

Hamilton Township Board of Supervisor's
Regular Meeting Minutes
Monday June 4, 2018

CALL TO ORDER:

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

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

APPROVAL OF MINUTES:

Stephanie A. Egger asked if the Supervisors reviewed the minutes from May 7, 2018 Regular Meeting. The answer was affirmative. Michael A Strausbaugh made a motion to accept the minutes as submitted. Ronald L. Weidner second the motion. Motion carried.

PUBLIC COMMENTS: There were no comments.

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

NEW BUSINESS:

1. State Police: Stephanie A. Egger stated no report received.
2. Liberty Fire Co. No. 11: Stephanie Egger read the report from Liberty Fire Company for the month of April there were a total of 22 calls, three were in Hamilton Township. Stephanie Egger also read the report for the Liberty EMS for the month April There was a total of 73 calls, which four were in Hamilton Township. Stephanie Egger also reported Liberty Fire Company for the month of May there were a total of 21calls, which there were two in Hamilton Township. Stephanie Egger also read the report for Liberty EMS for the month of May there were a total of 71 calls which five were in Hamilton Township

3. United Hook & Ladder Co. No. 33: United Hook & Ladder Co. No. 33: Stephanie Egger read the report from United Hook & Ladder. Co. No. 33. For the month of April there were a total of 56 calls, four were in Hamilton Township. Stephanie Egger also read the report for the month of May there were 41 calls, six which were in Hamilton Township.

4. Adams Regional EMS, Inc. Stephanie A Egger stated there was no report received.

5. Hampton Fire Co. No. 10: Stephanie Egger stated no reports received.

6. Stephanie Egger opened and read the sealed stone bids that were received for the term of June 4th 2018 thru June 4th 2019. After a short discussion on the amounts of delivery to the amounts of picking up Vulcan Materials was awarded the bid. Ronald L Weidner made a motion to accept Vulcan Material stone bid for the term of June 4th 2018 thru June 4th of 2019. Michael A Strausbaugh second the motion. Motion Carried.

Hamilton Township				Stone Bids Open 6/4/2018											
for Stone Bid				Vulcan Materials				New Enterprise				York Building Products			
Item #	Quantity	Unit	Description	FOB Plant	Total	Deliver	Total	FOB Plant	Total	Deliver	Total	FOB Plant	Total	Delivered	Total
1	100	ton	No 1 Aashto	\$ 9.30	\$ 930.00	\$12.10	\$1,210.00	\$ 12.50	\$ 1,250.00	\$17.50	\$ 1,705.00	\$8.75	\$ 875.00	\$ 12.75	\$ 12.75
2	1000	ton	No 2A Aggregate	\$ 5.30	\$ 5,300.00	\$ 8.10	\$8,100.00	\$ 9.00	\$ 9,000.00	\$13.55	\$13,550.00	\$5.25	\$ 5,250.00	\$ 9.25	\$ 9,250.00
3	200	ton	No 8 Stone	\$11.80	\$ 2,360.00	\$14.60	\$2,920.00	\$ 14.50	\$ 2,900.00	\$19.05	\$ 3,810.00	\$9.75	\$ 1,950.00	\$ 13.75	\$ 2,750.00
4	200	ton	No 10 Aashto Screenings	\$ 9.30	\$ 1,860.00	\$12.10	\$2,420.00	\$ 9.85	\$ 1,970.00	\$14.40	\$20,880.00	\$8.75	\$ 1,750.00	\$ 12.75	\$ 2,550.00
5	500	ton	No 57 Clean	\$ 9.30	\$ 4,650.00	\$12.10	\$6,050.00	\$ 12.00	\$ 6,000.00	\$16.55	\$ 8,275.00	\$8.75	\$ 4,375.00	\$ 12.75	\$ 6,375.00
			Total		\$ 1,510.00		\$2,070.00				\$33,220.00		\$ 14,200.00		\$ 22,200.00

7. Stephanie A Egger mentioned Comcast will have a new bill design for Xfinity customers starting May 28, 2018.

8. Stephanie Egger stated that Comcast is offering a new premium channel. Effective June 13, 2018 Epix HD will launch on channels 380/1790 for \$5.99 per month.

9. Stephanie Egger presented the agreement with CARE Property Services for the restoration of the building which was damaged by the crash on March 31, 2018. Ronald L Weidner made a motion to accept the agreement with CARE Property Services with the approval of the solicitor, . Michael A Strausbaugh second the motion. Motion carried.

10. Stephanie Egger presented for approval the Shaffer Design Associates advertisement for the bids for the addition to the building. Bids requested from General Contractors, Mechanical Contractors, and Electrical Contractors for their respective trades. Ronald L Weidner made a motion for the approval of the Shaffer Design advertisement for the bids for the addition of the building. Michael A Strausbaugh second the motion. Motion carried.

11. Stephanie Egger asked for approval to contact Youth Organizations to participate in the Youth Awards Contest. Every year the PSATS Youth Awards Program recognizes youth groups throughout the state that have made valuable contributions to townships of the second class. We will notify them of the opportunity to participate for the next year. Ronald L Weidner made a motion to approve to reach out to youth organizations of our community. Michael A Strausbaugh second the motion. Motion carried.

12. Stephanie Egger presented request for bids to black top winding Lane once specs are approved by Municipal Specialist. Ronald L Weidner made a motion for the bids to black top Winding Lane. Michael A Strausbaugh second the motion. Motion carried.

13. Stephanie Egger requested to pursue volunteers to landscape the front of the building after the building is completed. Michael A Strausbaugh made a motion to proceed with the pursuit to reach out for a youth group or individual to direct the project. Ronald L Weidner second the motion. Motion carried.

Other business to come before the Board of Supervisors: None

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

Planning commission asked for the Board of Supervisors to moved forward with the approval of Barry and Connie Howe's Module. Ronald L Weidner made a motion to approve Barry and Connie Howe's sewer module. Michael A Strausbaugh second the motion. Motion carried.

Planning Commission recommend that the Board of Supervisors move forward with the review of the SALDO by Adams County Planning and Development and the Township Solicitor. Ronald A Weidner made a motion to approve moving forward with the review of the SALDO. Michael A Strausbaugh second the motion. Motion carried.

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC) – Torren Ecker not present no report given.
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul not present no report given.
3. Parks and Recreation Committee – Ronald L Weidner stated meeting was canceled in June.
4. Emergency Management: Timothy D Beard III not present to report given.
5. YATB & Tax Board Reports: Timothy D Beard III not present to report given.

6. Road Master's Report – Stephanie A Egger read report from Road Master.
 - Recon was here for three days reclaiming Winding Lane 4 inches of 2A stone was put down with a paver and then ground in to form a good base for the black top finish coat this fall.
 - With all the rain we were a little late getting the Township mowed before Memorial Day. We also had some mower break downs that took equipment out of service a few days for repairs.
 - As weather permits we will be working on the drainage on Winding Lane through the next month or so giving time for spots to settle before top coat is done in September.
7. COG – Stephanie Egger stated she was unable to attend the meeting.
8. East Berlin Joint Authority- Ronald L Weidner stated nothing new to report and that there will be a meeting this Thursday June 7th.
9. East Berlin Library – Brian Campbell circulation of books is up.

Engineer's Report – Stephine Egger presented C S Davidson Inc. report for the month:

Sheetz (2997.3.19.17)

June 2018 - Sheetz has agreed to install a completely new traffic signal pole on their corner of the intersection. Sheetz has agreed to completely cover the expenses for the new pole including the design and permitting costs. The only catch is that it will take about 5 to 6 months for them to get the new pole. So in the mean-time they have installed a temporary pole with guy wires. The old steel pole that was bending has been removed. When the new pole gets here they'll install it and transfer the strain wires to the new pole and remove the temporary pole. Sheetz has also found an error in elevations between the site plans and the HOP plans which is causing a delay in the reconstruction of the street. The initial goal was to have the new store open by June 20 however we anticipate a delay at this point.

Timothy Beard came in to the meeting.

Solicitor's Report- Ronald Tomasko, of Tomasko, and Koranda Law presented his report for the month:

David Lease Zoning Hearing Board appeal was denied by Judge Wagner on May 9th no appeal has been filed to date. A ruling from the Chief Bankruptcy Judge has throwed out David Lease's claims saying that Townships debt was to be covered by bankruptcy. This ruling was in favor of the Township. I have filed a motion with Judge George for the \$10,000.00 for the most recent contempt. And the \$17,000.00 from Judge Kuhn from 2006. Now the property on The Spangler Road cannot be sold without the Township getting their money.

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 13 Zoning permits.

MOTION TO PAY THE BILLS:

Stephanie A. Egger presented the Board with a listing of the May bills to be paid for General Fund, Route 94 Sewer and the State Fund. Ronald L Weidner made a motion to approve the bills as submitted. Timothy D Beard III second the motion. Motion carried.

PUBLIC COMMENTS:

Tony Long asked if the Township or the community could help out the family that just lost the wife and mother that was 31 years old. Stephanie stated that the Township has care cards from Community Aid that they can help the family with.

Connie Howe asked what the next steps for their sewer module is. Ronald stated once all the signatures have been received the plans will be mailed to DEP for their review. Once DEP approves the module then the subdivision plans can be reviewed.

Brian Campbell asked where does the liability stand if one of the bridges that needs repaired fails? Ronald Weidner state that there are signs posted for the weight that is allowed on the bridge. He also asked to have a meeting set up with Paradise Township to see where things stand on what can be done and the cost of the repairs.

SUPERVISOR COMMENTS:

Ron: Thank you all for coming out.

Tim: Sorry for showing up late to the meeting had truck problems. And Thank you all that came out and voted last month.

Mike: Thank you all for coming out. Also, please be careful when mowing and blowing the grass out on the roads this makes it unsafe for motorcycles

Meeting Announcements:

Next Planning Commission Meeting – Tuesday June 19th @ 7:00 pm

Board of Supervisors Regular Meeting – Monday, July 2nd @ 7:00 pm

Adjournment

Having nothing further to discuss, Ronald L. Weidner made a motion to adjourn the meeting. Timothy D Beard III seconds the motion. Meeting adjourned at 8:15 pm.

Minutes were taken and transcribed by

Shelby Jenkins
Secretary, Hamilton Township