

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

September 19, 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.
4. **Approval of Minutes** September 5, 2023 Board of Supervisors Meetings and Hearing.
5. **Solicitor's Report.**
 - a. Easement 1977 Mt Hope Rd.
 - b. Alpha Space.
6. **Old/New Business.**
 - a. Cover Fuel Station.
 - b. Pippenfest Parking.
 - c. Extension request 465 Water Street (327) – Monastery of Jesus, Mary & Joseph.
7. **Roadmaster's Report.**
 - a. 06 Peterbilt
 - b. Lift & chipper rental.
 - c. Mt. Hope Road update.
 - d. Private lane signs.
 - e. Intersection Fairfield & Carrolls Tract Roads.
 - f. Problem Driveways.
8. **Secretary's Report/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.

- a. Volunteer Fire Relief Funds.
- b. Septic Excusals.
 - 15 Gin Trail
 - 10 Dry Gin Trail
- c. Health Insurance.
- d. Heater replacement Zoning Office.
- e. ACATO Convention participants.

10. Discussion Items.

- a. Hamiltonban Township Constable – Daniel Hollenbaugh.

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.

- Planning Commission – September 26, 2023
- Board of Supervisors Meeting – October 3, 2023
- Parks and Recreation Commission – October 10, 2023

21. Adjourn.