

Hamilton Township
Re-organizational Meeting Agenda
Tuesday, January 3, 2023

Call to Order: Stephanie Egger called the meeting to order at 6:30 pm
Open with the Pledge of Allegiance to our flag.

Present are: Supervisors Ronald L. Weidner, Jeremy Smith, and Michael A Strausbaugh, Solicitor, Melissa Kelso, ESQ, from the firm of Kelso Law; Chad Clabaugh, P E from the firm C. S. Davidson, Inc., Stephanie Egger, Parliamentarian & Office Manager and Jessica Baim, Assistant Secretary.

First Order of Business - Year 2023:

Appoint Temporary Secretary: _____

Second Order of Business – Year 2023:

1. Appointment of Chairman: _____
2. Appointment of Vice-Chairman: _____
3. Appointment of Secretary, Office Manager and Treasurer, Stephanie Egger
4. Appointment of Assistant Secretary and Assistant Treasurer Jessica Baim
5. Appointment of Assistant Secretary, Hanna Furst
6. Appointment of Road Master – Don Blackburn
7. Appointment of Solicitor, Melissa Kelso ESQ, and adoption of the 2023 fee schedule.
8. Appointment of Kara Haggerty ESQ from the Law Offices of Peter J. Russo, PC as the Alternate Solicitor in the absence of the appointed Solicitor.
9. Appointment of Township Engineer, C. S. Davidson, Inc., Chad Clabaugh P.E.
10. Appointment of the Zoning Hearing Board Solicitor, John Baranski, ESQ of the firm MPL Law Firm, LLP
11. Appointment of Paul Minnich as the Emergency Management Coordinator for Hamilton Township.
12. Appointment of Deputy Emergency Management Coordinators for Hamilton Township.
1st Douglas Fishel,
2nd Tom Barrows
3rd Don Blackburn
13. Appointment of Jeremy Smith as the YATB representative and Michael A. Strausbaugh as the alternate representative.
14. Appointment of Jessica Baim as the township representative to the AC COG and Stephanie Egger as the alternate representative.

15. Appointment of Michael A. Strausbaugh as the representative to the ACTCC and Jeremy Smith as the alternate representative.
16. Appointment of Mel Lebo as the Board of Supervisors Vacancy Chairman for the year 2023.
17. Appointment of the voting delegate to the PSATS 102nd Convention. _____ Approval of staff members to attend the convention April 23 to 26, 2023.
 - Michael Strausbaugh
 - Jeremy Smith
 - Stephanie Egger
 - Jessica Baim
 - Don Blackburn
18. Resolution #2023-01: Appointment of the Depository for township funds for the year 2022. ACNB and Members 1st Federal Credit Union.
19. Zoning Hearing Board Appointment—Dustyn Speelman
20. Appointment of Right to Know Officer, Stephanie Egger and Jessica Baim as the Deputy Right to Know Officer.
21. Appointment of Christine Myers to a four-year term to the Planning Commission.
22. Appointment of Stephanie Egger as the PSATS Pension Plan Administrator.
23. Appointment of Timothy Wargo as the Township SEO and Christopher Hoover of Hoover Engineering as the alternate SEO.
24. Resolution # 2023-02 Establish the Tax Collectors wage for 2022.
25. Appointment of PMCA as the Building Codes Inspection Agency for Hamilton Township and the fee schedule attached.
26. Resolution # 2023-03: Directing the Emergency Succession of Township Officers for continuity of township government in case of disaster.
27. Schedule of Holidays and Office Closures for 2023.
28. Meeting Schedules for the 2023 year.
29. Appointment of Stephanie Egger as the BOS meeting parliamentarian.
30. Resolution # 2023-04 Establish the Tax Rates for the year 2023.
31. Resolution #2023-05: Fee Schedule for the 2023 year.

PUBLIC COMMENTS:

Adjournment

Motion _____ Second _____ Time: _____