

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
April 6, 2026**

Call to Order Time _____

Please silence all cell phones.

Pledge of Allegiance to the Flag

Supervisors Present are: Jeremy P. Smith, Ryan M. Groft, and Ryan A. Fox

Also Present are: Solicitor Melissa Kelso, Esq. (Kelso Law LLC); and Secretary/Treasurer Megan Carper

The Board will meet in Executive Session following tonight's meeting to discuss legal and personnel matters.

- 1. Approval of the Agenda (Act 65 Requirement):** A motion to approve the April 6, 2026 Board of Supervisors meeting agenda as presented.

Motion _____ Second _____

- 2. Approval of Minutes:** A motion to approve the March 2, 2026 Regular Meeting Minutes as presented.

Motion _____ Second _____

- 3. Public Comment (Agenda Items Only):** *The Board will entertain public comment on agenda items.*

4. Old Business:

- Stone and Aggregate Bids:** A motion to award the stone and aggregate bid to the lowest responsible bidder, in accordance with the bid specifications, for the contract period commencing April 6, 2026 and expiring March 1, 2027.

Motion _____ Second _____

Quantity	Description	Total at Site	Total as Directed	Total	Notes
100 TN	# 4 Ballast				
1,000 TN	#2 A Aggregate				
200 TN	#8 Stone				
200 TN	Aashto 10 Screenings				
500 TN	No. 57 Clean				
200 TN	Shot Rock				

5. **New Business**

- **O&M Agreement Update – Chapter 117 (Attachment 2):** A motion to adopt a resolution approving the revised Operation and Maintenance (O&M) Agreement as an update to Attachment 2 of Chapter 117.

Motion _____

Second _____

- **O&M Agreement:** Rosenbach SWM (655–700 Road): A motion to approve the Operation and Maintenance (O&M) Agreement for Rosenbach SWM and authorize execution by the Board of Supervisors.

Motion _____

Second _____

- **ACCOG Membership:** Discussion regarding participation in the Adams County Council of Governments (ACCOG).

Motion _____

Second _____

6. **Planning Commission Recommendations.** None

7. **Monthly Reports** –The following reports are posted on the bulletin board:

- State Police
- Northeast Adams Co. No. 32 Fire Dept
- United Hook & Ladder Co. No. 33 Fire Dept
- Adams Regional EMS

8. **Committee & Meeting Reports**

- EBACC – Ryan M. Groft
- APJSA – Kevin Moul
- Emergency Management – Doug Fishel
- YATB – Jeremy P. Smith
- ACTCC – Jeremy P. Smith
- CVSD Municipal Committee Representative – Ryan A. Fox
- Cross Keys Community Park – Ryan A. Fox
- Public Works – Ronald L. Weidner
- East Berlin Area Joint Authority – Ronald L. Weidner

9. **Engineer’s Report:** Chad Clabaugh, P.E. – C.S. Davidson, Inc.

10. **Solicitor’s Report:** Melissa Kelso, Esq.

11. **Zoning Officer’s Report:** PMCA – James Graham

12. Motion to Pay the Bills: General Fund

Motion _____ Second _____

13. Public Comment

14. Supervisor Comments

- Jeremy P. Smith
- Ryan M. Groft
- Ryan A. Fox

15. Upcoming Meetings

- Planning Commission – April 21, 2026 – 7:00 PM
- Budget & Finance – April 28, 2026 – 7:00 PM
- Board of Supervisors Workshop – April 29, 2026 – 4:00 PM
- Board of Supervisors – May 4, 2026 – 7:00 PM

16. Adjournment

Motion _____ Second _____

Time: _____