HAMILTON TOWNSHIP **BOARD OF SUPERVISORS MEETING** Agenda MAY 2, 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, 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, Tom Barrows.

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

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes April 4, 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. Bid awarded to: Both Bridges are currently closed.

NEW BUSINESS

- 1. State Police: Stats for service in Hamilton Twp March
- 2. Northeast Adams Co. No. 32 EMS Monthly Rpt.
- 3. Northeast Adams Co. No. 32 FIRE Monthly report.
- 4. United Hook & Ladder Co. No. 33: Monthly Rpt.
- 5. Adams Regional EMS, Inc. Monthly report February and March
- 6. Approval of Resolution No. 2022-54- Holding Tank Escrow Fees.

7. Christina Anders from the Adams County Conservation District to address mosquito borne illnesses within the community and how to identify breeding habitats.

8. Robyn Heyser to address the Board on the EBACC progress regarding the Old Adams County Fairgrounds project.

9. Approval of cost to renew Notary License for Hanna Furst. Class fee is \$343.00, 4 hours of class time at 19.75 = \$79.00 and mileage.

10. Approval of Employee Handbook excerpts: Introduction, Disclaimer, and General Employment Policies.

11. Opening of Stone Bids

12. Approval to sign and record the Stormwater Management Practices Agreement for Pine Run Community Phase III.

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. Recommendation to move forward with advertising, PC Public Meeting, and BOS Public Hearing to rezone three parcels on Mummerts Church Road.

COMMITTEES AND MEETINGS

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre

- 2. Abbottstown Paradise Joint Sewer Authority (APJSA) Kevin Moul
- 3. <u>Parks and Recreation Committee</u> Ronald L Weidner
- 4. Emergency Management Paul Minnich
- 5. <u>YATB Tax Board Reports</u> Jeremy Smith
- 6. ACTCC Tax Board Reports Mike Strausbaugh
- 7. Road Master's Report Tom Barrows
- 8. <u>COG Report</u> 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 – Melissa Kelso, Kelso Law LLC

Zoning Officer's Report – Scott Weaver

MOTION TO PAY THE BILLS: General FundMotionSecondPUBLIC COMMENTS:Ron:Jeremy:Mike:

Meeting Schedule

Board of Supervisors, Regular Monthly Meeting, Monday, June 6, 2022 @ 7 pm, Parks and Recreation Board, Meeting – Cancelled

Planning Commission, Tuesday, May 24, 2022 @ 7 pm (Fourth Tuesday due to Election) Budget Meeting, Tuesday, July 26, 2022 @ 7 pm

May 17, 2022 Primary Election Day Be Sure to Vote.

