

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
AUGUST 5, 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. Groft.
Also present are Chad Clabaugh, P.E. from the firm C. S. Davidson, Inc., Megan Carper, Secretary/Treasurer,
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 July 1, 2024.

Motion _____

Second _____

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

OLD BUSINESS:

1. Upper Conewago Church

Motion _____

Second _____

NEW BUSINESS:

1. Approval of Comcast Franchise Agreement

Motion _____

Second _____

2. Designate R. Clem Malot, PMCA, as the Floodplain Administrator pursuant to Chapter 69-28 of the Floodplain Management Ordinance

Motion _____

Second _____

3. Approval for fire hydrant installation & billing acknowledgment for five hydrants as part of the Water Main Extension for the Pine Run Development

Motion _____

Second _____

4. Resolution 2024-20 – Share repair costs for APNE with Reading Township. Pay Reading Township \$7500

Motion _____

Second _____

5. Resolution 2024-21 Continued transfer of funds from ACNB to Members 1st Federal Credit Union

Motion _____ Second _____

6. Resolution 2024-22 MS-4 Funds

Motion _____ Second _____

7. Resolution 2024-23 Investment of Unallocated Funds into 45-Day CD

Motion _____ Second _____

8. State Police: June’s report is available on the Township's bulletin board.

9. Northeast Adams Co. No. 32 FIRE: May & June reports are available on the Township's bulletin board.

10. United Hook & Ladder Co. No. 33: The monthly report has not yet been received but will be available on the township bulletin board once it is provided.

11. Adams Regional EMS: May & June reports are available on the Township's bulletin board.

12. NOBPA, LLC Upcoming Zoning Hearing: The zoning hearing date is set for Aug 26, 2024.

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

1. The Planning Commission recommends that the Supervisors authorize the approval of the Traffic Impact Study for Pennwood Products, including the suggested traffic mitigations.

Motion _____ Second _____

2. The Planning Commission recommends that the Supervisors authorize conditional approval of the K-Hill Enterprises development, contingent upon the setting of property corners, the approval of the planning module, and the finalization of draft deeds.

Motion _____ Second _____

3. The Planning Commission recommends that the Supervisors authorize the approval of the stormwater management plan for Little Life Enrichment Center, including the Operation and Maintenance (O&M) agreement for stormwater maintenance.

Motion _____ Second _____

4. The Planning Commission recommends that the Supervisors authorize the approval of the drafted recommendation letter regarding the policy for pedestrian circulation at the Rte. 30 and Rte. 94 intersection, to be sent to Andrew Merkel.

Motion _____ Second _____

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, August 20, 2024 @ 7:00 p.m.
- ❖ Board of Supervisors Meeting, Monday, September 9, 2024, @ 7:00 p.m.
- ❖ Finance & Budget Meeting Tuesday, September 24, 2024 @ 7:00 p.m.

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