Hamilton Township Board of Supervisors

Regular Meeting Minutes Monday, August 1, 2022

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, Jeremy P. Smith, and Michael A. Strausbaugh. Also present were Melissa Kelso, ESQ, from the Firm Kelso Law LLC., Parliamentarian Stephanie A. Egger, Assistant Secretary Jessica Baim, and Roadmaster Tom Barrows.

<u>APPROVAL OF AGENDA PER ACT 65</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 11, 2022

Upon review of the minutes of the July 11, 2022, regular meeting with the correction of adding the comments from the Board of Supervisors, a motion was made by Michael A. Strausbaugh with a second made by Ronald L. Weidner. **Motion was approved unanimously.**

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 food, towels, blankets, toys, etc. in good condition.
- 2. <u>BEAVER CREEK ROAD BRIDGE Rehabilitation update:</u> No update. A motion to table was made by Ronald L. Weidner with a second made by Jeremy P. Smith. **Motion was approved unanimously.**
- 3. <u>Discussion regarding the Home Road and Protectory Road Bridges:</u> Both Bridges are closed. Estimate start date is August. A motion to table was made by Ronald L. Weidner with a second made by Jeremy P. Smith. **Motion was approved unanimously.**

NEW BUSINESS:

- 1. <u>State Police</u>: Stephanie Egger read the report for the month of June. For the month of July Hamilton Township had a total of 59 incidents with five criminal, zero crash, 53 service and one no responses.
- 2. Northeast Adams Fire Co. #32-EMS: No report.
- 3. Northeast Adams Co. #32-Fire: No report.
- 4 <u>United Hook & Ladder Co. No. 33</u>: Stephanie Egger read the report from January- June 2022 a total of 407 incidents with a total of 31 in Hamilton Township.
- 5. Adams Regional EMS, Inc.: No report.
- 6. FYI-York County Office of Emergency, Management announces a training class for SKYWARN. Free to

registered participants. Space station to be seen tonight at 9:06 in the sky.

Planning Commission recommendations and status of active plans:

1. Stephanie Egger read the recommendation from the planning commission to approve Pine Run Phase III plan. The plan meets current Township requirements as well as meets all comments present by Chad Clabaugh P.E., Township engineer, and Andrew Merkel of ACOPD. A motion to approve was made by Ronald L. Weidner with a second by Jeremy P. Smith. Motion was approved unanimously.

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. <u>Parks and Recreation Committee:</u> No report. No meeting.
- 4. Emergency Management: No representative present at work. Nothing new to report.
- 5. <u>YATB Tax Board Report:</u> Meeting was held July 25, 2022. They are up for the 2nd quarter by 11.6% over last year. Visitors are almost back to pre-pandemic levels. Resolution to terminate contract with Govolution which is a third-party vendor for credit card processing. They approved the bid for the first-floor office renovations \$84,000.00 which is \$40,000.00 under the next lowest bid. Next meeting is October 31, 2022.
- 6. ACTCC Tax Board Report: No report
- 7. <u>Road Master's Report</u>: Thomas Barrows, informed the that roadside mowing is continuing. Public Works handled storm clean up and fixed the AC in the Kubota.
- 8. <u>COG</u>: No report, meeting cancelled.
- 9. East Berlin Area Joint Authority: Ronald L. Weidner informed the meeting is scheduled for Thursday, August 4, 2022. Nothing to report.

Engineer's Report: Stephanie Egger presented the August report on behalf of Chad Clabaugh, P.E. of C.S. Davidson.

Subdivision, Land Development, and Stormwater Plan Reviews:

- 1. 4 Home Road: C.S. Davidson will report on this project in the future reports.
- 2. <u>Redding Properties, LLC: C.S.</u> Davidson received the plan and request to review. C.S. Davidson will review and provide a review letter for consideration at the upcoming Planning Commission meeting.
- 3. <u>Pine Run Park Phase III:</u> The HOP has been obtained and the Recreation Fee has been paid. The plan was recommended for approval by the Planning Commission in July and is ripe for consideration by the Supervisors at the August meeting with the only condition being seals and signatures.

Other Projects:

- 1. <u>Home and Protectory Bridges:</u> C.S. Davidson is working on property owner easements and shop drawing reviews. Construction is expected to be in the second half of August.
- 2. <u>Stormwater Management:</u> C.S. Davidson completed the 1st draft and presented to the Township staff at an inhouse staff meeting. C.S. Davidson will present some of the highlights at the August Planning Commission meeting.

APPROVED

3. <u>MS4 Waiver: C.S.</u> Davidson completed the MS4 Waiver Application and submitted it to DEP. C.S. Davidson will keep the Township informed upon response from DEP.

Solicitor's Report: Melissa Kelso, Esq. informed she had finalized the HOA-SALDO and submitted comments to the Planning Commission for the roadway on the possible Taylor property.

Scott Weaver, Zoning Officer's Report: Stephanie Egger reviewed the July 2022 report. There was a total of seven permits. One for a shed; did not require a UCC permit, one for a roof over a slab; did not require a UCC permit, one for a new home. Well, driveway; did require a UCC permit, one for inground pool; did require a UCC permit, one for a paver patio; did not require a UCC permit, one for a roof mounted solar panel; did require a UCC permit. Pine Run Phase III was completed and needs signatures and recording. Twp. Solicitor commented on traffic study for Rob and Dana Taylor. Patricia Sorensen subdivision was accepted. Redding Properties, LLC has submitted a LDP for 3345 Carlisle Pike and will be on the PC agenda for August.

MOTION TO PAY THE BILLS: Motion to pay the bills for the General Fund was made by Ronald L. Weidner with a second made by Jeremy P. Smith. The motion was approved unanimously.

PUBLIC COMMENTS: None

COMMENTS from Board of Supervisors:

Ron: Thank you everyone for coming to the meeting and hope to see everyone next month.

<u>Jeremy:</u> Reminder the "988" is a suicide hotline now available. Thank you everyone for coming to the meeting. <u>Mike:</u> Thank you everyone for coming out and be safe.

Meeting Announcements:

Board of Supervisors, Regular Monthly Meeting: Monday, September 12, 2022 @ 7 PM, Due to Labor Day Holiday.

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

Planning Commission: Tuesday, August 16, 2022 @ 7 PM.

Budget and Finance: Tuesday, August 23, 2022 @ 7 PM.

Adjournment:

Having nothing further to discuss, Motion to adjourn was made at 7:15 PM by Ronald L. Weidner and second by Jeremy P. Smith. The vote was unanimous to adjourn.

Minutes were recorded and transcribed by

Jessica Baim

Assistant Secretary