

**draft**

**Hamiltonban Township**  
23 Carrolls Tract Road, Fairfield, PA 17320

**Board of Supervisors Regular Meeting**  
**Via platform Startmeeting.com**  
August 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. **Approval of Minutes July 20, 2021 Board of Supervisors Meeting.**
5. **Solicitor's Report.**
  - a. 1977 Mt. Hope Road – bridge.
  - b. 4325 Fairfield Rd – junk cars
  - c. Inactive Zoning Board member.
6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
  - a. Streetlights.
  - b. Line Painting.
  - c. Ditch Lines.
  - d. Sign Trimming.
  - e. Pole 1869 – West Penn Power.
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. Consideration Contract Zelenkofske & Axelrod LLC
8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Non-Compliance District I and District III septic pumping and inspection.
9. **Old/New Business.**
10. **Planning Commission Discussion Items.**

- a. Consideration of extension request 1765 Mt Hope Road – Sites as submitted by Sharrah Design Group and recommended by Planning Commission.
- b. Planning Commission request to make working group Zoning Sub-Committee public and advertise.

**11. Zoning Officer’s Report and Code Enforcement Officer’s Report.**

**12. Parks and Recreation Commission Discussion Items.**

- a. Adams County Parks, Recreation and Green Space Grant Application approval.
- b. Three grant applications completed (DCNR, WellSpan Community Partnership and Adams County Greenspace) for 2022 construction.

**13. FREMA Discussion Items.**

**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.**

**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 and via Startmeeting.com platform. 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 – August 10, 2021
- Board of Supervisors Meeting August 17, 2021
- Planning Commission August 24, 2021
- Board of Supervisors Meeting – September 7, 2021

**21. Adjourn.**