

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

December 19, 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.** December 5, 2023 Board of Supervisors Hearing SALDO Amendments and Regular Meeting.
5. **Solicitor's Report.**
 - a. SR Daley Sons Septic.
6. **Old/New Business.**
 - a. Commission Vacancies.
 - b. St. Mary Church Sign.
7. **Roadmaster's Report.**
8. **Secretary's Report/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. Septic non-compliance.
 - b. Selective Insurance Policy for 2024.
 - c. Capital Blue Cross invoice.
 - d. Kyocerca contract.
10. **Discussion Items.**
11. **Special Notices.**
12. **Public Comment.**
23. **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 – December 26, 2023
 - Zoning Hearing Board – December 27, 2023
 - Board of Supervisors ReOrganization and Meeting – January 2, 2024
 - Elected Auditors Meeting – January 3, 2024
 - Parks & Recreation Commission – January 9, 2024
14. **Adjourn.**