

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
JUNE 6, 2022**

Call to Order: Time _____

please silence all cell phones.

The Pledge of Allegiance to the Flag.

Supervisors present are Ronald L. Weidner, Jeremy P. Smith and Michael A. Strausbaugh.

Also present are Solicitor, Melissa Kelso, ESQ, from the Firm Kelso Law, LLC; Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Tom Barrows.

Pursuant to Act 65, approval of the agenda as presented:

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes May 2, 2022

PUBLIC COMMENTS: At this time, the Board will entertain discussion of agenda items only.

OLD BUSINESS:

1. **SPCA Collection:** We continue to collect items such as clean blankets, towels, toys, food, clean bedding, etc. for the Adams County SPCA for the care of the animals at the shelter.

2. BEAVER CREEK ROAD BRIDGE Rehabilitation Update:

3. Update regarding the Home Road and Protectory Road Bridges.

Email from Paradise Township—Hamilton Township to move forward with the project and will pay their 50% cost until the FEMA funds are received. At this time any funds paid by Hamilton Township should be refunded.

Both Bridges are currently closed. Motion to proceed?

NEW BUSINESS

1. **State Police:** Stats for service in Hamilton Twp April

2. **Northeast Adams Co. No. 32 EMS** Monthly Rpt. May

3. **Northeast Adams Co. No. 32 FIRE** Monthly report.

4. **United Hook & Ladder Co. No. 33:** Monthly Rpt.

5. **Adams Regional EMS.** Monthly report

6. Letter of request for funding from Community Media.

7. Approval of contract with Ray-Mar Roofing Co. to replace roof on salt shed.

8. Approval of the Winter Maintenance Agreement with PennDot for the winter maintenance of Pine Run Road.

9. Approval of Resolution No. 2022-55 for signatures to the Winter Maintenance Agreement.

10. Approval for the engineer, Chad Clabaugh to begin application process for the MS-4 waiver.

We are approaching the end of the five-year waiver.

11. Approval of the Proposal from Hanover Door to repair the garage doors as stated.

12. Approval of quote from Frederick Fleet, for 2022 Chevy Silverado MD, 4 WD Reg Cab Work Truck, 6500 Dump Truck. Quote \$100,000.00 with Trade In of 2001 Mack Dump Truck. Potential Delivery date is September.

13. Approval of quote from Frederick Fleet, for 2022 Chevy Silverado 2500 HD, 4 wd Crew Cab 159” Work Truck . Quote \$46,500.00 with Trade In of 2011 Ford Pick Up. Potential Delivery date is

RECESS MEETING

OPEN HEARING FOR ZONING AMENDMENT: Ordinance NO. 150

Section I: Amends §150-12 to add the following:

M. Wireless communications towers, pursuant to §150-98

Section II: Amends § 150-14 to remove the following:

K. Wireless communications towers, pursuant to § 150-98

Section III: Amends the Zoning Map of the Hamilton Township Zoning Ordinance to change the zoning district applied to Tax Parcel 17L09---005—000 and Tax Parcel 17L09-007-000 from the Rural Residential (RR) District and placing said properties in the Agricultural Preservation (AP) District.

Resident Questions and Comments

Roll call vote: Ron _____ Jeremy _____ Mike _____

ADJOURN HEARING

RECONVENE REGULAR MONTHLY MEETING

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE

PLANS:

1. Recommendation to submit the Traffic Assessment Report for Winding Lane to the Solicitor for review and comment.
2. Recommendation to approve the Final Subdivision Plan for Jeremy & Jayme King.
Sign Plans.
3. Recommendation to forward the addition of section 120-6 and replacement of section 120-42 both for HOA’s to the Township Solicitor and Adams County Office of Planning and Development for review and comments.
4. Recommendation to rezone Parcels #17L09-007-000 and #17L09-005-000 from RR (Rural Residential to AP (Agriculture Preservation)

COMMITTEES AND MEETINGS

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre See attached email.
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
3. Parks and Recreation Committee – Ronald L Weidner
4. Emergency Management Paul Minnich
5. YATB Tax Board Reports Jeremy Smith
6. ACTCC Tax Board Reports Mike Strausbaugh
7. Road Master’s Report – Tom Barrows
8. COG Report –Stephanie Egger report by Jessica Baim
9. East Berlin Area Joint Authority Ron Weidner

Engineer’s Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

Solicitor’s Report – Melissa Kelso, Kelso Law LLC

Zoning Officer’s Report – Scott Weaver

MOTION TO PAY THE BILLS: General Fund Motion _____ Second _____

PUBLIC COMMENTS:

COMMENTS from Board of Supervisors: Ron: Jeremy: Mike:

Meeting Schedule

Board of Supervisors, Regular Monthly Meeting, Monday, July 11, 2022 @ 7 pm, Due to Independence Day, Fourth of July holiday.

Parks and Recreation Board, Meeting – Cancelled

Planning Commission, Tuesday, June 21, 2022 @ 7 pm

Budget Meeting, Tuesday, July 26, 2022 @ 7 pm

Adjournment: Motion _____ Second _____ Time _____ pm