

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting
September 6, 2022 AGENDA

Per Resolution 2018-08: Hamiltonban Township Public Comment Policy; Persons may use audio, stenographic recorders, or video recorders to record all or any portion of the meeting. Any person using such recording equipment at the public meeting shall make a general announcement, prior to the operation of recording equipment, that the meeting shall be so recorded.

1. **Call to Order.**
2. **Agenda Approval.**
3. **Public Comment. (Agenda items only)** Citizens may individually address the Board of Supervisors for a maximum of five minutes during this thirty-minute period. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent. Please refer to Resolution 2018-08: Hamiltonban Township Public Comment Policy.
4. **Approval of Minutes** August 16, 2022 Board of Supervisors Meeting.
5. **Solicitor's Report.**
6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
 - a. Moritz Road update.
 - b. Mower Quotes.
 - c. Lift & Chipper Rental.
 - d. 96 Carrolls Tract Rd – tree.
7. **Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting. Motion needed to approve all expenditures for the month.
 - a. New 2023 Truck purchase.
8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. MMO Non-Uniform and Police Pensions.
9. **Old/New Business.**
 - a. Excusal Request for extension 1291 Jacks Mountain Road.
 - b. Excusal Request for extension 3737 Fairfield Road.
 - c. Excusal Request 240 Tapeworm.
 - d. Non-Compliance District IV septic pumping and inspection

- e. Health insurance.
- f. PSATS Fall Forum October 11.
- g. PSATS Trustee 2022 Election Ballot.

10. Planning Commission Discussion Items.

- a. Recommendation for approval of extension request for 1765 Mt. Hope Road – Michael & Shirley Sites subdivision plans until December 2022.
- b. Recommendation for consideration of 1765 Mt. Hope Road – Michael & Shirley Sites subdivision plans.

11. Zoning Officer's Report and Code Enforcement Officer's Report.

12. Parks and Recreation Commission Discussion Items.

13. FREMA Discussion Items.

14. Fire Company Report(s)

15. Adams County Council of Governments and Adams County Association of Township Officials Reports.

- a. Secretary ACATO luncheon and meeting.

16. York Adams Tax Bureau and Adams County Tax Collection Committee Reports.

17. Pennsylvania State Police Report.

18. Special Notices.

19. Public Comment.

20. Township Meeting Dates. All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door.

- Parks and Recreation Commission – September 13, 2022
- Board of Supervisors Budget Workshop – September 20, 2022 at 6:00 pm
- Board of Supervisors Meeting – September 20, 2022
- Planning Commission – September 27, 2022

21. Adjourn.