

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING**

**Agenda
AUGUST 3, 2020**

Call to Order: Time _____ **please silence all cell phones.**

The Pledge of Allegiance to the Flag

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.

Parliamentarian, Stephanie A. Egger and Jessica Baim, Asst. Secretary

Minutes for Approval:

Regular Schedule Meeting of July 6, 2020

PUBLIC COMMENTS: (addressing agenda items only at this time)

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, the glossy newspaper inserts, etc. for the Ronald McDonald House.

3. Bridge Update:

NEW BUSINESS:

1. State Police: 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. Sterilis Needle Disposal Program – First in Adams County and Commonwealth of PA.

7. Resolution No. 2020-44 Appt. of Pt time Secretary, Jessica Baim

8. Resolution No. 2020-45 Appt. of Cyndi Bisacre as EBACC representative. Four years (2020-2024)

9. Discussion regarding the new phone system.

10. Requested reduction of Escrow funds for Adam Walton Wedding Barn, 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.

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) -

8/3/2020

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

COMMENTS: **Ron:** **Tim:** **Mike:**

Meeting Announcements

Board of Supervisors, Monday, September 14, 2020 (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: Tuesday, August 24, 2020 @ 6:30 pm

Adjournment: Motion _____ Second _____ Time _____ pm

8/3/2020