HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING Agenda SEPTEMBER 12, 2022

Call to Order: Time

please silence all cell phones.

The Pledge of Allegiance to the Flag.

Supervisors present are Ronald L. Weidner, Jeremy P. Smith and Michael A. Strausbaugh.

Also present are Solicitor, Melissa Kelso, ESQ, from the Firm Kelso Law, LLC; Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Parliamentarian, Stephanie A. Egger, Assistant Secretary Jessica Baim and Roadmaster, Tom Barrows.

Pursuant to Act 65, approval of the agenda as presented:

Minutes for Approval:

Approval for the Board of Supervisors Regular Meeting Minutes August 1, 2022

<u>PUBLIC COMMENTS</u>: At this time, the Board will entertain discussion of agenda items only.

OLD BUSINESS:

1. <u>SPCA Collection</u>: We continue to collect items such as clean blankets, towels, toys, food, clean bedding, etc. for the <u>Adams County SPCA</u> for the care of the animals at the shelter.

- 2. BEAVER CREEK ROAD BRIDGE Rehabilitation Update:
- 3. Update regarding the Home Road and Protectory Road Bridges.

Both Bridges are currently closed.

Estimated start date is now mid-September.

NEW BUSINESS

- 1. <u>State Police</u>: Stats monthly report for service in Hamilton Twp ✓
- 2. Northeast Adams Co. No. 32 EMS Monthly Report.
- 3. Northeast Adams Co. No. 32 FIRE Monthly Report. July & August ✓
- 4. United Hook & Ladder Co. No. 33: Monthly Report
- 5. Adams Regional EMS. Monthly report
- 6. Election of Trustee for the PSATS Unemployment Compensation Group Trust.
- 7 Election of Trustee for the PSATS Municipal Pension Trust.

□ Shirl Barnhart

- 8. Election of Trustee for PSATS Health Insurance Cooperative Trust □ Shirl Barnhart
- 9. FYI Heritage Festival Bicycle Parade for Kids 12 and Under. Register for prize.
- 10. Acceptance and Approval of the Minimum Municipal Obligation (MMO) for 2023. No payment is due.
- 11. Permission to conduct a Trunk or Treat night in the township parking lot.

The Insurance Co. has no issue with it, we have coverage. We would like to invite the fire department, state police, AC Sheriff w/dog as well as local businesses to participate. We would also like to have the township equipment on display for children as well as adults to see. The staff have volunteered their time and if we can get a few volunteers, it should be a great time for the community. We would have a few prizes for the best decorated trunk, most original, silliest theme. We suggest the date be Monday, October 17 from 6:30 to 8:30.

September 12, 2022

Supervisors are requested to participate along with the staff and volunteers.

12. F.Y. I. From the Municipal Pension Reporting Program, Department of the Auditor General has notified the township that our Total Distress Score is 0. Under the Act 205 reporting requirements, no further action is required by the municipality at this time.

13. Approval of Flat Work Concrete Construction LLC grading stone in pole building, \$9,500.

14. Results of the Liquid Fuels Audit for the year 2021.

PLANNING COMMISSION RECOMMENDATIONS FOR ACTION AND / OR STATUS REPORT OF ACTIVE PLANS:

- 1. Recommend forwarding the new draft Stormwater Ordinance to the Solicitor for review.
- 2. Recommend the adoption of Ordinance §120-6 and replacement of §120-42 both for HOA (Homeowners Association) which have been reviewed and approved by the Township Solicitor and Adams County Office of Planning and Development.

COMMITTEES AND MEETINGS REPORTS

- 1. East Berlin Area Community Center (EBACC) Cyndi Bisacre
- 2. <u>Abbottstown Paradise Joint Sewer Authority (APJSA)</u> Kevin Moul
- 3. <u>Parks and Recreation Committee</u> Ronald L Weidner
- 4. Emergency Management Paul Minnich
- 5. YATB Tax Board Reports Jeremy Smith
- 6. ACTCC Tax Board Reports Mike Strausbaugh
- 7. <u>Road Master's Report</u> Tom Barrows
- 8. COG Report Jessica Baim
- 9. <u>East Berlin Area Joint Authority</u> Ron Weidner

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

Solicitor's Report – Melissa Kelso, Kelso Law LLC

Zoning Officer's Report – Scott Weaver

MOTION TO PAY THE BILLS: General Fund Motion ______ Second ______

COMMENTS from Board of Supervisors:Ron:Jeremy:Mike:Meeting Schedule

Board of Supervisors, Regular Monthly Meeting, Monday, October 3rd, 2022 @ 7 pm,

Parks and Recreation Board, Meeting - Cancelled Indefinitely

Planning Commission, Tuesday, September 20, 2022 @ 7 pm

Budget Meeting, Tuesday, September 27, 2022 @ 7 pm

Adjournment: Motion _____ Second _____ Time _____ pm