HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING Agenda JULY 6, 2020

Call to Order: Time _____

please silence all cell phones.

The Pledge of Allegiance to the Flag *followed by a moment of silence in memory of Mr. Maynard Statler former Supervisor and Township Manager*.

Supervisors present are Ronald L. Weidner, Timothy D. Beard III and Michael A. Strausbaugh. Also present are: Ronald T. Tomasko, ESQ, Chad Clabaugh, P.E. from C. S. Davidson, Inc. and Parliamentarian, Stephanie A. Egger.

Minutes for Approval:

Regular Schedule Meeting of June 1, 2020

Special BOS meeting of June 15, 2020

<u>PUBLIC COMMENTS</u>: (addressing agenda items only at this time)

OLD BUSINESS:

1. <u>SPCA Collection</u>: We continue to collect items for the <u>Adams County SPCA</u> for the care of the animals at the shelter.

2. The Township continues to collect glossy paper magazines, the glossy newspaper inserts, etc. for the <u>Ronald McDonald House</u>.

3. Bridge Update:

NEW BUSINESS:

1. <u>State Police</u>: Stats for service in Hamilton Twp.

- 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.

6. Approval of the estimate for the Cross Keys Traffic Signals to replace all backplates. Cost Estimate 4,097.06. Our cost 1/3 = 1,365.69

7. General Code Authorization to Codify the Floodplain Ordinance and place on E-Code. Estimation is between \$1,825 and \$2,330. This is a requirement to update the Township General Code.

8. PENN DOT update on Hampton Roundabout. Phase III began on Monday, June 29. The Route 94, Carlisle Pike southbound lane will be closed. Expected completion date is the end of November 2020.

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

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

- 1. East Berlin Area Community Center (EBACC) -
- 2. <u>Abbottstown Paradise Joint Sewer Authority</u> Kevin Moul
- 3. Parks and Recreation Committee Ronald L Weidner-
- 4. <u>Emergency Management</u>: Timothy D. Beard III
- 5. <u>YATB & ACTCC Tax Board Reports</u>: Timothy D. Beard III
- 6. <u>Road Master's Report</u> Tom Barrows
- 7. <u>COG Report</u> Stephanie Egger no report
- 8. East Berlin Area Joint Authority Ron Weidner
- 9. <u>East Berlin Library</u> Pat Campbell

Engineer's Report – Chad Clabaugh; Township Engineer, from C.S. Davidson, Inc. ✓ May

Solicitor's Report – Ronald Tomasko, Attorney from the firm of Tomasko & Koranda, P.C.

Zoning Officer's Report – Scott Weaver, PA Municipal Code Alliance.

MOTION TO PAY THE BILLS:

General Fund Motion _____ Second _____

PUBLIC COMMENTS:

<u>COMMENTS</u>: Ron:

Tim:

Mike:

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: Motion _____Second _____Time _____pm

7/6/2020