

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday, June 1, 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 were Ronald T. Tomasko, ESQ, Chad Clabaugh, P.E of C. S. Davidson, Inc. and Parliamentarian Stephanie A. Egger.

APPROVAL OF MINUTES:

Regular Scheduled Meeting, May 4, 2020

Upon review of the minutes of the May 4, 2020 meeting a motion was made by Timothy Beard and Second by Ronald Weidner. 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, June 1st.

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 month of April. There was a total of 140 reports: 11 Criminal, 0 Crashes, 127 Service Calls and 2 requiring no response.
2. Northeast Adams Fire Co. #32-FIRE For the month of April there were a total of 24 incidents with no incidents in Hamilton Township.
3. Northeast Adams Fire Co. #32- EMS: For the month of April there were 74 incidents with seven in the township.
4. United Hook & Ladder Co. No. 33: Reports for April, there were 31 incidents with two occurring in Hamilton Township.

5. Adams Regional EMS, Inc.: The month of February there were 639 incidents of which there were three in Hamilton Township. The month of March there were 567 incidents of which seven occurred in Hamilton Township and the month of April had 481 incidents, nine occurring in Hamilton Township.

6. Construction on the Roundabout at Hampton will resume about May 12. Phase one will close Stony Point Road, this closure will remain in effect for the duration of phase one. The second phase will begin with the closure of the Route 394 leg of the intersection. The third and fourth phases of the project will require Carlisle Pike to be reduced to a single lane with traffic controlled by temporary signals.

7. CSD recommended that the Cedar Ridge Storm Basins As-Built be approved. The engineer's letter of recommendation is attached. After discussion regarding the basins namely locks that are secure, correct vegetation planted and the swale correction. The NPDES permit must also be terminated. The AS BUILT plan only was approved. Motion was made by Ronald Weidner and second by Timothy Beard. The motion was approved by unanimous vote.

8. Request for residents to complete their 2020 Census questionnaire was discussed, for each report not completed we stand to lose Federal Funding as well as representation in both the house and senate when redistricting takes place. To date 59.9% of residents in PA have responded and 67.6% of Adams County residents have responded.

9. PSATS has made the cancelled conference workshop materials, a total of 60, available for a fee of \$99 per person. A motion by Ronald Weidner was made and seconded by Mike Strausbaugh to purchase the package with the stipulation that the purchase must be placed on the township computer. Motion was unanimously approved.

10. We have received notification that the Flashing Warning Device has been approved and will be installed by PennDOT on Carlisle Pike and Pine Run Road.

11. A DEP Planning Sewer Module Exemption Mailer was approved for mailing for the Pine Run Community Phase III Project. Motion was made by Ronald Weidner and second by Timothy Beard. Motion was approved by unanimous vote.

12. A Special Meeting of the BOS will be held on Monday, June 15 @ 3:30 pm to discuss and adopt the Floodplain Ordinance. Motion was made by Ronald Weidner and second by Michael Strausbaugh. Motion approved by unanimous vote.

13. A complaint was received regarding debris let on property owners' lot after curb repair was made in the Cedar Ridge development. The engineer stated he has not given final approval yet and there were several other locations with the same debris. The engineer will address the concern.

Other business to come before the Board of Supervisors:

The Tax Collector, Dorry Long shared information regarding the hours she will hold here at the township building. She has received several conflicting directions within a few days. After discussion it was determined that the hours she previously posted of June 29 and 30 will be the hours maintained. Subject to change received from the county.

There was no other business before the BOS.

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

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC): No report, a township representative is needed.
2. Abbottstown Paradise Joint Sewer Authority: Kevin stated there was nothing new to report. The operator is still recovering from a health incident and is undergoing home rehab.
3. Parks and Recreation Committee: Meeting Cancelled
4. Emergency Management: Meeting Cancelled. Timothy Beard hopes to have a meeting this month.
5. YATB & Tax Board Reports: Meeting Cancelled
6. Road Master's Report: Ron Weidner stated there will be no tar & chip work done this summer or reclamation work done on Jacobs Mill Road, the Covid-19 Pandemic has affected this decision. They will be concentrating on the repair of Old Mill Road and replacing the guiderail to the 30" high standard. They will also continue to mow the township.
7. COG: Stephanie A Egger: Meeting Cancelled
8. East Berlin Joint Authority: No report
9. East Berlin Library: No report

Engineer's Report – Pine Run Park Phase III. May 2020-CSD reviewed the revised plan dated 1/29/2020 and issued a review letter dated 3-18-2020 with 16 SaLDO comments and 16 Stormwater Comments. They have been corresponding with the applicant's engineer regarding the Sewer Planning for the project.

Cedar Ridge /Subdivision Land Development - May 2020. CSD issued a security reduction letter dated 4-6-2020 recommending the security be reduced to \$66,561.60. They also communicated to the developer regarding the items remaining, specifically the issue with the curb ramps. The issue with the swale along Cedar Road remains between the developer and the property owners.

Elite Sports Performance – Mr. Swope is making efforts to bring the storm water management issue to completion.

Solicitor's Report- Attorney Tomasko continues his review of the Floodplain Ordinance.

Scott Weaver, Zoning Officer's Report – Three zoning permits were issued for solar panels, these permits require UCC permitting as well. One permit was issued for Transient Retail Vendor, no UCC permit was required.

Approved July 6, 2020

MOTION TO PAY THE BILLS: Motion to pay the bills for the General Fund was made by Ronald Weidner and second by Mike Strausbaugh, the motion was approved unanimously.

PUBLIC COMMENTS: none

SUPERVISOR COMMENTS:

Ron: Thank you for coming.

Tim: Thank you for coming. Be safe over the Fourth of July Holiday. Don't forget to vote tomorrow.

Mike: Thank you for coming.

Meeting Announcements:

Board of Supervisors, Monday, July 6, 2020 @ 7 pm

SPECIAL MEETING BOS, MONDAY, JUNE 15 @ 3:30 P. Discuss and adopt the new Floodplain Ordinance

Parks and Recreation Board, Tuesday, July 14, 2020 @ 7 pm

Planning Commission, Tuesday, July 21, 2020 @ 7 pm

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

Gentlemen attending the meeting were requested to stay and help reset the room for Election Day, Tuesday, June 2, 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 7:48 pm.

Minutes were recorded and transcribed by

Stephanie A. Egger

Office Manager/Secretary/Treasurer