Hamilton Township Board of Supervisors Regular Meeting Minutes Monday, August 2, 2021

CALL TO ORDER: The meeting was called to order at 7:00 PM with the Pledge of Allegiance by Parliamentarian Stephanie A. Egger.

Supervisors present were Ronald L. Weidner, Timothy D. Beard, III and Michael A. Strausbaugh. Also present were Ronald T. 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.

<u>APPROVAL OF AGEANDA</u>: Stephanie Egger provided the agenda to the Board of Supervisors. A motion was made by Michael A. Strausbaugh to approve the agenda as presented with a second made by Ronald L. Weidner. Motion was unanimously approved.

APPROVAL OF MINUTES:

Regular Scheduled Meeting, July 12, 2021.

Upon review of the minutes of the July 12, 2021, regular meeting, a motion was made by Timothy D. Beard, III, with a second made by Ronald L. Weidner. **Motion was unanimously approved.**

PUBLIC COMMENTS: None

OLD BUSINESS:

- 1. <u>SPCA Collection</u>: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter. They need towels, blankets, toys, etc. in good condition. Stephanie Egger expressed the need the SPCA is experiencing and reminded the residents if anyone wants to donate, they can bring items to the Township building and the Township will take the items to the SPCA.
- 2. <u>BEAVER CREEK ROAD BRIDGE Rehabilitation update</u>: No update. A motion was made by Ronald L. Weidner to table with a second made by Michael A. Strausbaugh. **Motion was unanimously approved.**
- 3. <u>Discussion regarding the Home Road and Protectory Road Bridges:</u> No updates. Ronald L. Weidner confirmed with Chad Clabaugh P.E., of C.S. Davidson to move forward with the permits and the bridges are still inline for a spring 2022 construction. Chad Clabaugh P.E., of C.S. Davidson confirmed with Stephanie Egger that the Township signed up with the new DEP E-permitting system.

NEW BUSINESS:

- 1. State Police: None
- 2. <u>Northeast Adams Fire Co. #32-FIRE:</u> Stephanie Egger read the report for the month of July there was a total of 36 incidents, two in Hamilton Township.
- 3. Northeast Adams Co. #32-EMS: Stephanie Egger read the report for the month of July, there was a total of 104 incidents, ten in Hamilton Township.
- 4. United Hook & Ladder Co. No. 33: None

- 5. Adams Regional EMS, Inc. Monthly Report: None
- 6. Winter Traffic Service Agreement: Stephanie Egger reviewed the contract for the 2021-2022 winter season from PennDot for Pine Run Road. The total of the contact is \$7,778.15. Ronald L. Weidner confirmed with Stephanie Egger that is for snow and salt maintenance to Pine Run Road only. A motion was made by Ronald L. Weidner to approve with a second made by Timothy D. Beard, III. Motion was unanimously approved.
- 7. Resolution No. 2021-42 Adoption of Escrow Fees: Stephanie Egger read the Resolution No. 2021-42, Adoption of Escrow Fees. A Resolution to adopt certain Escrow fees for Subdivisions and Land Development. Pursuant to Ordinance No 120-64, Subdivision and Land Development and Zoning Ordinance No. 150-131 A & B, the Board of Supervisors resolves to adopt certain Escrow fees for Subdivision and Land Development for Sketch Plans, Subdivision and/or Land Development Plans for both Residential and Commercial proposals as well as Minor Storm Water Management Plans and Stormwater Management Site Plans. The schedule of fees, charges, and expenses as well as a collection procedure shall be posted in the office. This schedule may only be amended by the Board of Supervisors. Such fees shall be payable to the Township, and until all applicable fees, charges, and expenses have been paid in full, the application shall be considered incomplete, and no action shall be taken on the applications. A motion was made by Timothy D. Beard, III to approve with a second made by Ronald L. Weidner. Motion was unanimously approved.
- 8. Rescind the adoption of the amendments to the Zoning Ordinance No. 150 for Medical Marijuana: Initial Motion by Ron Weidner, Second by Mike Strausbaugh, vote unanimous. Motion to withdraw initial motion by Ronald L. Weidner, Motion to withdraw second by Michael A. Strausbaugh. Vote unanimously rescinded.
- 9. <u>Rescind the adoption of the Amendments to the Solar Energy System:</u> Initial Motion by Ron Weidner, Second by Mike Strausbaugh, vote unanimous. *Motion to withdraw initial motion by Ronald L. Weidner, Motion to withdraw second by Michael A. Strausbaugh.* **Vote unanimously rescinded.**
- 10. Approval of the revised Stormwater Plan for Swopes Training System, Inc.: Chad Clabaugh P.E. of C.S. Davidson reviewed that it is a revised Stormwater Plan only, the Land Development plan was approved about year and half ago. Chad Clabaugh P.E. of C.S. Davidson said this is authorizing them to more forward with the new plan. A new Stormwater Plan agreement will be issued and recorded once the revised Stormwater Plan is constructed. Ronald L. Weidner confirmed with Chad Clabaugh P.E., of C.S. Davidson that the new plan is approved. Mr. Swope asked about the tree's planted behind the property since it is farmland and the tree's keep dying. Mr. Swope ask if they needed to plant more trees or what can be done? Timothy D. Beard, III informed that is true that the spay from the farm could be killing the trees in the back of the property. Chad Clabaugh P.E., of C.S. Davidson informed there is a landscaping section of the Ordinance and deals with planting and with planting units, does not have to be just trees. Chad Clabaugh P.E., of C. S. Davidson will check to see if they meet the number of planning units and will let the Board of Supervisors know at the September meeting. A motion to approve revised Stormwater Plan was made by Ronald L. Weidner with a second made by Michael A. Strausbaugh. Motion was unanimously approved.
- 11. Request for residents to participate in the ONWARD 2050, Adams County Long Range Transportation Plan survey. Stephane Egger informed the survey is available online and there were handouts available at the side table with the site information to take the survey. Adams County Planning is requesting everyone take a minute and participate.
- 12. <u>Discussion about Hook & Ladder approval of ARPR grant funds:</u> Approval on covering \$18,000.00 COVID approved washer/dryer for fire department. *Motion to approve funds of \$18,000.00 for Hook &*

Ladder was made by Michael A Strausbaugh with a second made by Ronald L. Weidner. Motion was unanimously approved.

13. Approval for Michael A. Strausbaugh to attend the PSATS business meeting, and approval for Timothy D. Beard, Stephanie Egger, and Jessica Baim to attend the PSATS 100th Celebration Dinner. A motion was made by Ronald L. Weidner to approve with a second made by Timothy D. Beard, III. Motion was unanimously approved.

Is there any other business to come before the Board of Supervisors: None

Planning Commission recommendations and status of active plans:

1. The Planning Commission recommends the Board of Supervisors forward the Amendment §150-98, Wireless Communication Tower. KK.2b. to the Township Solicitor and the Adams County Office of Planning and Development for review. A motion was made by Timothy D. Beard, III to forward to the Township Solicitor and the Adams County of Planning and Development for review with a second made by Ronald L. Weidner. A copy of the Amendment was provided to the Township Solicitor at the Board of Supervisors meeting. Motion was unanimously approved.

COMMITTEE & DEPARTMENT REPORTS:

- 1. East Berlin Area Community Center (EBACC): No representative present. No report.
- 2. Abbottstown Paradise Joint Sewer Authority: No representative present. No report.
- 3. Parks and Recreation Committee: No report. No meeting.
- 4. Emergency Management: Timothy D. Beard, III reported there was no activity for the month of July.
- 5. YATB & ACTCC Tax Board Report: Timothy D. Beard, III informed that YATB meeting they discussed the security of the iCloud and the storage space. YATB did increase minimum wages to \$15.00 per hour to start and increased everyone else salary up. The budget is in good shape and going upwards. No meeting for the ACTCC Tax committee.
- 6. Road Master's Report: Thomas Barrows, Roadmaster reviewed the Public Works Department handled drainage concerns due to storms. Tree trimming was done on Cedar Road. Started cutting gutters on the other side of Route 94, trying to get ahead of the school year. Co-star asked the Township to hold off ordering any salt at this point, Hamilton Township is currently full. Michael A. Strausbaugh asked Ronald L. Weidner if Rita Swain has been addressed, she texted him. Ronald L. Weidner informed he is aware she called in and will touch base with her on a game plan.
- 7. <u>COG:</u> No report
- 8. East Berlin Area Joint Authority: No meeting for July.

Engineer's Report: Chad Clabaugh, P.E., of C.S. Davidson reviewed the August 2021 report.

- 1. SUBDIVISION, LAND DEVELOPMENT, and STORMWATER PLAN REVIEWS:
 - Pine Run Park: The construction in phase I and II is substantially complete. C.S. Davidson completed an inspection, and the report is stored on CS DATUM. C.S. Davidson followed up with

the contractor to assure the punch list items are being scheduled. C. S. Davidson will close the inspection once the punch list items are complete.

2. LAND DEVELOPMENTS and STORMWATER PLANS UNDER CONSTRUCTION:

• <u>Elite Sport Performance:</u> C.S. Davidson met with the developer and engineer on site to discuss different arrangement for stormwater management. A revised plan was provided which C.S. Davidson recommends approval of. Once the construction is complete for the revisions then a new stormwater agreement will need to be recorded.

3. OTHER PROJECTS

• C.S. Davidson provided input regarding the fee resolution for escrow deposit ordinance. Chad Clabaugh P.E., of C.S. Davidson suggested that the Planning Commission review the possible Commercial agreement with developers January 2022. If an agreement would be needed for everything even small projects like a shed. Ronald L. Weidner questioned why the Township needed an agreement? Chad Clabaugh P.E. of C.S. Davidson informed that former documents referenced an agreement document. Stephanie Egger suggested for bigger developments it would be good to have agreement. Attorney Tomasko informed that the Township would not need an agreement since there is an Ordinance, but the Township could be more flexible. Stephanie Egger informed that the agreement would give the developers clarity the procedural items. Also, double check all the fee's match up on the fee schedule in January 2022.

Solicitor's Report: Attorney Tomasko presented his July monthly report which included the finalized Eisenhart Sub-division. Prepared advertisements for publication of Zoning Amendments/Revisions for Medical Marijuana and Solar Energy. Conduct legal research regarding assessment for fire hydrants and street light costs in new developments. Attorney Tomasko informed that the Sherriff's sale for David Lease is going forward and verified that all the judgement liens on the docket in Adams County for all the orders, so there is no way he can sell without paying all those liens.

<u>Scott Weaver, Zoning Officer's Report</u>: Stephanie Egger read the report for the month of July there was a total of five zoning permits issued: one vendor permit for a well no UCC permit, one for a temporary sign no UCC permit, one for a pool did require a UCC permit, one for an addition did require a UCC permit, and one for Handicapped ramp did require a UCC permit.

MOTION TO PAY THE BILLS:

Motion to pay the bills for the General Fund was made by Ronald L. Weidner., with a second by Timothy D. Beard, III. **The motion was approved unanimously.**

<u>PUBLIC COMMENTS</u>: Ryan Groft, resident asked why the Board of Supervisors rescinded both Medical Marijuana and Solar? Stephanie Egger informed clerical error and they were not properly done through all steps to prevent future challenges.

SUPERVISOR COMMENTS:

Ron: Glad everyone could make the meeting and have a good Labor Day.

Tim: Thanks for coming to the meeting and have a good Labor Day.

Mike: Thank you for coming out tonight and be safe.

Meeting Announcements:

Board of Supervisors: Monday, September 13, 2021 @ 7pm Due to the Labor Day holiday Parks and Recreation Board: Meetings are cancelled indefinitely until activity resumes.

Planning Commission: Tuesday, August 17, 2021 @ 7pm

Budget/Finance Workshop: Tuesday, August 31, 2021 @ 7:00 pm (that is a changed time and changed back a week)

Adjournment:

Having nothing further to discuss, Motion to adjourn was made at 7:30 PM by Ronald L. Weidner and second by Timothy D. Beard, III. *The vote was unanimous to adjourn*.

Minutes were recorded and transcribed by

Jessica Baim

Assistant Secretary