

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday, May 4, 2020

CALL TO ORDER: The meeting was called to order at 7:00 pm with the Pledge of Allegiance by Stephanie A. Egger.

Supervisors present were Ronald L. Weidner, Timothy D. Beard, III and Michael A. Strausbaugh.
Also present: Parliamentarian Stephanie A. Egger.

APPROVAL OF MINUTES:

Regular Schedule Meeting, March 2, 2020

Upon review of the minutes of the March 2, 2020 meeting a motion was made by Ronald Weidner and Second by Mike Strausbaugh. Minutes were approved unanimously.

Abbreviated Regular Scheduled Meeting, April 6, 2020

Upon review of the minutes of the April 6, 2020 meeting a motion was made by Timothy Beard and Second by Ronald Weider. Minutes were approved unanimously.

PUBLIC COMMENTS: None

TO BE NOTED:

No questions or concerns were received by way of email or phone in regard to the agenda placed on the Website. Public questions or concerns were invited via email or phone until noon on Monday, May 4th.

The PSATS Conference for 2020 has been officially cancelled. Payments will be rolled over for the 2021 100th year Conference in Hershey. Any increases in fees will be waived for those who are prepaid.

OLD BUSINESS:

1. SPCA Collection: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter.
2. The Township continues to collect glossy paper magazines, glossy newspaper inserts, etc. for the Ronald McDonald House.
3. Bridge Update: No report

NEW BUSINESS:

1. State Police: Stephanie Egger read the reports for the months of February and March. February reports a total of 43 incidents and March reports a total of 60 incidents.
2. Northeast Adams Fire Co. #32-FIRE For the month of April there were a total of 18 incidents, two were in Hamilton Township.
3. Northeast Adams Fire Co. #32- EMS: For the month of March there were 81 incidents.
4. United Hook & Ladder Co. No. 33: Reports for January, February and March were received.

The month of January had 50 incidents, three were in Hamilton Township. The month of February had 45 incidents, five were in Hamilton Township. The month of March 46 incidents were reported with two incidents occurring in Hamilton Township.

5. Adams Regional EMS, Inc.: No reports received.

6. March 3rd Comcast announced that changes to Xfinity TV would be effective on May 5th; Cartoon Network will be available as part of Digital Preferred Tier. It will no longer be available as part of Digital Starter service or the Kids & Family Genre Pack. WE TV will be added to Xfinity Instant TV Entertainment and WGN America will be added to Xfinity instant TV Entertainment.

7. The Comcast response to COVID-19 is as follows: Xfinity WiFi Free to everyone, Internet essentials Free to New Customers, 24x7 Network Monitoring will take place to ensure the systems can support the customer usage. NO disconnects or late fees.

8. ACOPD has made a request that residents be reminded to Spread The Word!! As farmers commence spring planting preparations, there is an increase of agricultural machinery and equipment on Pennsylvania rural roadways.

Please SLOW DOWN when approaching all slow-moving vehicles and take caution when maneuvering around farmer and their equipment!

The Rural Roads Safety Program is a joint effort between the PA Farm Bureau, PA Dept. of Agriculture and PennDOT.

9. April 17, 2020 Comcast Programming Change:

Beginning May 5 CLEO will move from the Digital Preferred Tier to the Expanded Basic tier and the Entertainment genre pack, making it available to more customers/

May 13 the Sports Entertainment Package will be renamed More Sports & Entertainment Package

June 30 On or before, ESPN Goal Line/ESPN Bases Loaded plans to terminate service. The channel is currently dormant as there are no college baseball or football games expected to be played before June 30th.

10. The Auditor General's audit of the Liquid Fuels Funds for the Year 2019 is completed with no Findings. The audit was clean.

11. United Hook and Ladder requested their Box Cards for 2020 be updated and signed.

Motion was made by Ron Weidner and second by Mike Strausbaugh. Approved by unanimous vote.

12. Resolution No. 2020-42 for the Appointment of Site Administrator for Employee Bond Insurance.

Stephanie Egger was nominated by Ronald Weidner and second by Timothy Beard. The Resolution was approved by unanimous vote.

Other business to come before the Board of Supervisors: None

**PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF
ACTIVE PLANS: None**

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC):

2. Abbottstown Paradise Joint Sewer Authority: None
3. Parks and Recreation Committee: Meeting Cancelled
4. Emergency Management: Meeting Cancelled
5. YATB & Tax Board Reports: Meeting Cancelled
6. Road Master's Report: No report
7. COG: Stephanie A Egger: Meeting Cancelled
8. East Berlin Joint Authority: No report
9. East Berlin Library: No report

Engineer's Report – None

Solicitor's Report- None

Scott Weaver, Zoning Officer's Report – 14 Zoning permits were issued. Eight required a UCC permit.

MOTION TO PAY THE BILLS: Motion to pay the bills for the General Fund was made by Timothy Beard and second by Ron Weidner. Unanimous vote to pay the bills.

PUBLIC COMMENTS: None

SUPERVISOR COMMENTS:

Ron: Thank you for coming.

Tim: Thank you for coming. Remember Memorial Day.

Mike: Thank you for coming.

Meeting Announcements:

Board of Supervisors, Monday, June 1, 2020 @ 7 pm

Parks and Recreation Board, Tuesday, June 9, 2020 @ 7 pm

Planning Commission, Tuesday, June 16, 2020 @ 7 pm

Budget/Finance: Tuesday, July 28, 2020 @ 6:30 pm

Approved 6-1-2020

Adjournment

Having nothing further to discuss, Motion to adjourn was made by Ron Weidner and second by Timothy Beard.
The vote was unanimous to adjourn.
We adjourned at 7:15 pm.

Minutes were recorded and transcribed by

Stephanie A. Egger
Office Manager/Secretary/Treasurer