HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA March 3, 2025

Call to Order: Time

Please silence all cell phones.

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisors present are Ronald L. Weidner, Jeremy P. Smith, and Ryan M. Groft **Also present** are Chad Clabaugh, P.E., from C. S. Davidson, Inc., Solicitor Melissa Kelso, Esq., and Secretary/Treasurer Megan Carper

APPROVAL OF THE AGENDA (PURSUANT TO ACT 65):

Motion

Second_____

MINUTES FOR APPROVAL:

Approval of the Board of Supervisors Regular Meeting Minutes – February 3, 2025

Motion_____

Second

PUBLIC COMMENTS: The Board will entertain public discussion of agenda items

OLD BUSINESS:

1. Stone Bids - Opening & Contract Award

				at		as		
Company	Quantity	Description	Total	Site	Total	Directed	Total	Notes
	100 TN	# 4 Ballast						
	1,000 TN	#2 A Aggregate						
	200 TN	#8 Stone						
	200 TN	Aashto 10 Screenings						
	500 TN	No. 57 Clean						

Motion

Second

2. Commercial District Review - Discussion & Proposed Authorization to Advertise a Special Meeting

Date of Meeting:

Motion

Second

NEW BUSINESS:

1. Resolution 2025-14: CD Maturity & Fund Transfer - Various Accounts

Motion_____

Second_____

2. Resolution 2025-15: Bill Payment Authorization

Motion_____

Second_____

3. Resolution 2025-16: Authorization for Investment of Township Funds into Certificates of Deposit

Motion_____

Second

- 4. <u>State Police</u>: The monthly report is posted on the bulletin board
- 5. <u>Northeast Adams Co. No. 32 Fire Dept</u>: The monthly report is posted on the bulletin board
- 6. United Hook & Ladder Co. No. 33 Fire Dept: The monthly report is posted on the bulletin board
- 7. Adams Regional EMS: The monthly report is posted on the bulletin board

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

• Recommendation to Request County Planning Department provide Hamilton Township with a Street Classification Map consistent with the classifications in the SALDO, along with suggested language to edit the SALDO references to a map in the zoning ordinance and instead add the map to Ch 135.

Motion_____

Second

COMMITTEES AND MEETING REPORTS:

- 1. East Berlin Area Community Center (EBACC) Ryan M. Groft
- 2. <u>Abbottstown Paradise Joint Sewer Authority (APJSA)</u> Kevin Moul
- 3. Emergency Management Paul Minnich
- 4. <u>YATB Tax Board Reports</u> Jeremy P. Smith
- 5. <u>ACTCC Tax Board Reports</u> Jeremy P. Smith
- 6. <u>Roadmaster's Report</u> Ronald L. Weidner (on behalf of Don Blackburn)
- 7. East Berlin Area Joint Authority Ronald L. Weidner

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

Solicitor's Report – Melissa Kelso, ESQ

Zoning Officer's Report – PMCA – James Graham

MOTION TO PAY THE BILLS: General Fund Motion Second

PUBLIC COMMENTS:

<u>COMMENTS FROM THE BOARD OF SUPERVISORS:</u> Ron: Jeremy: Ryan:

UPCOMING MEETING SCHEDULE:

- Planning Commission Tuesday, March 18, 2025, at 7:00 p.m.
- Board of Supervisors Meeting Monday, April 1, 2025, at 7:00 p.m.
- Budget and Finance Meeting Tuesday, April 22, 2025, at 7:00 p.m.

Motion to Adjourn: Motion _____ Second ____ Time _____p.m.