

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

October 3, 2023 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.
  - a. Higher Information Group
4. **Approval of Minutes** September 19, 2023 Board of Supervisors Budget Workshop and Regular Meeting.
5. **Solicitor's Report.**
6. **Old/New Business.**
  - a. Ordinance 2023 – 04 Joint Ordinance with Liberty Township
  - b. Land Conservancy of Adams County accreditation.
7. **Roadmaster's Report.** Roadmasters report was received by the Board in their Board packets prior to the meeting
  - c. Roller rental extension.
  - d. Street Light.
  - e. Mount Hope Road
  - f. Tree trimming.
8. **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. State Aid Pension funds.
  - b. Health Insurance.
  - c. GoGov mobile apps.

9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Septic excusal requests.
10. **Planning Commission Discussion Items.**
  - a. SALDO private lanes amendment.
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)**
  - a. Boundary change Fairfield FD Box 21 per Adams County.
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. 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 – October 10, 2023
  - Board of Supervisors Budget Workshop – October 17, 2023 at 6:00 PM
  - Board of Supervisors Meeting – October 17, 2023
  - Planning Commission - October 24, 2023
  - Zoning Hearing Board – October 30, 2023
21. **Adjourn.**