

Approved 7/22/25

**HAMILTON TOWNSHIP
2025 BUDGET & FINANCE MINUTES
APRIL 22, 2025**

Call to Order: The meeting was called to order at 7:00 PM by Jeremy P. Smith. In attendance were Supervisors Ronald L. Weidner, Jeremy P. Smith, and Ryan M. Groft. Also present were Megan Carper, Secretary/Treasurer, and Donna Vacek.

Approval of Agenda (pursuant to Act 65): *Ronald L. Weidner made a motion to approve the agenda with the addition of the insurance settlement related to the St. Mary's Bridge guardrail, due to the sensitivity of the settlement as written. The motion was seconded by Ryan M. Groft. **The motion was unanimously approved.***

Approval of Minutes – September 24, 2024: *Ronald L. Weidner made a motion to approve the minutes as written, seconded by Ryan M. Groft. **The motion was unanimously approved.***

Review of Financial Reports (Q1 2025):

- The Balance Sheet and Profit & Loss Statements were reviewed. No motions were made, as this was for discussion only.
- St. Mary's Bridge Guardrail Settlement: *Ronald L. Weidner made a motion to accept the insurance settlement for the St Mary's Bridge guardrail in the amount of \$4,255.25, seconded by Jeremy P. Smith. **The motion was unanimously approved.***

Discussion: Anticipated Needs for 2026 Budget: A discussion was held regarding projected needs for 2026 budget. No motions were made, as this was a discussion item only.

Adjournment: *Jeremy P. Smith motioned to adjourn the meeting at 8:10 PM with a second by Ryan M. Groft. **The motion was unanimously approved.***

Minutes prepared and transcribed by:

Megan Carper

Megan Carper
Secretary/Treasurer