

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
JULY 1, 2024**

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 Ryan M. Groft.
Also present are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Megan Carper, Secretary/Treasurer,
and Roadmaster Don Blackburn. Not present is Solicitor, Melissa Kelso, ESQ.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion_____

Second_____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting Minutes June 3, 2024.

Motion_____

Second_____

PUBLIC COMMENTS: The Board will entertain public discussion of agenda items.

OLD BUSINESS:

1. Upper Conewago Church

Motion_____

Second_____

2. Motion to accept the resignation of Earl J. Kaiser as a Zoning Hearing Board Member

Motion_____

Second_____

3. Motion to accept the resignation of Charles H. Deatrick Jr. as an Alternate Zoning Hearing Board Member

Motion_____

Second_____

4. Resolution 2024-17 to appoint Charles H. Deatrick Jr. as a Zoning Hearing Board Member

Motion_____

Second_____

5. Resolution 2024-18 to appoint Earl J. Kaiser as an Alternate Zoning Hearing Board Member

Motion_____

Second_____

6. Resolution 2024-19 to appoint Tony Rife as an Alternate Zoning Hearing Board Member

Motion_____

Second_____

7. Motion to approve the hiring of Tyler Jenkins as a Public Works General Laborer

Motion_____

Second_____

NEW BUSINESS:

1. Proposal for Township Computer Replacement

Motion _____

Second _____

2. State Police: May’s report is on the Bulletin Board
3. Northeast Adams Co. No. 32 FIRE: May’s report is on the Bulletin Board
4. United Hook & Ladder Co. No. 33: May’s report is on the Bulletin Board
5. Adams Regional EMS: May’s report is on the Bulletin Board
6. NOBPA, LLC Upcoming Zoning Hearing

PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS REPORT OF ACTIVE PLANS:

Currently, there are no new items or business to present for consideration or action.

COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Ryan M. Groft
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
3. Emergency Management – Paul Minnich
4. YATB Tax Board Reports – Jeremy P. Smith
5. ACTCC Tax Board Reports – Jeremy P. Smith
6. Road Master’s Report – Don Blackburn
7. East Berlin Area Joint Authority – Ronald L. Weidner

ENGINEER’S REPORT – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc.

SOLICITOR’S REPORT – Melissa Kelso, ESQ

ZONING OFFICER’S REPORT – PMCA – James Graham

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

PUBLIC COMMENTS:

COMMENTS from the Board of Supervisors:

Ron:

Jeremy:

Ryan:

Upcoming Meeting Schedule:

- o Planning Commission, Tuesday, July 16, 2024, at 7:00 p.m.
- o Finance & Budget Meeting Tuesday, July 23, 2024, at 7:00 p.m.
- o Board of Supervisors Meeting, Monday, August 5, 2024, at 7:00 p.m.

Motion to Adjourn: Motion _____ Second _____ Time _____ p.m.
