

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday, July 6, 2020

CALL TO ORDER: The meeting was called to order at 7:00 pm with the Pledge of Allegiance by Stephanie A. Egger.

Following the Pledge of Allegiance, a moment of silence was held in memory of the former Supervisor and Township Manager, Mr. Maynard Statler

Supervisors present were Ronald L. Weidner, Timothy D. Beard, III and Michael A. Strausbaugh. Also present were Ronald T. Tomasko, ESQ, Chad Clabaugh, P.E of C. S. Davidson, Inc., Parliamentarian Stephanie A. Egger and Secretary Hannelore Furst.

APPROVAL OF MINUTES:

Regular Scheduled Meeting, June 1, 2020

Upon review of the minutes of the June 1, 2020 meeting a motion was made by Timothy Beard and a second by Ronald Weidner. Minutes were approved unanimously.

Special Board of Supervisors Meeting, June 15, 2020

Upon review of the minutes of the Special meeting of June 15, 2020 a motion was made by Ronald Weidner and a second by Michael Strausbaugh. Minutes were approved unanimously.

PUBLIC COMMENTS: None

OLD BUSINESS:

1. SPCA Collection: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter.
2. The Township continues to collect glossy paper magazines, glossy newspaper inserts, etc. for the Ronald McDonald House.
3. Bridge Update: No report

NEW BUSINESS:

1. State Police: Stephanie Egger read the reports for the month of May 2020. There was a total of 121 calls. reports: 10 Criminal, 6 Crashes, 101 Service Calls and 4 requiring no response.
2. Northeast Adams Fire Co. #32-FIRE For the month of May there were a total of 27 incidents with one incident in Hamilton Township. For the month of June there were a total of 28 incidents with 2 incidents in Hamilton Township.
3. Northeast Adams Fire Co. #32- EMS: For the month of May there were 88 incidents with three in the township. For the month of June there were 90 incidents with 12 in the township.

4. United Hook & Ladder Co. No. 33: Reports for May, there were 530 incidents with seven occurring in Hamilton Township.

5. Adams Regional EMS, Inc.: None

6. Received an estimate from PA Percs for the Cross Keys Traffic Signal to replace all backplates with a cost estimate of \$4,097.06. The townships cost is one third at \$1,365.69. *A motion was made by Ronald Weidner to accept the estimate with a second by Michael Strausbaugh. **Motion carried.***

7. An estimate was given by General Code to codify the Floodplain Ordinance and place on E-Code to update the Township's General Code. The estimate between \$1,825 and \$2,330. Michael Strausbaugh questioned why the cost was not specific. He was told that it depended on how much work would be involved. *A motion was made by Ronald Weidner to accept the estimate with a second by Timothy Beard. **Motion carried.***

8. Construction on the Roundabout at Hampton continues at Route 94, Route 394, and Stoney Point Road Intersection. Phase III of the project will require Carlisle Pike southbound lane to be closed. The expected completion date is the end of November 2020.

9. PSATS has made the cancelled conference workshop materials, a total of 60, available for a fee of \$99 per person. A motion by Ronald Weidner was made and seconded by Mike Strausbaugh to purchase the package with the stipulation that the purchase must be placed on the township computer. Motion was unanimously approved.

Other business to come before the Board of Supervisors:

There was no other business before the BOS.

**PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF
ACTIVE PLANS:** None

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC): No report.

2. Abbottstown Paradise Joint Sewer Authority: No report.

3. Parks and Recreation Committee: No meeting.

4. Emergency Management: Meeting Cancelled.

5. YATB & Tax Board Reports: Meeting Cancelled

6. Road Master's Report: No report.

7. COG: Stephanie A Egger: No report

8. East Berlin Joint Authority: Ron Weidner stated they had a meeting last Thursday. They are working on consolidating some loans and getting pricing to do the water tower.

Engineer's Report – Chad Clabaugh, C.S. Davidson, Inc gave his July 2020 report.

Subdivision, Land Development & Stormwater Plan Review:

Seibert Lot 3 Subdivision-

CSD received the final subdivision plan and will provide a review letter for consideration at the July 21st planning commission meeting.

Land Development & Stormwater Plans Under Construction

1. Ryan & Megan Fox Stormwater Basin-July 2020 – The property owners were not satisfied with the functionality of the basin (holding water for too long). Their consultant and contractor developed a plan to remediate the issue. CSD approved the revision. ACCD was involved with the correspondence. Once complete CSD will do a final inspection.
2. Old Mill Road Wedding Venue -July 2020 – A significant amount of the construction has been completed. The applicant requested a reduction in security. CSD will process this request around the third week of July and will provide a recommendation for reduction for consideration at the August Supervisors meeting.
3. Cedar Ridge Subdivision and Land Development - July 2020 – The issues with the swale leading to basin #2 has been addressed. 3 of the 4 gates are now properly locked. CSD has notified the developer that they missed one. Of the 7 curb ramps that have been replaced all but 3 are satisfactory. 3 of them needed further revisions. We are waiting for notification that this revision is complete. In addition, the NPDES permit needs to be closed out. We are working with the developer and conservation district for completion of this item. Once these last few things are complete CSD will provide a recommendation for release of remaining financial security.
4. Elite Sports Performance-July 2020 – The project is substantially complete. CSD completed an inspection and issued a report to the developer on several items that need to be complete prior to release of financial security. CSD will be meeting with the developer on 7-6-2020 to discuss the deficiencies

Solicitor's Report- Attorney Tomasko presented his monthly report and he continued his review of the Floodplain Ordinance. He also continues to work on the sheriff sale matter; *with a motion by Ronald Weidner and a second by Timothy Beard to authorize Solicitor Tomasko to do what is necessary to complete the Sheriff sale. Motion carried.*

Scott Weaver, Zoning Officer's Report –Nine permits were issued for June 2020 and three UCC permits were required.

MOTION TO PAY THE BILLS: Motion to pay the bills for the General Fund was made by Ronald Weidner and second by Michael Strausbaugh, the motion was approved unanimously.

PUBLIC COMMENTS: none

SUPERVISOR COMMENTS:

Ron: Thank you for coming.

Tim: Thank you for coming.

Mike: Thank you for coming. Be safe.

Meeting Announcements:

Board of Supervisors, Monday, August 3, 2020 @ 7 pm
Parks and Recreation Board, Tuesday, July 14, 2020 @ 7 pm Cancelled
Planning Commission, Tuesday, July 21, 2020 @ 7 pm
Budget/Finance: Tuesday, July 28, 2020 @ 6:30 pm

Adjournment

Having nothing further to discuss, Motion to adjourn was made by Ronald Weidner and second by Timothy Beard. The vote was unanimous to adjourn.

We adjourned at 7:27 pm.

Minutes were recorded and transcribed by

Hannelore B. Furst
Secretary