

draft

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Budget Workshop
Via platform Startmeeting.com
September 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. **Budget 2022 Discussion.**
5. **Public Comment.**
6. **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 the Startmeeting.com platform. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via website and a notice on the office door.
 - Board of Supervisors Meeting – September 7, 2021
 - Parks and Recreation Commission – September 14, 2021
 - Board of Supervisors Budget Workshop - September 21, 2021 at 6:00 PM
 - Board of Supervisors Meeting September 21, 2021
 - Planning Commission September 28, 2021
 - Board of Supervisors Budget Workshop – October 5, 2021 at 6:00 PM
 - Board of Supervisors Meeting – October 5, 2021
7. **Adjourn.**

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Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting
Via platform Startmeeting.com
September 7, 2021 AGENDA

6:45 PM Executive Session -legal matter.

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 - a, Adams County Transportation Planning Organization (ACTPO).
 - b. David Sites, Iron Springs Road.
 - c. Teresa and Vernon McCarter, 370 Mountain Lane.
4. **Approval of Minutes** August 17, 2021 Board of Supervisors Budget Workshop and Board of Supervisors Regular Meeting.
5. **Solicitor's Report.**
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. Mt. Hope Bridge.
 - d. Storm update.
 - e. Tree trimming.
 - f. Storm Water complaints.
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. Budget 2021 amendments
 - b. Amusement Tax.
 - c. MMO Non-Uniform and Police Pensions.

8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.

- a. Non-Compliance District I and District III septic pumping and inspection.
- b. Adams County Long Range Transportation Plan survey update.
- c. AFLAC policies.
- d. Toner Order.

9. **Old/New Business.**

- a. Zoning Board Vacancy.
- b. Fuel Canopy proposal.
- c. Tractor signs.
- d. Parks Garbage.
- e. Resignation of Douglas Kiel
- f. Liberty Twp - Community Media support.
- g. Specialty Granules – holding tank.
- h. PSATS election of trustees.
- i. Liberty Twp – intermunicipal agreement.
- j. Land & Sea Services – code and zoning.

10. **Planning Commission Discussion Items.**

- a. Consideration of Planning Commission's recommendation to no make any changes to the Commercial District Zoning Ordinance.

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.**

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21. **Adjourn.**