

**HAMILTON TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
Agenda  
APRIL 4, 2022**

**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, Ronald Tomasko ESQ., from the firm Tomasko & Koranda, P. C.; Melissa Kelso, ESQ, from the Firm Kelso & Kelso Law Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Tom Barrows.

Pursuant to Act 65, approval of the agenda as presented:

**Minutes for Approval:**

Approval for the Board of Supervisors Regular Meeting Minutes March 7, 2022

**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:
3. Update regarding the Home Road and Protectory Road Bridges.     **Both Bridges are closed.**

**NEW BUSINESS**

1. State Police: Stats for service in Hamilton Twp
2. Northeast Adams Co. No. 32 EMS Monthly Rpt. for Hamilton Township
3. Northeast Adams Co. No. 32 FIRE report for Hamilton Township.
4. United Hook & Ladder Co. No. 33: Monthly Rpt. for Hamilton Twp.
5. Adams Regional EMS, Inc. Monthly report
6. Adoption Resolution No. 2022-48 Rescinding Resolution No. 2022-45
7. Congratulations to Paul Minnich for his formal appointment as Emergency Management Coordinator for Hamilton Township.
8. An Executive Session was held immediately following the March meeting and Liquor License Transfer Hearing. The purpose of the meeting was to discuss personnel matters.
9. Approval of the Manual of Procedures: Rules and Regulations.
10. Notice of Liquid Fuels Allotment for 2022. \$132,501.45
11. Discussion regarding Protectory Road safety improvements.
12. Adoption of Resolution No. 2022-49. Appointment of auditor.
13. Adoption of Resolution No. 2022-50 Establish certain Escrow Fees for Land Development Plans and/or Subdivisions.
14. Adoption of Resolution No. 2022-51. E. Joe Kaiser to reappoint to ZHB
15. Adoption of Resolution No. 2022-52 Transfer funds to purchase CD.
16. Approval of Resolution No. 2022-53. Supporting the Pennsylvania Commission for America250PA for the United States Semiquincentennial.

17. Discussion to reinvest Trust money that has become available.
18. Adams County Conservation District-Tire Recycling Event- Saturday, May 21,2022, 8 am-1 pm

**PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:**

1. The PC recommends the Board of Supervisors approve our engineer, Chad Clabaugh P.E. providing the Taylors an estimated cost for C. S. Davidson, Inc. verification that the roadway width of Winding Lane is 16’.

**COMMITTEES AND MEETINGS**

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
3. Parks and Recreation Committee – Ronald L Weidner
4. Emergency Management Paul Minnich
5. YATB Tax Board Reports Jeremy Smith
6. ACTCC Tax Board Reports Mike Strausbaugh
7. Road Master’s Report – Tom Barrows
8. COG Report –Stephanie Egger report by Jessica Baim
9. East Berlin Area Joint Authority Ron Weidner

**Engineer’s Report** – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.  
**Solicitor’s Report** – Ronald Tomasko, Attorney from the firm of Tomasko & Koranda, P.C.  
**Zoning Officer’s Report** – Scott Weaver, PA Municipal Code Alliance.

**MOTION TO PAY THE BILLS: General Fund** Motion \_\_\_\_\_ Second \_\_\_\_\_

**PUBLIC COMMENTS:**

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

**Meeting Announcements**

Board of Supervisors, Regular Monthly Meeting, Monday, May 2, 2022 @ 7 pm,

Parks and Recreation Board, Meeting – Cancelled

Planning Commission, Tuesday, April 19, 2022 @ 7 pm

Adjournment: Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_ pm