

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Budget Workshop

Via platform [Startmeeting.com](https://www.startmeeting.com)

November 3, 2021 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. Budget 2022 Discussion.

5. Public Comment.

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

- Parks and Recreation Commission – November 9, 2021
- Hearing Zoning & SALDO Amendments – November 16, 2021 6:30 PM
- Board of Supervisors Meeting – November 16, 2021
- Planning Commission November 23, 2021
- Board of Supervisors Meeting – December 7, 2021

7. Adjourn.

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

Via platform Startmeeting.com

November 3, 2021 AGENDA

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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** October 19, 2021 Board of Supervisors Budget Workshop and Board of Supervisors Regular Meeting.
5. **Solicitor's Report.**
 - a. Draft Zoning Amendment.
6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
 - a. Streetlights.
 - b. F550 front end alignment
 - c. Light at shop.
 - d. Vacation days.
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. Motion to advertise draft proposed 2022 Budgets.
 - b. Motion to approve CPA for 2021 Audit and advertise.
8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. Christmas event.
9. **Old/New Business.**
 - a. COVID 19 procedures.
 - b. Consider waste contact as prepared by ACOPD and approved by Carroll Valley Solicitor.

- c. Consider waste contract cost sharing as member of Southwest Group including Carroll Valley Solicitor cost and Advertising cost.
- d. Consider pre-bid meeting, bid opening and post bid dates as outlined in the document with other members.

10. Planning Commission Discussion Items.

- a. Consideration of Planning Commission's recommendation approve Zoning Text Amendment for Commercial District with conditions.

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

12. Parks and Recreation Commission Discussion Items.

- a. Adams County Green Space Grant Agreement.

13. FREMA Discussion Items.

- a. SARA facilities disc.

14. Fire Company Report(s)

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

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

17. Pennsylvania State Police Report.

18. Special Notices.

19. Public Comment.

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