

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday, August 3, 2020

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

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 Assistant Secretary Jessica Baim.

APPROVAL OF MINUTES:

Regular Scheduled Meeting, July 6, 2020

*Upon review of the minutes of the July 6, 2020 meeting a motion was made by Timothy D. Beard, III and a second by Ronald L. Weidner. **Motion was unanimously approved.***

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. Ronald McDonald House : The Township continues to collect glossy paper magazines, glossy newspaper inserts, etc.
3. Bridge Update: No report

NEW BUSINESS:

1. State Police: Stephanie A. Egger read the reports for the month of June 2020. There was a total of 71 calls. reports: 19 Criminal, 5 Crashes, 45 Service Calls and 2 requiring no response.
2. Northeast Adams Fire Co. #32-FIRE: Stephanie A. Egger read the reports for the month of July 2020. For the month of July there were a total of 42 incidents with two incidents in Hamilton Township.
3. Northeast Adams Fire Co. #32- EMS: Stephanie A. Egger read the reports for the month of July 2020. For the month of July there were 114 incidents with four in the Township.
4. United Hook & Ladder Co. No. 33: Stephanie A. Egger read the reports for the month of June 2020. There were 55 incidents with seven occurring in Hamilton Township.
5. Adams Regional EMS, Inc.: Stephanie A. Egger read the reports for the month of June 2020. There was a total of 588 incidents with ten incidents in Hamilton Township.
6. Sterilis Needle Disposal Program: Stephanie A. Egger reviewed the informational sheet which will be posted in the Township meeting room and front of Township building. This is for residential use only, located at Bonneauville Fire Department (United Hook & Ladder Co. 33 Station 3). This is the first in Adams County and Commonwealth of PA.

7. Resolution No. 2020-44: Appointment of Part Time Secretary, Jessica Baim. *A motion was made by Timothy D. Beard, III to accept the appointment with a second by Ronald L. Weidner. **Motion was unanimously approved.***

8. Resolution No. 2020-45: Appointment of Cyndi Bisacre as EBACC representative, for a four-year term (2020-2024). *A motion was made by Timothy D. Beard, III to accept the appointment with a second by Ronald L. Weidner. **Motion was unanimously approved.***

9. Discussion regarding the new phone system. Stephanie Egger reviewed phone systems provided by Treysta, 8X8, Verizon, and Comcast Business with costs for each vendor. Current system is 10 years old. *A motion was made from Michael A. Strausbaugh for Comcast service with a second from Ronald L. Weidner. **Motion was unanimously approved.*** Michael A. Strausbaugh thanked Stephanie for looking into this topic.

10. Requested reduction of Escrow funds for Adam Walton Wedding Bar, 195 Old Mill Road, at the recommendation of our Engineer, Chad Clabaugh. Original amount is \$ 197,178.30. Requested reduction is \$86, 680.00. Remaining balance is \$110,498.30. A motion was made by Michael A. Strausbaugh with a second by Timothy D. Beard, III. **Motion was unanimously approved.** Chad Clabaugh, P.E. of C.S. Davison, Inc. provided Stephanie A. Egger with signed reduction paperwork required by the bank.

Other business to come before the Board of Supervisors:

There was no other business before the BOS.

An Executive Session to be held after BOS meeting to discuss personnel matters.

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS: None

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC): No report, holding meetings again.
2. Abbottstown Paradise Joint Sewer Authority: No report.
3. Parks and Recreation Committee: No meeting.
4. Emergency Management: No report. Meeting pending August 20, 2020
5. YATB & ACTCC Tax Board Report: Timothy D. Beard, III informed a meeting pending for YATB August 5, 2020 via zoom. Pending meeting for ACTCC in November of 2020.
6. Road Master's Report: No report.
7. COG: Stephanie A Egger: Meeting cancelled. No report.
8. East Berlin Joint Authority: Ronald L. Weidner stated a meeting is scheduled for August 6, 2020. At prior meeting there was an inquiry of EDU within the sewer for a possible box factory on the former Buttercup Farm by Weis Market on Route 194.
9. East Berlin Library: No report

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

Subdivision, Land Development & Stormwater Plan Review:

1. **Eisenhart Subdivision:** CSD received a new subdivision plan for a two-acre lot on Homestead Lane. CSD will be reviewing and providing comments for the August P.C. meeting.
2. **Seibert Lot 3 Subdivision:** CSD reviewed the plan last revised on 7-8-2020 and issued a letter dated 7-22-2020 with 6 comments. The July 21 P.C. meeting was cancelled.
3. **Pine Run Park:** DEP issued a letter dated 7-30-2020 which denied the use of an exemption. Instead the applicant will need to complete the component 3 planning module. CSD relayed instruction to the applicant.

Land Development & Stormwater Plans Under Construction

1. **Ryan & Megan Fox Stormwater Basin :** 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. Stephanie A. Egger inquired about a new agreement needed due to performed changes, Chad Clabaugh, P.E. of C.S. Davidson to verify.
2. **Old Mill Road Wedding Venue:** CSD performed inspections and issued a letter dated 7-30-2020 recommending the financial security by reduced by \$86, 680.00, reducing it from \$197, 178.30 to \$110, 498.30. Ronald L. Weidner was informed per contractor work to be done by November 2020.
3. **Cedar Ridge Subdivision and Land Development :** Nothing new to report.
4. **Elite Sports Performance :** CSD met with the developer and had a follow up phone conference with the developers engineer (Jack Powell). We are currently waiting on a revised stormwater plan.
5. **Sheetz:** Chad Clabaugh, P.E. of C.S. Davidson, Inc. recommended still holding public improvement security until they meet requirements of NPDES permit and is signed off by Rusty Ryan at the County Conservation District.

Solicitor's Report- Attorney Tomasko presented his monthly report which included continued review of David Lease Bankruptcy for the properties located at 160 Gun Club Road, 186 Gun Club Road, and 1145 The Spangler Road. Noted communication with Township officials over miscellaneous legal matters. Michael A. Strausbaugh inquired about miscellaneous matters. Attorney Tomasko indicated as one example the property matter at 142 Meadow View.

Scott Weaver, Zoning Officer's Report –Nine permits were issued for July 2020 and five UCC permits were required with 1 combined.

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

PUBLIC COMMENTS: none

SUPERVISOR COMMENTS:

Ron: Thank you all for coming out.

Tim: Thanked the three people that came out in the rain and have a good August.

Approved: September 14, 2020

Mike: Thank you all for coming. Be safe. Happy Labor Day.

Meeting Announcements:

Board of Supervisors, Monday, September 14, 2020 @ 7 PM (Due to Labor Day Holiday)

Parks and Recreation Board, Tuesday, August 11, 2020 @ 7 PM

Planning Commission, Tuesday, August 18, 2020 @ 7 PM

Budget/Finance Workshop: Tuesday, August 24, 2020 @ 6:30 PM

Adjournment

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

We adjourned at 7:32 PM.

Minutes were recorded and transcribed by

Jessica Baim
Assistant Secretary