Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

December 6, 2022 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** November 15, 2022 Board of Supervisors Budget Workshop and Regular Meeting.
- 5. Solicitor's Report.
 - a. ISP Minerals appeal.
- 6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
- 7. **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. Bobcat Skid steer.
 - b. New Mack Truck.
 - c. Fuel Station Fairfield School District.
 - d. Advertise draft budgets.
 - e. Employee health deductable.
- 8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets.
 - a. Septic forms order.
- 9. Old/New Business.
 - a. 3030 Waynesboro Pike Blue Ridge Sportsmens.
 - b. St. Mary's Cemetery sign.
 - c. 645 Mt Hope Road Driveway.

- 10. Planning Commission Discussion Items.
 - a. Extension request for 209 Zoo Road Weishaar plans.
 - b. 230 Baker Road Alexandra Thompson Component 2 Planning Module.
- 11. Zoning Officer's Report and Code Enforcement Officer's Report.
 - a. Contract renewal for 2023.
- 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.** Adams County Broadband Hub Survey.
- 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 13, 2022
 - Board of Supervisors Meeting December 20, 2022
 - Planning Commission December 27, 2022
- 21. Adjourn.