Hamiltonban Township Planning Commission 23 Carrolls Tract Road, Fairfield PA 17320 Re-organization and Regular Monthly Meeting Minutes Platform Startingmeeting.com January 25, 2022

Chair Betty Izer called the meeting to order at 6:59 PM. She announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes per Resolution 2018-08.

Public comments will be held two times during the meeting at the beginning and at the end of the meeting. The public was asked to announce their name and address and to limit their comments to five minutes.

The formal re-organization meeting started at 7:00 PM.

Commission Members Present:

Because of Covid 19, Commission members and public are able to use Platform Startmeeting.com. Members using Startmeeting.com: Stephen Jacobs. By roll call, members present were: Chair Betty Izer, Calvin Bream, LuAnn Dille; Sherry Roger-Frost was excused.

Supervisors and Staff/Consultants Present: Using Startmeeting.com: Nina Garretson Hamiltonban Township Secretary/Treasurer, Supervisor Robert Gordon. Members present: Hamiltonban Township Board Chairman Edward Deardorff, Rob Thealer of the Adams County Office of Planning and Development, John Golanoski, Township Engineer of Wm. F. Hill & Associates.,Inc.

Public Present: Using Startmeeting.com: Clifford Frost 301 Mount Hope Road, Fairfield, PA., recorded the meeting.

Calvin Bream made a motion to appoint Betty Izer as Chair of Planning Commission, seconded by LuAnn Dille.. This motion was approved.

Betty Izer made a motion to appoint Calvin Bream as Vice-chair of Planning Commission, seconded by LuAnn Dille. This motion was unanimously approved.

Betty Izer made a motion to appoint LuAnn Dille as Secretary of Planning Commission, seconded by Calvin Bream. This motion was unanimously approved.

At 7:01 PM the re-organization meeting was adjourned by a motion from LuAnn Dille, seconded by Calvin Bream. This motion was unanimously approved.

At 7:02 PM the regular Planning Commission meeting was started.

Agenda Review: The agenda was approved by general agreement.

Approval of the Minutes: Chair Betty Izer made a motion to approve the December 28, 2021 meeting minutes, seconded by Calvin Bream. This motion was unanimously approved.

Public Comments: None at this time.

The 2021 Planning Commission Annual Report Chair Betty Izer made a motion to approve the 2021 Planning Commission Annual Report, seconded by Calvin Bream. This motion was unanimously approved.

1765 Mount Hope Road-Michael and Shirley Sites

Nothing new was submitted therefore no action was taken. This plan has an extension until March 22, 2022.

Parcel 18A17-0017-000 Iron Springs Rd (Furnace Road) -Chase, Robertson, Winn-Jones, Frick

John Golanoski stated that this is a lot addition of two parcels in the Industrial Zoning District. The non-building waiver should be signed by the Hamiltonban Township(HBT) Planning Commission and HBT Board of Supervisors. The approved plan should be signed by the HBT Planning Commission and HBT Board of Supervisors. LuAnn Dille made a motion for HBT Planning Commission Chair Betty Izer to sign the Request for Planning Waiver and Non-building Declaration, seconded by Calvin Bream. This motion was unanimously approved. LuAnn Dille made a motion that HBT Planning Commission and HBT Board of Supervisors sign the approved plan, seconded by Calvin Bream. This motion was unanimously approved. These two motion were the recommendations from the Wm F. Hills & Assco., Inc. correspondence date January 21, 2022.

New/Old Business

Rob Thaeler stated that the Small Group began the process of reviewing, adjusting, modifying and are continuing the process of drafting ordinances on the RV Hosting/ Tenting Hosting Ordinances, and Shooting Range Ordinance. Rob Thaeler is also drafting and updating the ordinances for small wireless standards within right-of-ways per the PA ACT 50. HBT has wireless ordinances per the FCC but now with the passing of ACT 50 the ordinances need to comply with FCC, Federal, PA ACT 50, and within the current HBT Ordinances.

Township Engineer's Comments

John Golanoski stated that the Gettysburg National Golf Course Proposal Subdivision may come in phrases because of the limited Fairfield Municipal Authority sewer capacity.

Township Planner Comments Rob Thaeler no additional comments at this time.

Public Comments None at this time.

Chair Izer stated The Monastery of Jesus, Mary, and Joseph (Fairfield) submitted plans for an Ice House after the 21 day submission date. This plan will be discussed at the next HBT Planning Commission.

Next meeting

The next HBT Planing Commission meeting will be February 22, 2022, starting at 7:00 PM at the HBT Municipal Building.

Adjournment

At 7:18 PM LuAnn Dille made a motion to adjourn the meeting, seconded by Calvin Bream. This motion was unanimously approved.

Respectfully submitted, LuAnn M. Dille