

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
MARCH 4, 2024**

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 Ryan M. Groft.
Also present are Solicitor, Melissa Kelso, ESQ, Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Megan Carper, Secretary/Treasurer, and Roadmaster Don Blackburn.

Pursuant to Act 65, Approval of the Agenda

Motion _____

Second _____

Minutes for Approval: Approval for the Board of Supervisors Regular Meeting Minutes February 5, 2024.

Motion _____

Second _____

PUBLIC COMMENTS: At this time, the Board will entertain discussion of agenda items only.

OLD BUSINESS:

1. Upper Conewago Church

Motion _____

Second _____

NEW BUSINESS:

1. Stone Bids: Open Stone Bids. Award contract

Motion _____

Second _____

2. Rescind previous Allocation of ARPA Funds in the amount of \$27,582.30

Motion _____

Second _____

3. **Reallocate ARPA Funds and Resolution 2024-12:** Reallocate remaining ARPA Funds Including Interest Accrual

Motion _____

Second _____

4. **Resolution 2024-13:** Increase Bond Coverage for Secretary/Treasurer and Assistant Secretary/Treasurer from \$500,000 to 1,000,000

Motion_____

Second_____

5. **Resolution 2024-14:** Authorize Interim Bill Payments by Secretary/Treasurer and Assistant Secretary/Treasurer

Motion_____

Second_____

6. Seal Coating: Motion to advertise for seal coating (tarring & chipping)

Motion_____

Second_____

7. Appoint Kevin Moul to the Abbottstown Paradise Joint Sewer Authority (APJSA): Term is Jan 2024 – Dec 2028

Motion_____

Second_____

8. State Police: Monthly report. January’s report is on the Bulletin Board
9. Northeast Adams Co. No. 32 FIRE: January’s report is on the Bulletin Board
10. United Hook & Ladder Co. No. 33: February’s report is on the Bulletin Board
11. Adams Regional EMS: January’s report is on the Bulletin Board
12. NOBPA, LLC: Zoning Hearing – March 28, 2023
13. Kaiser: Zoning Hearing – March 28, 2023

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

The Planning Commission recommends final approval for the Herman/Klien Subdivision to the Board of Supervisors.

Motion_____

Second_____

COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Ryan M. Groft
 2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
 3. Emergency Management - Paul Minnich
 4. YATB Tax Board Reports - Jeremy P. Smith
 5. ACTCC Tax Board Reports – Jeremy P. Smith
 6. Road Master’s Report – Don Blackburn
 7. East Berlin Area Joint Authority- Ronald L. Weidner
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Engineer’s Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

Solicitor’s Report – Melissa Kelso, ESQ

Zoning Officer’s Report – SAFEBuilt, LLC (Formerly known as PMCA)—James Graham

MOTION TO PAY THE BILLS: General Fund Motion _____Second _____

PUBLIC COMMENTS:

COMMENTS from the Board of Supervisors:

Ron:

Jeremy:

Ryan:

Upcoming Meeting Schedule:

Planning Commission, Tuesday, March 19, 2024 @ 7:00 p.m.

Board of Supervisors Meeting, Monday, April 1, 2024, @ 7:00 p.m.

Planning Commission, Tuesday, April 16, 2024 @ 7:00 p.m.

Finance & Budget Meeting, Tuesday, April 23, 2024, @ 7:00 p.m.

Motion to Adjourn: Motion _____Second _____Time _____pm.

**HAMILTON TOWNSHIP
PUBLIC COMMENTS & INQUIRIES
March 4, 2024**

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