

**HAMILTON TOWNSHIP
BOARD OF SUPERVISORS MEETING
AGENDA
SEPTEMBER 14, 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: Secretary/Treasurer Megan Carper

1. **Approval of the Agenda (Act 65 Requirement):** A motion to approve the September 14, 2026 Board of Supervisors meeting agenda as presented.

Motion _____ Second _____

2. **Approval of Minutes:** A motion to approve the July 6, 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:**

- **Stormwater Operations & Maintenance Agreement – Jeffrey Smith, 1095 The Spangler Road:**
A motion to approve the Stormwater Operations and Maintenance Agreement for the property located at 1095 The Spangler Road, subject to the Township Engineer's recommendation and any conditions identified therein.

Motion _____ Second _____

- **Stormwater Operations & Maintenance Agreement – Bopp/Foltz, 45 Old Mill Road**
A motion to approve the Stormwater Operations and Maintenance Agreement for the property located at 45 Old Mill Road, subject to the Township Engineer's recommendation and any conditions identified therein.

Motion _____ Second _____

- **Steven K. & Ruth E. Esh Stormwater Management Plan:**
A motion to conditionally approve the Steven K. & Ruth E. Esh Stormwater Management Plan, subject to completion of the conditions identified in the Township Engineer's September 4, 2026 review letter; to approve execution and recording of the required Stormwater Operations and Maintenance Agreement; and to approve the posting of financial security in the amount of \$71,900.40.

Motion _____ Second _____

- **Benuel Esh Stormwater Management Plan:**

A motion to conditionally approve the Benuel Esh Stormwater Management Plan, subject to satisfactory completion of the outstanding items identified in the Township Engineer's September 4, 2026 review letter; to approve execution and recording of the required Stormwater Operations and Maintenance Agreement; and to approve the posting of financial security in the amount of \$66,961.40.

Motion _____ Second _____

- **Resolution 2026-17 –Investment of Dedicated MS-4 Funds with PLGIT:** A motion to adopt Resolution No. 2026-17 authorizing the transfer of matured MS-4 funds, plus an additional \$25,000 annual Township allocation, from Members 1st to a dedicated PLGIT MS-4 account.

Motion _____ Second _____

- **Resolution 2026-18 – Investment of Excess General Fund Funds with PLGIT:**

A motion to adopt Resolution No. 2026-18 authorizing the transfer of excess General Fund balances currently held at Members 1st Federal Credit Union and ACNB Bank to the Township's PLGIT General Fund account, and authorizing Township office staff to transfer eligible General Fund CD proceeds to PLGIT upon maturity in accordance with the Resolution.

Motion _____ Second _____

- PSATS Ballot Pension Trust (vote for up to 2)

_____ Jack Hines

_____ John "Jay" Wilkes Jr

Motion _____ Second _____

- PSATS Ballot Health Insurance Cooperative Trust (vote for up to 2)

_____ Jack Hines

_____ John "Jay" Wilkes Jr

Motion _____ Second _____

- PSATS Ballot Unemployment Compensation Group Trust (vote for up to 2)

_____ Jack Hines

_____ John "Jay" Wilkes Jr

Motion _____ Second _____

6. Planning Commission Recommendations:

- Planning Commission Alternate Discussion: A motion to appoint Tony Long as Planning Commission Alternate.

Motion _____ Second _____

- **Proposed Wawa – Traffic Impact Study and Scoping Review:** A motion to accept the Planning Commission’s recommendation and authorize C.S. Davidson, Inc. to review the proposed Wawa Traffic Impact Study, including the approved scoping materials, as they relate to Hamilton Township, and to coordinate with the applicant and PennDOT regarding any Township comments or concurrence required.

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: General Fund

Motion _____ Second _____

13. Public Comment

14. Supervisor Comments

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

15. Upcoming Meetings / Announcements

- Planning Commission – September 15, 2026 – 7:00 PM
- Zoning Hearing – September 22, 2026 – 7:00 PM
- Board of Supervisors Workshop – September 23, 2026 – 4:00 PM
- Board of Supervisors – October 5, 2026 – 7:00 PM

16. Adjournment

Motion _____ Second _____

Time: _____