

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

**Board of Supervisors Regular Meeting**  
June 4, 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.*

**An Executive Session in regards to personnel discussions was held after the meeting starting at 7:00 and ending at 7:30.**

1. **Call to Order.**
2. **Announcements:** Joint meeting with the Planning Commission May 28, 2024 was held to discuss ongoing items.
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:** May 21, 2024
6. **Solicitor's Report:**
  - Orchard Ordinance Update
7. **Old/New Business.** Act 10 / SB 740 signed into law / Resolution to increase Auditor Compensation. Act 10 amends the Second-Class Township Code to authorize the Board of Supervisors to increase the compensation from \$10 per hour up to \$18 per hour for performing the annual audit
8. **Roadmaster's Report**
  - Road Projects updates
  - New Hire David Bancroft to start June 6, 2024
  - Kellett Septic Disposal
  - Mount Hope Road will be closed from 6/10/2023 thru 7/3/2024 for culvert crossing replacement.
9. **Secretary's Report/Treasurer's Report.**
  - Financial reports
  - Septic Excusal-85 Yankee Lane
  - Electronic Sign was purchased on May 22, 2024 and should be here in 3 to 4 weeks.
  - Payroll- Will institute new payroll program at the beginning of the next fiscal quarter.
  - Funds transfer of \$200,000 from ACNB to Pligit General Fund was completed on May 23, 2024.
10. **Planning Commission Items:**
11. **Code Officer:** None
12. **Zoning/Building/UCC (PMCA):**

**13. Parks and Recreation:**

- DCNR park Inspection for the grant has been rescheduled for June 20, 2024 at 11:00 am.
- Music in the Park to begin on June 16, 2024 from 6pm-8pm. 3 dates are scheduled.

**14. FREMA: 2<sup>nd</sup> Meeting**

**15. Fire Company Reports: 2<sup>nd</sup> Meeting**

**16. Adams County Council of Governments and Adams County Association of Township Officials: Comprehensive plan dated 2015-2025 – Update?**

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

Ed S. & Ryan Picarelli- Second meeting.

**18. PA State Police Report Supervisor** Second 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:

Parks & Recreation Commission – June 11, 2024

Board of Supervisors Meeting – June 18, 2024

Planning Commission- June 25, 2024

Board of Supervisors Meeting – July 2, 2024

**23. Adjourn.**