

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting
December 17, 2024 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. **Announcements:**
3. **Agenda Approval.**
4. **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.
5. **Approval of Minutes:** December 3, 2024
6. **Solicitor's Report:**
7. **Old/New Business**
 - Adoption of the 2025 Budget
 - Adoption of 2025 State Liquid Fuel Budget
 - Adoption of the 2025 Capital Reserve Budget
8. **Roadmaster's Report:**
 - Vacation Time
 - Tractor Fix
 - Personnel Matter
9. **Secretary's Report/Treasurer's Report.**
 - Financial Reports
 - 2024 Millage rate error.
 - 2023 Audit has been completed.
 - Final outstanding District III Septic Pumping
 - Township News subscriptions.
 - Insurance Renewals
 - Fountaindale Fire Department 2024 fire tax reimbursement request
 - Fairfield Fire Department 2024 fire tax reimbursement request.
10. **Planning Commission Items:**
11. **Code Officer:**

12. **Zoning/Building/UCC (PMCA):**

13. **Parks and Recreation:**

- Christmas Tree Lighting outcome.

14. **FREMA:** December 16th meeting was cancelled. Emergency operations plan was not complete.

15. **Fire Company Reports:**

16. **Adams County Council of Governments and Adams County Association of Township Officials:**

17. **York Adams Tax Bureau and Adams County Tax Collection Committee Reports**

Ed S. & Ryan Picarelli.

18. **PA State Police Report:** 2nd Meeting

19. **Discussion Items.**

20. **Special Notices.**

21. **Public Comment.**

22. **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:

Planning Commission Meeting- December 26, 2024
Board of Supervisors Meeting- Reorg January 6, 2025
Parks & Recreation Commission – January 14, 2024
Board of Supervisors Meeting- January 21, 2024

23. **Adjourn.**