _____

ADJOURN PUBLIC HEARING: _____ (Time)

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

The Planning Commission recommends to the Board of Supervisors to conditionally approve the Herman/Klein property's Minor Subdivision, subject to meeting requirements from the Township Engineer and the Adams County Office of Planning & Development.

Motion _____

Second _____

COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Ryan M. Graft
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- Ron 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:

Meeting Schedule

Planning Commission, Tuesday, February 20, 2024 @ 7:00 p.m.

Board of Supervisors Meeting, Monday, March 4, 2024, @ 7:00 p.m.

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

**HAMILTON TOWNSHIP
PUBLIC COMMENTS & INQUIRIES
February 5, 2024**

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