## **Hamiltonban Township**

## 23 Carrolls Tract Road, Fairfield, PA 17320

# **Board of Supervisors Regular Meeting**

September 3, 2024 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. Announcements:
- 3. Agenda Approval.
- 4. **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.
- 5. **Approval of Minutes:** August 20, 2024
- 6. Solicitor's Report:
- 7. Old/New Business.
  - Seeking approval for Lions Club permit fee waiver, selling apples at Larry Hull's residence.
  - Need for "School Bus Crossing Ahead" sign along Cold Springs Road.

## 8. Roadmaster's Report:

- 2006 Peterbilt
- Building status.
- Road Work Update
- Part Time Employees

## 9. Secretary's Report/Treasurer's Report.

- Financial Reports
- Am Trust reopened Workman's Comp Audit.
- Final notice for District III Septic Pumping letters were mailed 8/29/2024
- Raven Rock picked up their plans & checks on 8/28/2024.
- Ag Security 7-year review.
- Auditor RFP
- RE Lot appraisal contact.
- PSATS Regional Forum 11/14/2024 in Camp Hill
- Fee Schedule Review
- Escrow for Gettysburg National Golf Course.

#### 10. Planning Commission Items:

• **Monastery of Jesus Mary and Joseph-** PC recommends approval of 120 Day extension request from Alpha Space.

• Blue Ridge Sportsman's Association - PC recommends approval of 90 extension request from Lee Royer. PC is in favor of granting use of the property as a campground.

#### 11. Code Officer:

- 683 Mount Hope Road driveway agreement discussion.
- 12. Zoning/Building/UCC (PMCA):
- 13. **Parks and Recreation:** Borough & Township officials' picnic, invitations went out via email on 8/14/2024 with an RSVP date of September 1<sup>st</sup>.
- 14. **FREMA:** 2<sup>nd</sup> Meeting
- 15. Fire Company Reports: 2<sup>nd</sup> Meeting
- 16. Adams County Council of Governments and Adams County Association of Township Officials:
  - Convention, November 20, 2024 @ SAVES / dinner & attendance.
- 17. York Adams Tax Bureau and Adams County Tax Collection Committee Reports Ed S. & Ryan Picarelli.
- 18. **PA State Police Report:** 2<sup>nd</sup> Meeting
- 19. Discussion Items.
  - Scheduling budget workshops: Dates & Times
  - Changing Board of Supervisors meetings to once a month.
- 20. **Special Notices.** Emily Walker from Brightspeed will be attending the Board of Supervisors meeting on 9/17/2024 to discuss modernization of existing infrastructure at their Fairfield Wire Center
- 21. Public Comment.
- 22. **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 & Recreation Commission – September 10, 2024 Zoning Hearing Board Meeting- September 12, 2024 Board of Supervisors Meeting – September 17, 2024 Planning Commission- September 24, 2024 Board of Supervisors Meeting – October 1, 2024

23. Adjourn.