

draft

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

December 5, 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.
 - a. Mike Runyon, 1661 Cold Springs Road.
 - b. Bruce Strasbaugh Cashtown Fire Company.
4. **Approval of Minutes** November 21, 2023 Board of Supervisors Budget Workshop and Regular Meetings.
5. **Solicitor's Report.**
 - a. New Enterprise Stone & Lime Co. settlement.
 - b. 1661 Cold Springs Rd – driveway.
6. **Old/New Business.**
 - a. Ordinance 2023-05 SALDO Amendments Private Lanes.
 - b. RFP Audit.
 - c. RFP Zoning, Building & Code Officers.
 - d. 2024 Township Budget with quarter mil tax increase.
 - e. Intersection Mt. Hope and Bullfrog Roads.
 - f. 2024 Meeting dates.
7. **Roadmaster's Report.**
 - a. New Employee.
 - b. Truck update.

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. Cyber insurance renewal.
9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. Email.
10. **Planning Commission Discussion Items.**
 - a. Extension Request for 200 Diest Lane -Weikert.
 - b. PC recommendations for 18 Yankee Mountain Lane – Alering (Lane Agreement, Planning Waiver & Non-building Declaration, Subdivision).
11. **Zoning Officer's Report and Code Enforcement Officer's Report.**
12. **Parks and Recreation Commission Discussion Items.**
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. 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 December 12, 2023
 - Board of Supervisors Meeting – December 19, 2023

- Planning Commission – December 26, 2023
- Zoning Hearing Board – December 27, 2023

21. Adjourn.