

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

Via platform Startmeeting.com

April 5, 2022 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** March 15, 2022 Board of Supervisors 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. Truck proposal.
 - b. Stinger blade kit.
 - c. Roller rental
 - d. Base repair
 - e. Road tour.
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. Motion to advertise 2021 Concise Financial information.
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. Open Bids for Seal Coating.

- b. Open Bids for Stone/Materials.
- c. Open Bids for Superpave.
- d. Open Bids for Road Oil.
- e. Open Bids for Gas/Diesel
- f. Open Bids for Heating Oil/Propane.
- g. 914 Mt. Hope Road update.
- h. 65 Penny Lane – Davison – SWM Agreement.
- i. Advertise for Line Painting. Bid.
- j. Vacancies.
- k. CPR and First Aid training.
- l. Resolution 2022-05 Intermunicipal Agreement with Liberty Twp.

10. Planning Commission Discussion Items.

11. Zoning Officer's Report and Code Enforcement Officer's Report.

- a. 35 Whippoorwill Ln.
- b. 3910 Bullfrog Road
- c. 235 Franklin Street.

12. Parks and Recreation Commission Discussion Items.

- a. Bounce House for Community VBS.

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. 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 – April 12, 2022
- Board of Supervisors Meeting – April 19, 2022
- Planning Commission – April 26, 2022

21. Adjourn.