HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
NOVEMBER 2, 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; Ryan A. Fox

Also Present are: Township Engineer Chad Clabaugh, P.E. (C.S. Davidson, Inc.); Solicitor Melissa Kelso, Esq. (Kelso Law LLC); and Secretary/Treasurer Megan Carper

The Board will meet in Executive Session following tonight's meeting.

1. **Approval of the Agenda (Act 65 Requirement):** A motion to approve the November 2, 2026 Board of Supervisors meeting agenda as presented.

   Motion _____ Second _____

2. **Approval of Minutes:** A motion to approve the October 5, 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:** None.

5. **New Business:**
   - **Authorization for 2026 Annual Audit and 2027 Financial Review:** A motion to authorize the engagement of SEK, CPAs & Advisors to perform the Township's 2026 annual audit and fiscal year 2027 financial review, as presented.

     Motion _____ Second _____

   - **Esh Subdivision Discussion**

   - **2027 Liquid Fuels and Turnback Allocations:** The Township's estimated 2027 Municipal Liquid Fuels allocation is $133,616.35, and the estimated Turnback allocation is $10,000.00. Informational item only; no Board action required.

6. **Planning Commission Recommendations:**

    - **Meadowbrook RV & Boat Storage & Wash Facility – Engineering Review Authorization:** A motion to authorize C.S. Davidson, Inc. to conduct all necessary engineering reviews associated with the proposed Meadowbrook RV & Boat Storage & Wash Facility throughout the land-development review process, as recommended by the Planning Commission, subject to established Township procedures and applicable expenditure approvals.

      Motion _____ Second _____

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
    - ACCOG – Ryan A. Fox
    - 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:** Kelso Law LLC

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

12. **Motion to Pay the Bills**: A motion to approve payment of the General Fund bills as presented.

    Motion _____ Second _____

13. **Public Comment**

14. **Supervisor Comments**
    - Jeremy P. Smith
    - Ryan M. Groft
    - Ryan A. Fox

15. **Announcements:**
    - **Election Day –** Tuesday, November 3, 2026: The Township Office will be closed because the building will serve as a polling location.
    - **Thanksgiving Holiday –** Thursday, November 26, 2026: The Township Office will be closed in observance of Thanksgiving.

16. **Upcoming Meetings**
    - Planning Commission – November 17, 2026 – 7:00 PM
    - Budget & Finance – November 24, 2026 – 7:00 PM - Cancelled
    - Board of Supervisors Workshop – November 25, 2026 – 4:00 PM
    - Board of Supervisors – December 7, 2026 – 7:00 PM

17. **Adjournment:** A motion to adjourn.

    Motion _____ Second _____

    Time: _____