## **Hamiltonban Township**

23 Carrolls Tract Road, Fairfield, PA 17320

## **Board of Supervisors Budget Meeting**

December 28, 2022

At 10:00 AM Vice-Chairman Woerner called the meeting to order. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

Supervisors Present: Jay E. Deardorff, Coleen Reamer, Robert L. Gordon and Douglas Woerner. David B. Martin absent.

**Staff Present**: Secretary/Treasurer Nina Garretson.

Public Present: none.

**Approval of the Agenda:** Vice-Chairman Woerner motioned to approve agenda. Supervisor Reamer seconded. The motion carried unanimously.

**Public Comment: None** 

**Discussion**: Supervisor Reamer motioned to approve 2023 General Fund Budget as proposed, with 3% employee raise, and no tax increase. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer motioned to approve 2023 State Liquid Fuels Budget as proposed. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer motioned to approve 2023 Capital Improvement Plan as proposed. Vice-Chairman Woerner seconded. The motion carried unanimously.

Supervisor Reamer motioned to approve Resolution 2022-11 for 2023 Budgets. Vice-Chairman Woerner seconded. The motion carried unanimously.

Public Comment: None.

Secretary/Treasurer

**Township Meeting Dates:** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA, unless noted otherwise. Rescheduled changes of date or time will be advertised via the *Gettysburg Times*. Cancellations will be via a notice on the office door and website.

- Board of Supervisors Meeting January 3, 2023
- Elected Auditors Meeting January 4, 2023
- Parks and Recreation Commission January 10, 2023
- Board of Supervisors Meeting January 17, 2023
- Planning Commission January 24, 2023

**Adjournment:** Supervisor Gordon motioned to adjourn at 10:08 AM. Seconded by Vice-Chairman Woerner. The motion carried unanimously.

Executive Session: The Board entered into executive session at 10:08 AM to discuss a legal matter. Returned at 10:15 AM.

Nina Garretson

J. Edward Deardorff

Chairman