

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
JUNE 7, 2021**

Call to Order: Time _____ **please silence all cell phones.**

The Pledge of Allegiance to the Flag

Supervisors present are Ronald L. Weidner, Timothy D. Beard III and Michael A. Strausbaugh. Also present are: Solicitor, Ronald Tomasko, from the firm Tomasko & Koranda, P. C. via ZOOM; Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Tom Barrows.

Minutes for Approval:

Stephanie Egger asked if the Supervisors reviewed the Board of Supervisors.

Minutes for the Regular May 3, 2021 Meeting: To Approve:

PUBLIC COMMENTS: At this time, the Board will entertain 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. Discussion regarding the Home Road and Protectory Bridges.

NEW BUSINESS:

1. State Police: Stats for service in Hamilton Twp. April
2. Northeast Adams Co. No. 32 FIRE Monthly Rpt. for Hamilton Township
3. Northeast Adams Co. No. 32 EMS report for Hamilton Township.
4. United Hook & Ladder Co. No. 33: Monthly Rpt. for Hamilton Twp.
5. Adams Regional EMS, Inc. April
6. Robin Hyser, President of EBACC wishes to address the board with discussion on the future of the EBACC.
7. RESOLUTION NO. 2021-40 Invest Matured Trust Funds into CD's
8. RESOLUTION NO. 2021-41 Transfer of Funds from the General Fund Checking to a 15 Month CD.
9. Confirming the Investment Objectives for the current Trust Funds:
 - Unallocated Capital Twp. Exp Trust
 - Unallocated Funds
 - Excess General Checking
10. Community Media Letter.
11. Discussion and decision on the application for the Covid Relief Funds.

Is there any other business to come before the Board of Supervisors?

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

1. Recommendation for Conditional Approval of the Klein Subdivision. The Conditional Approval shall be for a 30-day period pending the completion of the following conditions:
 - a. Plan reflects the front yard setback as 25’.
 - b. Side yard setbacks should reflect a total of 35’.
 - c. Stormwater mgmt. symbol removed on the final plan due to the utilization of a complete disconnection system.
 - d. Final Plan must include a note for at least 50% to remain open/green space.
 - e. Final Plan to include the Engineer Signature Box.

COMMITTEES AND MEETINGS

1. East Berlin Area Community Center (EBACC) – Cyndi Bisacre
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul
3. Parks and Recreation Committee – Ronald L Weidner
4. Emergency Management: Timothy D. Beard III
5. YATB & ACTCC Tax Board Reports: Timothy D. Beard III
6. Road Master’s Report – Tom Barrows
7. COG Report –Stephanie Egger No Attendance
8. East Berlin Area Joint Authority Ron Weidner

Engineer’s Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.
Solicitor’s Report – Ronald Tomasko, Attorney from the firm of Tomasko & Koranda, P.C.
Zoning Officer’s Report – Scott Weaver, PA Municipal Code Alliance. May

MOTION TO PAY THE BILLS:

General Fund Motion _____ Second _____

PUBLIC COMMENTS:

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

Meeting Announcements

Board of Supervisors, Monday, July 12, 2021 @ 7 pm Due to Independence Day Holiday.
 Parks and Recreation Board, Tuesday, Meetings are cancelled indefinitely until activity resumes.
 Planning Commission, Tuesday, June 15, 2021
 Budget/Finance: Tuesday, July 27, 2021 @ 6:30 pm

Adjournment: Motion _____ Second _____ Time _____ pm