

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
SEPTEMBER 9, 2024**

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 Ryan M. Graft.
Also present is Megan Carper, Secretary/Treasurer. Not present are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc and Solicitor, Melissa Kelso, ESQ.

PURSUANT TO ACT 65, APPROVAL OF THE AGENDA

Motion _____

Second _____

MINUTES FOR APPROVAL: Approval for the Board of Supervisors Regular Meeting Minutes August 5, 2024.

Motion _____

Second _____

PUBLIC COMMENTS: The Board will entertain public discussion of agenda items.

OLD BUSINESS:

1. Approval of Comcast Franchise Agreement

Motion _____

Second _____

NEW BUSINESS:

1. PSATS Unemployment Compensation Group Trust Candidates, vote for two:

Clyde "Champ" Holman _____

Andrew "A.J." Boni _____

Motion _____

Second _____

2. PSATS Municipal Pension Trust, vote for two candidates:

Clyde "Champ" Holman _____

Andrew "A.J." Boni _____

Motion _____

Second _____

3. PSATS Municipal Health Insurance Cooperative Trust, vote for two candidates:

Clyde "Champ" Holman _____

Andrew "A.J." Boni _____

Motion _____

Second _____

4. Approval of the 2023-2024 Winter Season Snow Removal Contract with PennDot
Estimated cost for plowing for the season is \$8244.48.

Motion _____

Second _____

5. State Police: Monthly report is on the Bulletin Board
 6. Northeast Adams Co. No. 32 FIRE: Monthly report is on the Bulletin Board
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7. United Hook & Ladder Co. No. 33: Monthly report is on the Bulletin Board
8. Adams Regional EMS: Monthly report is on the Bulletin Board
9. Upcoming Zoning Hearing: The upcoming zoning hearing for NOBPA, LLC is scheduled for Monday, October 28th, 2024, at 6:00 PM. It will be held at the United 33 Hook and Ladder building, located at 21 North Bolton St., New Oxford, PA 17350.

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

There are no updates or recommendations at this time.

COMMITTEES AND MEETING REPORTS

1. East Berlin Area Community Center (EBACC) – Ryan M. Groft
2. Abbottstown Paradise Joint Sewer Authority (APJSA) – Kevin Moul
3. Emergency Management – Paul Minnich
4. YATB Tax Board Reports – Jeremy P. Smith
5. ACTCC Tax Board Reports – Jeremy P. Smith
6. Road Master’s Report – Don Blackburn
7. East Berlin Area Joint Authority – Ronald L. Weidner

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

Solicitor’s Report – Melissa Kelso, ESQ

Zoning Officer’s Report – PMCA – James Graham

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

PUBLIC COMMENTS:

COMMENTS from the Board of Supervisors:

Ron:
Jeremy:
Ryan:

Upcoming Meeting Schedule:

- ❖ Planning Commission, Tuesday, September 17, 2024 @ 7:00 p.m.
- ❖ Finance & Budget Meeting Tuesday, September 24, 2024 @ 7:00 p.m.
- ❖ Board of Supervisors Meeting, Monday, October 7, 2024, @ 7:00 p.m.

Motion to Adjourn: Motion _____ Second _____ Time _____ pm.