HAMILTON TOWNSHIP BOARD OF SUPERVISORS MEETING

Agenda SEPTEMBER 14, 2020

Call to Order:	Time	please silence all cell phones.
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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 August 3, 2020

PUBLIC COMMENTS: (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:
- 4. The Board of Supervisors held an Executive Session on Wednesday, September 2nd for the purpose of personnel discussion.

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.. <u>United Hook & Ladder Co. No. 33</u>: Monthly Rpt. for Hamilton Twp.
- 5. Adams Regional EMS, Inc.
- 6. Letter from Oxford Township Board of Supervisors requesting the Hamilton Township BOS sign the approved final plan for the Jeremy S & Jayme King Subdivision. Should there be any questions or concerns from Hamilton Township during the review process by Oxford Township we will send those questions/concerns to the Oxford Township Planning Commission for their review in a timely manner.
- 7. Robin Heiser, Board President of the East Berlin Area Community Center (EBACC) has requested an opportunity to address the Board.
- 8. FYI Letter from FEMA dated 8/18/2020 informing the BOS that the revisions to the Township's Floodplain Management Ordinance as amended brought the ordinance into compliance with the National Flood Insurance Program (NFIP) as a result of the Adams County updated Flood Insurance Rate Map (FIRM) release on July 22, 2020. Your efforts toward reducing future fold losses in the Township of Hamilton are commendable.
- 9. Resolution No. 2020-47. A resolution to approve transfer of Money Market funds to Certificates of Deposit.
- 10. 2021 ESTIMATED ALLOCATION FOR MUNICIPAL LIQUID FUELS AND TURNBACK.

The estimates are \$125,702.19 for Liquid Fuels and \$10,000.00 for the turnback of Peepytown Road.

- 11. Discussion regarding the bridges in Hamilton per information received from our engineer.
- 12. Approval of Contract with Baker's Lawn & Landscaping to mow vacated properties within the township.
- 13. Ballot for Election of Trustees to the UC Group Trust.

Vote for two: ☐ Jack M, Hines ☐ Tim Horner

- 14.Ballot for Election of Trustees to the Board of Trustees of the Municipal Pension Trust
- 15. Ballot for Election of Trustees of the PSATS Health Cooperative Trust

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

The Board of Supervisors will hold an Executive Session immediately following this meeting to discuss municipal properties.

Seibert Subdivision- Recommendation for conditional approval for the Final Subdivision Plan.

The Planning Commission prefers the property owner review the prior plan providing 175 feet street frontage. The board prefers that plan. The property is located at 245 Forest Drive, New Oxford. Approval is recommended upon the completion of conditions provided by the township engineer in his comment letter dated July 22, 2020.

- #3 The Certificate of Ownership, Plan Acknowledgment and offer of Dedication signed by the owner(s) and notarized.
 - #4 A planning module (non-building waiver) should be filed (Saldo §120-14.B (2)
- #6 A consolidated deed provided to Hamilton Township / C.S. Davidson, Inc. The submitted plan would result in the subdivision of a 55.14-acre parcel into a Commercial District 1.00-acre lot for purposes of a lot addition to a neighboring parcel and a 54.14-acre remainder lot.

Signature for Planning Waiver & Non-Building Declaration for Seibert-Rothenhoefer Subdivision. Lot shall be a non-building lot., no portion of this property/subdivision is approved by Hamilton Township or the Department of Environmental Protection for the installation, construction connection to, or use of any sewage collection, conveyance, treatment or disposal system (except for repairs to existing systems) unless the municipality and DEP have both approved sewage facilities planning for the property/subdivision.

- 1. East Berlin Area Community Center (EBACC) -
- 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
- 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 T	<u>HE BILLS:</u>					
General Fund Motion	1	Second				
PUBLIC COMMENT	<u>S</u> :					
COMMENTS :	Ron:	Tim:	Mike	: :		
Meeting Announcements Board of Supervisors, Monday, October 5, 2020 Parks and Recreation Board, Tuesday, September 8, 2020 @ 7 pm Planning Commission, Tuesday, September 15, 2020 @ 7 pm Budget/Finance: Tuesday, September 22, 2020 @ 6:30 pm						
Adjournment: Motion	Second	Time	pm			