

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

November 8, 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. Michael Borkowski, Community Tower Group – commercial solar.
4. **Approval of Minutes** October 17, 2023 Board of Supervisors Budget Workshop and Regular Meetings.
5. **Solicitor's Report.**
  - a. New Enterprise Stone & Lime Co. settlement.
6. **Old/New Business.**
  - a. Zoning Hearing Board follow-up.
  - b. PSATS Regional Forum.
7. **Roadmaster's Report.**
  - a. Driveway 1661 Cold Springs Rd.
  - b. Heater Service.
  - c. Parking lot light.
  - d. Winter prep of trucks.
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. Check order.
  - b. Service of copier.

9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Comcast.
  - b. Job Openings.
10. **Planning Commission Discussion Items.**
  - a. Extension Request for 200 Diest Lane -Weikert.
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)**
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 – November 14, 2023
  - Board of Supervisors Budget workshop – November 21, 2023 at 6:00 PM
  - Board of Supervisors Meeting – November 21, 2023
  - Planning Commission – November 28, 2023
21. **Adjourn.**