

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

June 6, 2023 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** May 17, 2023 Board of Supervisors Meeting.
5. **Solicitor's Report.**
 - a. ISP Minerals Stipulation of Value.
 - b. Department of Agriculture Violation.
 - c. Well inspections.
 - d. Resolution 2023-09 Emergency Declaration – Burn Ban.
6. **Old/New Business.**
 - a. Appointment of new Employee.
 - b. 2023 Tour de Frederick.
7. **Roadmaster's Report.**
 - a. Truck Pre-Build.
 - b. Paving Schedule
 - c. Grant Update.
 - d. Pipe Replacement Mt. Hope Road.
8. **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. Renewal of Quickbooks Payroll.

- b. Audit Report for 2022.
9. **Secretary's Report.**
10. **Planning Commission Discussion Items.**
11. **Zoning Officer's Report and Code Enforcement Officer's Report.**
12. **Parks and Recreation Commission Discussion Items.**
 - a. Appoint Pat Pileggi, Fairfield Borough.
13. **FREMA Discussion Items.**
14. **Fire Company Report(s).**
 - b. South Mountain Fire Company Box Cards.
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. 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 – June 13, 2023
 - Zoning Hearing Board Meeting – June 14, 2023
 - Zoning Hearing Board Meeting – June 19, 2023
 - Board of Supervisors Meeting – June 20, 2023
 - Planning Commission June 27, 2023
21. **Adjourn.**