

**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:**

with the modification of language in Planning Commission Recommendations item #1: change from "*authorize the approval*" as we are not yet ready for approval to "*The Planning Commission recommends that the Supervisors make a motion to include the traffic considerations at Pine Run Road and Route 194, in addition to the recommendations from CS Davidson.*"

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.

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

1. The Planning Commission recommends that the Supervisors make a motion to include the traffic considerations at Pine Run Road and Route 194, in addition to the recommendations from CS Davidson.

2.

Motion\_\_\_\_\_ Second\_\_\_\_\_

3. 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\_\_\_\_\_

4. 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\_\_\_\_\_

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5. 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 \_\_\_\_\_

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**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.

**HAMILTON TOWNSHIP  
PUBLIC COMMENTS & INQUIRIES  
AUGUST 5, 2024**

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