

Approved February 3, 2020

Hamilton Township Board of Supervisors

**Regular Meeting Minutes**  
**Monday January 6, 2020**

**CALL TO ORDER:**

The meeting was called to order at 7:05 pm by Stephanie A. Egger.

Supervisors present were: Ronald L. Weidner, Timothy D. Beard III and Michael A. Strausbaugh. Also, present were; Solicitor, Ronald Tomasko, from the firm of Tomasko and Koranda P.C., Chad Clabaugh P.E. of C.S. Davidson, Inc, Parliamentarian Stephanie A. Egger and Roadmaster, Tom Barrows.

**APPROVAL OF MINUTES:**

Upon review of the minutes, a motion was made to accept the December 2, 2019 minutes as written. Timothy D. Beard, III made motion to approve, with a second by Ronald L. Weidner. Motion carried.

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

1. SPCA Collection: We continue to collect items for the Adams County SPCA for the care of the animals at the shelter. Looking for old or new towels, blankets, toys and food.
2. The Township continues to collect glossy paper magazines, glossy newspaper inserts, etc. for the Ronald McDonald House. Please drop off at the office to be distributed.
3. Bridge Update: Nothing new to report.

**NEW BUSINESS:**

1. State Police: Stephanie Egger read the report for a total of 52 calls for the month of November.
2. Northeast Adams Fire Co. #32-FIRE: Stephanie A. Egger read the report for the month of December. There was a total of twenty-nine calls, which there were three in Hamilton Township. They also reported for the 2019 year a total of four hundred calls with twenty-two in Hamilton Township.
3. Northeast Adams Fire Co. #32- EMS: Stephanie A. Egger read the report for the month of December. There was a total of ninety-three calls, which there was eight in Hamilton Township. They also reported for the 2019 year a total of 1172. The highest month with incidents was August, and the lowest month was February.
4. United Hook & Ladder Co. No. 33: No report

5. Adams Regional EMS, Inc.: Stephanie A Egger read the reports received from the Adams County EMS, Inc. for the month of September and October. There were a total 645 calls for September of which ten were in Hamilton Township.

6. Correction to Meeting Schedule—The Planning Commission will meet on Tuesday, February 18, 2020 instead of the 25<sup>th</sup> as previously announced.

7. There was a discussion regarding the General Code upgrade to Premium eCode360. A motion was made by Michael A. Strausbaugh to upgrade to Premium e Code360; with a second by Timothy D. Beard, III. Motion carried.

8. Motion to adopt the 2019 Disclosure Statement for the Municipal Pension Plan Funding Standard and Recovery Act. A motion was made to adopt the 2019 Disclosure Statement for the Municipal Pension Plan Funding Standard and Recovery Act, by Ronald L. Weidner, with a second by Timothy D. Beard, III. Motion carried.

9. Stephanie A. Egger read a proposal for web-site maintenance from Total-Tech Solutions. A motion was made by Michael A. Strausbaugh to table the proposal; with a second by Ronald L. Weidner. Motion carried to table.

10. Stephanie A Egger read an announcement from IRS establishing business reimbursement mileage at .575 per mile for 2020.

**Other business to come before the Board of Supervisors:** None

#### **PLANNING COMMISSION RECOMMENDATIONS AND STATUS OF ACTIVE PLANS:**

- A motion was made by Michael A. Strausbaugh to amend the Weed Ordinance Chapter 142-1 as provided. A motion was made by Michael A. Strausbaugh to amend the Weed Ordinance Chapter 142-1C; with a second by Ronald L. Weidner. Motion carried.
- A motion was made by Ronald L. Weidner to move forward with amending the Zoning Ordinance; with a second by Timothy D. Beard, III. Motion carried.
- A motion was made by Ronald L. Weidner for the Planning Commission to develop and appoint a committee to research the development of a Homeowners Association with a second by Timothy D. Beard, III. Motion carried.

#### **COMMITTEE & DEPARTMENT REPORTS:**

1. East Berlin Area Community Center (EBACC) – Paul Minnich absent
2. Abbottstown Paradise Joint Sewer Authority – Kevin Moul stated he would have a report in two weeks.
3. Parks and Recreation Committee – Ronald L Weidner Ronald stated they will be having a meeting this month.

4. Emergency Management: Timothy D. Beard, III reported the Organizational meeting was held on December 23, 2019. The next meeting will be January 30, 2020
5. YATB & Tax Board Reports: Timothy D Beard stated there was no meeting in December.
6. Road Master's Report – Tom Barrows reported worked on signs and cold patching. He also reported he responded to 245 PA One Calls in the township in 2019.
7. COG –no report.
8. East Berlin Joint Authority- Ronald L Weidner reported everything is running well. Trying to find money to redo the water tower.
9. East Berlin Library – Pat Campbell no report.

**Engineer's Report** – Chad Clabaugh P.E. from C S Davidson Inc. presented the Board of Supervisors a report for the month:

**Old Mill Road Wedding Venue-** The plan was conditionally approved at the 12/2/2019 Supervisor's meeting. C. S. Davidson attended a pre-construction meeting conducted by the ACCD on 12/5/2019  
**Cedar Ridge Subdivision & Land Development** C.S. Davidson attended meetings with property owners on 12/6/2019 to review improvements to the stormwater basins. CSD will be providing an inspection report in January indicating the status of outstanding items.

**Sheetz-**C.S.Davidson had several correspondences with the developer over the past month regarding the requirement to install a fence. The developer has indicated in a few emails that they will comply. Their contractor has been authorized to install a fence.

**Solicitor's Report-** Ronald Tomasko ESQ, of Tomasko, and Koranda P.C.

Ronald Tomasko ESQ presented the board a written report for the month of December. The only activity in December was to review the status of the Burkentine request for special exemption; he did some research. He is waiting for a judge to be appointed for the special hearing.

**Scott Weaver, Zoning Officer's Report** – Stephanie A. Egger read the report from Pennsylvania Municipal Code Alliance, Inc. For the month of November. There were four zoning permits issued and for December there were five zoning permits issued.

#### **MOTION TO PAY THE BILLS:**

Stephanie A. Egger presented the Board with a listing of the bills for December to be paid for General Fund. Ronald L Weidner made a motion to approve the bills as submitted, with a second by Michael A. Strausbaugh. Motion carried.

**PUBLIC COMMENTS:** None

#### **SUPERVISOR COMMENTS:**

Ron: Thank you all for coming and Happy New Year.

Tim: Wishing everybody a Happy New Year and thank you all for coming out.

Mike: Happy New Year and thank you for coming.

Meeting Announcements:

Board of Supervisors, Monday, February 3, 2020, 7:00 pm

Parks and Recreation Board, Tuesday, January 14, 2020 7:00 pm

Planning Commission, Tuesday, January 21, 2020, 7:00 pm

Budget/Finance: Tuesday, April 28, 2020, 6:30 pm

Adjournment

Having nothing further to discuss, Ronald L. Weidner made a motion to adjourn the meeting. Timothy D Beard III. seconds the motion. Meeting adjourned at 7:35 pm.

Minutes were transcribed by

---

Hannelore B. Furst

Interim Secretary, Hamilton Township