

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

### Via platform Startmeeting.com

April 19, 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** April 5 2022 Board of Supervisors Meeting.
5. **Solicitor's Report.**
  - a. 235 Franklin Street.
  - b. 65 Penny Lane
6. **Roadmaster's Report.**
  - a. Truck proposal.
  - b. Base repair
  - c. Emergency repairs.
7. **Secretary/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. ARPA Report update.
8. **Old/New Business.**
  - a. Gettysburg National Golf Club, 4099 Bullfrog Road – sewer capacity.
  - b. Resolution 2022-06 Amend Private Lanes
  - c. 914 Mount Hope Rd – As built plans and trees.
  - d. Vacancy – Zoning Hearing Board.
  - e. Bid for Superpave.
  - f. Consideration Bid for Heating Oil/Propane.

g. Consideration Bids for Stone/Materials.

**9. Discussion Items.**

**10. Special Notices.**

**11. Public Comment.**

**12. Township Meeting Dates.** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Due to limited seating, the Startmeeting.com platform will be used. 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.

- Planning Commission April 26, 2022
- Board of Supervisors Meeting – May 3, 2022
- Parks and Recreation Commission – May10, 2022

**13. Adjourn.**

## **PENDING ITEMS**

1. Road Department
  - a. List of problem driveways
  - b. Develop an inspection schedule for Township bridges
2. Long Range Plan for future grant applications
3. Critical Area Resource Plan - Marsh and Rock Creek Watersheds
4. Stormwater
  - a. Middle Creek Study
5. Ordinances/Resolutions
  - a. Animal Control - need to revise
  - c. Noise
  - d. Special Events
  - e. Fire Insurance Escrow Acts 93 and 98
  - f. Burning
  - g. Tree limbs in Right of Way
  - h. Timber Harvesting
  - i. Transient Retail Merchants
  - j. Fireworks
  - k. Planning/Zoning Commission 1-66
  - l. Sewer/Holding Tank Ordinance
  - m. Small Wireless Facilities
  - n. Drones.
6. Sign Book Update
7. Resident Contact System
8. Codification
9. GPS - procedures to change and correct errors
10. Private Lanes
11. Office Crawl Space