

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting
October 15, 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.

1. **Call to Order.**
2. **Announcements:**
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:** October 1, 2024
6. **Solicitor's Report:**
7. **Old/New Business:**
 - Fine Line Trim Zoning Legal Notice and Amendment in order to separate.
 - Solar Ordinance Legal Notice to remove map amendment & updated ordinance.
 - Ag Security 7-year review recommendation from the Ag Security Committee.
 - Review Resolution 2024-08 draft regarding 2 paid holidays for part time employees.
8. **Roadmaster's Report:**
 - Furnace & Heating Service.
 - 2019 F-550 Tires
 - Oil Spill on Iron Springs Road.
 - New Hire 90-day evaluation
9. **Secretary's Report/Treasurer's Report.**
 - Financial Report.
 - Golf Course letter update.
 - Part time office assistant 90 Evaluation.
 - PSATS Unemployment Compensation rate for 2025
 - Brightspeed acquired Lumen Technologies (dba Centurylink)
 - Jim Rowell was added to vehicle insurance.
10. **Planning Commission Items:**
 - Keller Engineers comments on Monastery Revised/ Final Land Development Plan.
11. **Code Officer:** Update on activity.
12. **Zoning/Building/UCC (PMCA):** Review of September activity report & bill.

13. **Parks and Recreation:** Astronomy Night November 8, 2024 7pm to 10pm
14. **FREMA:** 2nd Meeting
15. **Fire Company Reports:** Secretary
16. **Adams County Council of Governments and Adams County Association of Township Officials:**
17. **York Adams Tax Bureau and Adams County Tax Collection Committee Reports**
Ed S. & Ryan Picarelli.
18. **PA State Police Report:** Secretary.
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:

Planning Commission Meeting- October 22, 2024
Board of Supervisors Meeting – November 5, 2024
Parks & Recreation Commission – November 12, 2024
Board of Supervisors Meeting- November 19, 2024
23. **Adjourn.**