

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
JULY 11, 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, Rebecca Ables, ESQ for 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 June 6, 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.

Both Bridges are currently closed. Estimate start date is August.

NEW BUSINESS

1. State Police: Stats monthly report for service in Hamilton Twp

2. Northeast Adams Co. No. 32 EMS Monthly Report.

3. Northeast Adams Co. No. 32 FIRE Monthly Report.

4. United Hook & Ladder Co. No. 33: Monthly Report.

5. Adams Regional EMS. Monthly report April and May

6. Brad from Adams County Emergency Services to discuss the changes for the fire response boxes in the township. Approval is necessary for them to move forward with the changes .

7. Request to fund 50% of artificial recyclable rubber mulch for the Cross Keys Community Park.

8. Representing Community Media, Mark Wherley and Tom Landis to address the BOS and residents' questions concerning the request for funding.

9. Approval to send Stephanie and Jessica to a QB seminar conducted by SEK on Thursday, August 4, 2022. No fee required.

10. Approval to send Stephanie to the PSATS Regional Forum, October 11, 2022 fee for members is \$99.00

11. Approval to increase the mileage rate from 58.5 to 62.5 beginning July 1st for employees using personal vehicles for township business. The rate is increased by the IRS which is the standard followed.

12. BOS to recognize the application of Clay & Judy Roche for an addition to the Ag Security Area. The board shall either move forward with the application or allow 180 days to pass and the application shall be deemed approved, at which time a Resolution shall be adopted and registered at the courthouse.

- 13. Resolution NO. 2022-56 Appointing Lori Sherlock as representative of Hamilton Township to the EBACC Board of Directors.
- 14. Information from First Energy Pennsylvania suggesting ways to save energy and cost for electricity during the summer months.
Information on table with the sign-in sheets.
- 15. Resolution No. 2022-57 Approval of Northeast Adams Fire & Emergency Services to purchase property and goods through the Federal Surplus Property Distribution Program.

**PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS
REPORT OF ACTIVE PLANS: Nothing to report.**

COMMITTEES AND MEETINGS REPORTS

- 1. East Berlin Area Community Center (EBACC) – Cyndi
 - 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 – 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, August 1, 2022 @ 7 pm,

Parks and Recreation Board, Meeting – Cancelled

Planning Commission, Tuesday, July 19, 2022 @ 7 pm

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

Adjournment: Motion _____ Second _____ Time _____ pm