

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
Agenda
MARCH 6, 2023**

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, Melissa Kelso, ESQ, from the Firm Kelso Law, LLC; Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Don Blackburn.
Pursuant to Act 65, approval of the agenda as presented:

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting, February 6, 2023

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:
BRIDGE IS CLOSED UNTIL FURTHER NOTICE. Mandated by the state.

NEW BUSINESS

1. State Police: Stats monthly report for service in Hamilton Twp ✓ January
2. Northeast Adams Co. No. 32 Life Team UPMC--EMS Monthly Report.
3. Northeast Adams Co. No. 32 FIRE Monthly Report. ✓
4. United Hook & Ladder Co. No. 33: Monthly Report
5. Adams Regional EMS. Monthly report
6. Sam Garman from Atlantic Transportation Systems, Inc. (ATS) to present information regarding the traffic signals maintenance and contract for signature.
7. Approval and Acceptance of the ACT 44 DISCLOSURE FORM for the Pension Trust, created by the actuary.
8. FYI: In September of 2022 the estimated Liquid Fuels Tax Fund payment was \$ 133,846.78 The Notice of Liquid Fuels payment for March 2023 is \$136,543.26. This is an increase of \$2,696.48. The Road Turnback Annual Maintenance payment remains \$10,000.00.
9. Approval of Resolution No. 2023-11 Appointment of the Floodplain Administrator.

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

1. **Recommendation to advertise Lighting Ordinance for adoption at the April meeting.**

COMMITTEES AND MEETINGS REPORTS

- 1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre
- 2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
- 3. Emergency Management Paul Minnich
- 4. YATB Tax Board Reports Jeremy Smith
- 5. ACTCC Tax Board Reports Mike Strausbaugh No Action until November.
- 6. Road Master’s Report – Don Blackburn
- 7. COG Report – Jessica Baim
- 8. East Berlin Area Joint Authority Ron Weidner

Engineer’s Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

Solicitor’s Report – Melissa Kelso, Kelso Law LLC ✓

Zoning Officer’s Report – Jessica Baim ✓

MOTION TO PAY THE BILLS: General Fund Motion _____ Second _____

PUBLIC COMMENTS:

COMMENTS from Board of Supervisors: Ron: Jeremy: Mike:

Meeting Schedule

Regular Monthly Meeting, Monday, April 3rd , 2023 @ 7:00 p.m.

Planning Commission, Tuesday, March 21, 2023 @ 7:00 p.m.

Adjournment: Motion _____ Second _____ Time _____ pm