

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting Via platform Startmeeting.com December 7, 2021 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 7, 2021 Zoning Hearing and Board of Supervisors Regular Meeting.
5. **Solicitor's Report.**
 - a. Covid 19 Procedures
 - b. Maintenance Agreement – Swamp Creek Lane.
6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
 - a. Streetlights.
 - b. Moritz Road update.
 - c. Cameras update.
 - d. CDL Training.
 - e. Complaint 15 Lightning Trail.
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.
8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
9. **Old/New Business.**
 - a. Cowbell Cyber Policy and Liability/Comprehensive coverage renewals.
 - b. ACATO By-law Changes.
 - c. Approval of 2022 Budgets.
 - d. RFP for Zoning, UCC, Flood Plain and Code.
 - e. Tax Collector Deputy.
 - f. New Employee – Strasbaugh.

- g. Flagger Training.
- h. Bonuses.
- i. Startmeeting.com
- j. 2022 Meeting dates.
- k. Christmas Event.
- l. St. Mary's Cemetery seasonal sign.

10. Planning Commission Discussion Items.

- a. Consideration of Planning Commission's recommendation to approve and move forward with Zoning Ordinance Amendment-Commercial District.
- b. Consideration of Planning Commission's recommendation to approve 225 Swamp Creek Lane-Petrus Holdings Land Development plans with conditions, including using TR55 for stormwater management plan calculations.
- c. Consideration of Specialty Granules for waiver of scale to be 1 inch=200 feet on plan, which is acceptable per Township Engineer, and must be noted on the plan.
- d. Consideration of Planning Commission's recommendation for ordinance amendments for wireless communication standards, short term rentals, and commercial target/shooting range.

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 and via Startmeeting.com platform. 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 14, 2021
- Board of Supervisors Meeting – December 21, 2021
- Planning Commission December 28, 2021
- Board of Supervisors Meeting – January 3, 2022
- Auditors Meeting January 4, 2022

21. Adjourn.