

Hamilton Township
Board of Supervisors Special Meeting

Minutes – June 15, 2020

CALL TO ORDER: The meeting was called to order at 3:30 pm with the Pledge of Allegiance led by Stephanie Egger.

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

NEW BUSINESS:

1. Floodplain Ordinance No. 2020-139.

After a short discussion regarding the ordinance a ROLL CALL vote to adopt was made.

ROLL CALL VOTE: Ronald L. Weidner – Yes, Timothy D. Beard III – Yes, Michael A. Strausbaugh – Yes. The Floodplain Ordinance No. 2020-139 was adopted unanimously.

2. Discussion and Motion to approve the upgrades to the Route 194 & Primrose Lane Traffic Signals bringing them into compliance. Total of estimates provided was \$5,020.78. After discussion, a motion to approve was made by Ronald Weidner second by Timothy Beard. Motion was approved by unanimous vote of the three supervisors.

3. Resolution No. 2020-43 to approve authority for the Treasurer to administer the township CD's to purchase, transfer and adopt. The authority does not permit the cash withdrawal of funds without dual signatures. Motion to approve was made by Timothy Beard and second by Ronald Weidner. Approval was by unanimous vote of the three supervisors.

4. Discussion to bring the part-time secretary back to work was had. Hanna Furst will return to work one day per week to begin training to file the CS Datum files and assist with sending the mid-year septic pumping reminders as well as assisting in the office where needed. Motion was made by Ronald Weidner and second by Timothy Beard. Approval was by unanimous vote of the three supervisors.

5. Discussion to bring in a new Part-Time Secretary was had. The new Part-Time Secretary will begin a 90-day probation period at \$17.00 per hour providing no benefits with a raise to \$17.50 at the end of the probation period provided both Ms. Baim and the BOS are in agreement to continue employment. Motion was made by Ron Weidner and second by Timothy Beard. Approval was by unanimous vote of the three supervisors.

6. A new estimate to repair the Route 194 and Primrose Lane Traffic signals damaged by lightening was received. The estimate is \$6,464.58. The secretary opened a claim with the insurance co. as we carry a deductible of \$1,000.00. Discussion determined the traffic signals

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must be repaired and maintained. Motion to accept the bid was made by Timothy Beard and second by Ronald Weidner. Approval was by unanimous vote of the three supervisors.

New Business to come before the board.

7. We are unable to have the current phone system updated and serviced as the phones are no longer manufactured. Discussion was had with Treysta Technology Management a local company in Gettysburg. They are unable to support the Panasonic system which we have had for 14 years. A quote was given in the amount of \$1,630.00 to replace the old system with a new Voice over IP Phone System which will allow us to maintain the system in house and not be required to call for service as we currently do. After discussion, a motion was made by Ron Weidner and second by Timothy Beard to move forward with the purchase of the new system. Approval was by unanimous vote of the three supervisors.

No residents were in attendance.

The next Board of Supervisors meeting will be Monday, July 6, 2020 beginning at 7:00 pm

Having no other business to come before the board a motion to adjourn was made by Ronald Weidner and second by Michael Strausbaugh. Approval was by unanimous vote of the three supervisors.

Minutes were taken and transcribed by

Stephanie A. Egger
Secretary