

Hamilton Township Board of Supervisors
Regular Meeting Minutes
Monday August 6, 2018

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Stephanie A. Egger.

Supervisors present were: Timothy Beard III, Ronald L. Weidner and Michael A. Strausbaugh. Also present were Chad Clabaugh P.E. of C.S. Davidson, Inc.; Parliamentarian Stephanie A. Egger and Secretary, Shelby Jenkins. Absent was Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda Law

APPROVAL OF MINUTES:

Stephanie A. Egger asked if the Supervisors reviewed the minutes from July 2, 2018 Regular Meeting. Timothy D Beard made a correction in the section of YATB & Tax Board Report this should have stated Timothy D Beard III reported the committee for the 2019-year budget has been finalized. With this correction being made a motion was made to approve the minutes. Ronald D Weidner made a motion to accept the minutes with correction. Michael A Strausbaugh second the motion. Motion carried.

PUBLIC COMMENTS:

None

OLD BUSINESS:

1. SPCA Collection: Stephanie A. Egger stated that we continue to collect items for the Adams County SPCA for the care of the animals at the shelter. Looking for old or new towels, blankets, toys and food.
2. Stephanie A. Egger stated that the Township continues to collect glossy paper magazines and glossy newspaper inserts, etc. for the Ronald McDonald House. Please drop off at the office and we will see that they get to the appropriate place.
3. Bridge Update: Nothing new to report.

NEW BUSINESS:

1. State Police: Stephanie A. Egger read the report received from Pennsylvania State Police. In June there were 19 service calls, eight crashes, 31 traffic, six criminal for a total of 64 calls. Stephanie A. Egger also read the report for the month of July there were 26 service calls, three crashes, and nine criminal for a total of 38 calls
2. Liberty Fire Co. No. 11: Stephanie A. Egger read report received from Liberty fire CO. No. 11. For the month of June there were a total of 21 calls which zero were in Hamilton Township. Stephanie also read the report for the month of July. There was a total of 33 calls which zero

were in Hamilton Township. Stephanie A. Egger also received report from EMS for the month of June. There was a total of 79 calls which five were in Hamilton Township. Stephanie also read the report for the month of July. There was a total of 89 calls which seven were in Hamilton Township.

3. United Hook & Ladder Co. No. 33: Stephanie A. Egger read report received from United Hook & Ladder Co. No. 33 for the month of June. There was a total of 44 calls which three were in Hamilton Township. Stephanie also received the report for the month of July. There was a total of 63 calls which eight were in Hamilton Township.

4. Adams Regional EMS, Inc. Stephanie A. Egger read the report received from the Adams County EMS, Inc. In June there were a total of 519 calls of which eight were in Hamilton Township.

5. Hampton Fire Co. No. 10: Stephanie Egger read the report received from the Hampton Fire Co. No. 10. In July there were 21 calls of which three were in Hamilton Township.

6. Stephanie Egger stated on June 28, 2018 Comcast will introduce the following new Choice TV Package option. **Choice TV** – at \$30.00 per month will include Limited Basic, StreamPix, and HD programming. **Choice TV Double Play** – at \$89.99 per month will include Choice TV and Performance Plus Internet. **Genre Packs** - will be available to enhance Choice TV, **Kids & Family** – at \$10.00 per month. **Entertainment** – at \$15.00 per month, and **Sports & news** At \$28.25 per month. Information is posted on the bulletin board.

7. Stephanie Egger presented two sealed bids for the placement of 9.5mm Superpave on Winding Lane. The 1st bid was from JVI for \$19,500.00. The second bid was from Yohe Paving, Inc. for \$15,600.00. After a small discussion a motion was made to have Yohe Paving, Inc. be awarded the bid. Ronald L. Weidner made the motion to award the bid to Yohe Paving, Inc. Michael A. Strausbaugh seconded the motion. Motion carried.

8. Stephanie Egger presented to the Township Supervisors the proposal from SEK for auditing for the years 2018 for \$6,900.00, 2019 for \$7,100.00 and 2020 for \$7,300.00. SEK stated that due to the long-term relationship and improvements in your internal accounting over the years, the above fee quote includes a 6% discount for the current fee. Timothy D. Beard III made a motion to accept the proposal for SEK for the years 2018, 2019 and 2020. Ronald R. Weidner seconded the motion. Motion carried.

9. Stephanie A. Egger made mention about the Cross Keys Community Park hosting their Fall Festival on September 29th, from noon to 6 pm. Activities that will be there are inflatables, petting zoo, wagon rides, pony rides, vendors, magic show, train cart rides through tunnels and hills, games, face painting. They will also have food such as Burgers, hot dogs, pizza, ice cream, apple dumplings.

10. Stephanie A. Egger presented to the Board of Supervisors a request from Tim Fleck for a waiver from the 100 ft. distance to existing well. After a discussion was had a motion was made to approve the waver. Ronald L. Weidner made motion to approve the waiver. Michael A. Strausbaugh second the motion. Motion carried.

11. Stephanie A. Egger presented to the Board of Supervisors a request from Brock Grim for a waiver from proposed Replacement Septic Tank. After a discussion was had a motion was made to approve the waver. Timothy D Beard III made motion to approve the waiver. Ronald L. Weidner second the motion. Motion carried.

12. Stephine A. Egger presented Resolution No. 2018-52, HR 291 of the 2017-2018 Session. This resolution expresses its desire for Hamilton Township, Adams County, Pennsylvania is in support of maintain the collection of Earned Income Tax at the County level as authorized by Act 320. It also states that Hamilton Township is opposed to statewide Earned Income Tax collection by the Commonwealth of Pennsylvania. Timothy D Beard III made a motion to accept Resolution No. 2018-52. Ronald L Weidner second the motion. Motion carried.

13. Stephanie reported from Comcast and Amazon announce partnership to launch Prime Video on Xfinity later this year. More info on this on the bulletin board.

14. Stephanie A Egger stated she has received no less than three emails from John Gourmont the president of the ACTO regarding building inspection. John is asking the we contact our representatives to show support that we do not favor having not having two inspectors for building inspections. After a small discussion Ronald L Weidner made a motion to send a letter against having more than one building inspector. Timothy D Beard III second the motion. Motion carried.

Other business to come before the Board of Supervisors: None

PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:

None

COMMITTEE & DEPARTMENT REPORTS:

1. East Berlin Area Community Center (EBACC) – Torren Ecker not present, no report given.
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul not present, no report given.
3. Parks and Recreation Committee – Ronald L Weidner – no meeting no report.

4. Emergency Management: Timothy D Beard III reported there was a lot of heavy rain the past week. Timothy stated he had five calls to go out and check for flooding. Timothy stated there was no flooding found.

5. YATB & Tax Board Reports: Timothy D Beard III reported at their at meeting the bulk of their time was talking about ACT32 and that they are not in favor of it of it.

6. Road Master's Report – Stephanie A Egger read report from Road Master.

- Completed drainage work on Winding Lane and storm damage repair. Winding Lane is ready for black top.
- Have been cleaning out bridge and pipe inlets from the storm washing debris into them.
- The tires on the John Deer tractor have been replaced
- We have been mowing throughout the township.
- There a repair sports on the roads we will be digging up and be black toping along with fixing pot hole repairs.

7. COG – Stephanie Egger reported from the meeting held on July 26,2018. Topic of discussion were HR 291, Community Media. The PSP are busy with Bike week and with it being the summer months, EMS for the first time they have seen a decrease of opiate usage in July. Sate Rep. Dan Moul created the common- Sense Caucus, Senator Alloway's aide reported that \$2.5 million of the annual budget has been allocated for Lime disease study and prevention.

8. East Berlin Joint Authority- Ronald L Weidner reported everything is working good with all the heavy rain. Had to bring in a pump truck to help keep up with the pumping at the one station during all the rain. Ronald also stated that there is a new member on the board the prior member moved. Ronald also state they have not heard anything on the grant for the water tower yet.

9. East Berlin Library – Brian Campbell circulation is still good.

Engineer's Report – Chad Clabaugh P.E. from C S Davidson Inc. report for the month:

Sheetz (2997.3.19.17)

- Aug. 2018 – CSD has been working with the developer's engineer to develop as-built drawings for the completed improvements. We continue to wait on the new traffic signal pole to arrive. The stormwater basin was damaged from the heavy storms and a plan for repair has been developed. The developer is waiting on completion of these items before they submit a request for release of security.

Cedar Ridge Subdivision and Land Development (2997.3.19.10)

- Aug. 2018 – The developer has been trying to schedule a date to review the stormwater basin conversions, which has been delayed twice due to the recent storm events.

Pine Run Park

- Aug. 2018 – CSD received a new land development plan for phase III. The plan will be reviewed, and comments will be issued prior to the Sept. 18 Planning Commission Meeting.

Solicitor's Report- Ronald Tomasko, of Tomasko, and Koranda Law was not present for his report his report. Stephanie A. Egger presented the in his absence

1). David Lease—I met with Judge George in Chambers regarding the 10.3K+ owed pursuant to the 160 Gun Club contempt and the 17K ordered to be paid from the sale of the Spangler Road property by Judge Kuhn back in 2006. Judge George indicated, as I suspected he might, that in light of the pending bankruptcy and the related sale of Mr. Lease's assets, the Township should get paid its full 10.3K and 17K as a result of the bankruptcy sale of those properties. In the interim, the Judge would like Mr. Lease to begin making payments to the Township on the 10.3K. As to the fees and costs related to the zoning violations at 186 Gun Club, Judge Wagner is going to hold a telephone conference with myself as well as Attorneys Ogden and Baranski on September 6th presumably about either resolving the dispute or scheduling a hearing. The Township's settlement counteroffer on the zoning issue (10K cash payment) has been relayed to Attorney Ogden but no formal response has been forthcoming. As to the related building code violations at 186 Gun Club, another hearing before Magistrate Judge Little is scheduled for August 13, 2018. 2. Revisions to SALDO—I continue to review these changes and will have a written report to the Board prior to September's Board meeting with my comments.

Scott Weaver, Zoning Officer's Report – Stephanie A. Egger read the report from Pennsylvania Municipal Code Alliance, Inc. For the Month of July. There were 11 Zoning permits.

MOTION TO PAY THE BILLS:

Stephanie A. Egger presented the Board with a listing of the July bills to be paid for General Fund. Ronald L Weidner made a motion to approve the bills as submitted. Timothy D Beard III second the motion. Motion carried.

PUBLIC COMMENTS:

Gary Dull asked what is 9.9 mm? Ronald L Weidner stated that is the biggest size of tone that will be used for paving Winding Lane.

SUPERVISOR COMMENTS:

Ron: Thanks for coming out. Get ready for Labor Day.

Tim: August is vacation month have fun. Township went through a Liquid Fuels audit and everything was good.

Mike: Thank you all for coming out. Would like to thank the road crew for allowing to go out and work with them on clearing out storm drains.

Meeting Announcements:

Next Planning Commission Meeting – Tuesday August 21th @ 7:00 pm

Board of Supervisors Regular Meeting – Monday, September 10th @ 7:00 pm. This is the second Monday of the month due to Labor Day.

Budget-/Finance work Shop- Tuesday, August 28,2018 @6:30 pm

Adjournment

Having nothing further to discuss, Ronald L. Weidner made a motion to adjourn the meeting. Michael A. Strausbaugh seconds the motion. Meeting adjourned at 8:20 pm.

Minutes were taken and transcribed by

Shelby Jenkins

Secretary, Hamilton Township