

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday June 3, 2019

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Stephanie A. Egger.

Supervisors present were: Ronald L. Weidner, Timothy D Beard III and Michael A Strausbaugh. Also present were: Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda Law, Chad Clabaugh P.E. of C.S. Davidson, Inc.; Parliamentarian Stephanie A. Egger, Secretary, Shelby Jenkins and Road Master Tom Barrow.

APPROVAL OF MINUTES:

Stephanie A. Egger asked if the Supervisors reviewed the minutes from May 6, 2019 regular Meeting. After review of the minutes Timothy D Beard III found a two corrections to the minutes. The word mad in number eight and number 14 needs to say made.

8. Stephanie A Egger presented to the Board of Supervisors for approval adoption of Resolution No. 2019-40. The Route 94 Sewer Trust Fund needs to be renamed and repurposed. Ronald L Weidner made a motion to rename Route 94 Sewer Trust Fund to Unallocated Capital Township Trust Timothy D Beard III second the motion. Motion carried. Ronald L Weidner mad a motion to repurpose as Unallocated Capital Township Trust Michael a Strausbaugh second the motion. Motion carried,

14. Stephanie A Egger presented to the Board of Supervisors for Approval of Resolution No. 2019-39. Application and Resolution to apply for a FWD at the intersections of SR-1019 Berlin and Pine Run Roads and SR-0094 Carlisle Pike. Installation to begin after July 2019. Ronald L Weidner mad a motion to approve Resolution No. 2019-39. Application and Resolution to apply for a FWD at the intersections of SR-1019 Berlin and Pine Run Roads and SR-0094 Carlisle Pike. Installation to begin after July 2019. Michael A Strausbaugh second the motion. Motion carried.

A motion was made to accept with the corrections. Timothy D Beard III made motion to approve the minutes with corrections. Ronald L Weidner second the motion. Motion carried.

PUBLIC COMMENTS:

None

OLD BUSINESS:

1. SPCA Collection: Stephanie A. Egger stated that we continue to collect items for the Adams County SPCA for the care of the animals at the shelter. Looking for old or new towels, blankets, toys and food.

2. Stephanie A. Egger stated that the Township continues to collect glossy paper magazines and glossy newspaper inserts, etc. for the Ronald McDonald House. Please drop off at the office and we will see that they get to the appropriate place.

3. Bridge Update: nothing new to report on bridge repair. Ronald L Weidner reported a letter was sent to Paradise Township about checking in to closing the bridge per the request of the owner on in Hamilton Township on Protectory Road for all through traffic.

NEW BUSINESS:

1. State Police: Stephanie A Egger read the report received from State Police for the month of May. There was a total of, 26 service calls, eight criminal, eight crash, two no response required for a total of 44 calls for the month.

2. Northeast Adams Fire Co No 32: No report received.

3. Northeast Adams EMS Co 32: No report received.

4. . United Hook & Ladder Co. No. 33: no report received.

5. Adams Regional EMS, Inc. Stephanie A Egger read the report received from Adams Regional EMS for the month of March there were 613 calls and in the month of April there were 582 calls.

6. Hampton Fire Co. No. 10: Stephanie A. Egger read a report for the month of May from Hampton Fire Co. No. 10. There were a total of 14 calls.

7. Stephanie A Egger presented to the Board of Supervisors for a discussion and vote on the proposed Swam Electric proposal to repair the Cross Keys Traffic light. After a before discussion was had about the cost and what time to do the work weather during day hours which was cheaper for the traffic control cost or the night time traffic control cost. It was decided to pay the more and do it at night time so there is less traffic. Ronald L widener made a motion to accept the proposed bid from swam Electric for the night time work bid amount along with the agreement from New Oxford Borough and Berwick Township. Michael A Strausbaugh second the motion. Motion carried.

8. Stephanie A Egger read an announcement from Comcast about changes Effective June 26, 2019, Comcast will no longer provide **WPHL-My Network TV** as part of the channel lineup. A letter was sent out with your bills and information posted on the bulletin board in the meeting room

9. Stephanie A Egger read an announcement from Comcast about changes Effective July 17, 2019 Digital Premier Tier changes. A letter was sent out with your bills and information posted on the bulletin board in the meeting room

Other business to come before the Board of Supervisors:

None

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. Recommendation from Planning Commission to forward Event Permit and Amusement Tax Ordinance to the Township Solicitor for legal review. Ronal L Weidner made a motion to accept the recommendation from the Planning Commission to forward Event Permit and Amusement Tax Ordinance to the Township Solicitor for legal review. Timothy D Beard III the motion. Motion carried.

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC) – Paul Minnich not present
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul reported that when selling of your house you will be required to replace the double trap. Kevin also stated that the President has resigned and they will hold an election for his replacement.
3. Parks and Recreation Committee – Ronald L Weidner – Ronald L Weidner reported that the meeting was canceled.
4. Emergency Management: Timothy D Beard III stated he had nothing new to report.
5. YATB & Tax Board Reports: Timothy D Beard III stated there was joint meeting held between YATB and ACTCC. Timothy stated the tax collection number are up for the beginning of the 2019 year.
6. Road Master's Report – Tom Barrow read report from Road Master.
 - Started and completed roadside mowing before Memorial Day.
 - Built pad for generator and put cables in conduit.
 - Had generator repaired.
 - Made repairs to John Deere tractor, replaced hydraulic line
 - Worked on drainage on Forest drive to keep water from running across road.

Tom Barrows presented to the Board of Supervisors for approval to bid out seal coating the following roads. Ronald L Weidner made a motion to move forward with e 2019 seal coating bid. Michael A Strausbaugh second the motion. Motion carried.

Old Mill Road	14,695	sq yds	Single Application Seal Coat
Cedar Road	14,924	sq yds	Single Application Seal Coat
Short Lane	3,898	sq yds	Single Application Seal Coat
Home Road	2,995	sq yds	Single Application Seal Coat
St. Mary's Road	3,764	sq yds	Single Application Seal Coat
Dogwood Court	3,398	sq yds	Single Application Seal Coat
700 Road twp In	3,353	sq yds	Double Application Seal Coat
Shortcut Road	3,202	sq yds	Double Application Seal Coat

7. COG –Stephanie A Egger stated the Legislators approved HB 349 supporting UCC third party inspectors. Stephanie also stated COG adopted Resolution # 2019-3 in support of funding for the cyber schools HB 415, Senate 34. Conewago Valley School District has announced an open house for the new 25, 00 square foot Tech Center on Saturday September 7th, 2019.

8. East Berlin Area Joint Authority- Ronald L Weidner reported everything is working well and the next meeting is Thursday June 6th.

9. East Berlin Library – Brian Campbell not present no report.

Engineer's Report – Chad Clabaugh P.E. from C S Davidson Inc. presented the report for the month.

Pine Run Park (2997.3.16.11)

• **June 2019** – CSD received a plan for Pine Run Park Phase 3 dated 4-15-19. The plan was accepted for review at the May P.C. meeting. CSD will provide comments for the June P.C. meeting. CSD also noted at the May P.C. meeting that the developer hasn't addressed a small list of items from Phases 1 and 2.

Cedar Road Special Exception (2997.3.03.12)

• **June 2019** - CSD has been providing assistance with the acceptance of the request for a special exception to install town home unit

Cedar Ridge Subdivision and Land Development (2997.3.19.10)

• **June 2019** – CSD provided follow basin inspections and had a meeting with the contractor. CSD has also discussed the high water elevation in the basin next to 111 Woodland Drive with the developer's engineer. They will be making a few minor adjustments to the berm elevation within the constraints that CSD provided.

Solicitor's Report- Ronald Tomasko ESQ, of Tomasko and Koranda Law.

Ronald Tomasko ESQ presented the board a written report for the month. Working on a Lien for the David Lease property at 1145 The Spangler Road for the amount David owes the Township and has not paid on as of yet. Also reviewed the Weeds and other Vegetation Ordinance for the Board of Supervisors.

Scott Weaver, Zoning Officer's Report – Stephanie A. Egger read the report from Pennsylvania Municipal Code Alliance, Inc. For the Month of May. There were six Zoning permits.

MOTION TO PAY THE BILLS:

Stephanie A. Egger presented the Board with a listing of the bills for May to be paid for the General Fund. Ronald L Weidner made a motion to approve the bills as submitted. Michael A Strausbaugh second the motion. Motion carried.

PUBLIC COMMENTS:

None .

SUPERVISOR COMMENTS:

Ron: Thank you all for coming. I would also like to check in to having the local Fire Company do traffic control when work is need done on the roads. It would be a great money income for the fire company's.

Tim: Thank you all for coming out. Hope you all had a good Memorial Day.

Mike: Thank you all for coming out to the event held for the senior citizens there was a great attendance for this event.

Meeting Announcements:

Board of Supervisors, Monday, July1 @ 7 pm

Parks and Recreation Board, Tuesday, June 11, 2019 @ 7 pm

Planning Commission, Tuesday, June 18, 2019 @ 7:00 pm

Budget/Finance Workshop Tuesday, July 23, 2019 @ 6:30 pm

Adjournment

Having nothing further to discuss, Ronald L Weidner made a motion to adjourn the meeting. Timothy D Beard III. Second the motion. Meeting adjourned at 7:37 pm.

Minutes were taken and transcribed by

Shelby Jenkins
Secretary, Hamilton Township