

**HAMILTON TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
Agenda  
FEBRUARY 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, 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, approval of the agenda as presented: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**Minutes for Approval:**

Approval for the Board of Supervisors Minutes for the Reorganization Meeting, January 3, 2022:

Approval for the Board of Supervisors Regular Meeting Minutes January 3, 2022

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

**OLD BUSINESS:**

1. SPCA Collection: We continue to collect items such as clean blankets, towels, toys, food, clean bedding, etc. for the Adams County SPCA 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 closed.**

**NEW BUSINESS**

1. State Police: Stats for service in Hamilton Twp November

2. Northeast Adams Co. No. 32 EMS Monthly Rpt. for Hamilton Township December, End of Yr.

3. Northeast Adams Co. No. 32 FIRE report for Hamilton Township. Jan.

4. United Hook & Ladder Co. No. 33: Monthly Rpt. for Hamilton Twp. December & Year End

5. Adams Regional EMS, Inc. Monthly report

6. Approval of Resolution No. 2022-36 Transfer of Funds,

7. Approval of Resolution No. 2022-45 Reimburse Pension Plan for 2018.

8. Approval of Resolution No. 2022-37. Approval of Public Security, Pine Run Community Phase III

9. Approval of Resolution No. 2022-38. Restatement of Qualified Retirement Plan.

10. Approval of Resolution No. 2022-39. Establish review policy and procedure.

11. Approval of Resolution No. 2022-40. Exonerate Tax Collector for year 2021 taxes.

12. United Hook & Ladder Co. #33 is reaching out for volunteers.

13. Approval of Resolution No. 2022-42 Pension MMO for 2022

14. Approval of Resolution No. 2022-43 Approval of Pension Plan Administrator

15. Approval of Resolution No. 2022-44 Adopting the Pension Disclosure Statement for 2021

*The full disclosure statement is available on the back bulletin board and on the website for review.*

- 16. Request for stone bids in the event vendors do not participate with Co-Stars.
  - 17. Approval of updated Comp Time/Over Time Policy. Will be distributed to all employees and placed in future handbooks. COMP TIME POLICY February 7, 2022
  - 18. Approval of Resolution No. 2022-46. Provision for MS-4.
  - 19. Resolution No. 2022-41-Exonerate residents from unpaid Per Capita Municipal Taxes due 2021.
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**PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE**

**PLANS: January meeting cancelled.**

**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. Abbottstown Paradise Joint Sewer Authority – 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 –Stephanie Egger No meeting attendance
- 9. 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:**            **Jeremy:**            **Mike:**

**Meeting Announcements**

Board of Supervisors, Regular Monthly Meeting, Monday, March 7, 2022 @ 7 pm,

Parks and Recreation Board, Meetings are cancelled indefinitely until activity resumes.

Planning Commission, Tuesday, February 15, 2022 @ 7 pm

Adjournment: Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_ pm

