

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

January 2, 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. **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** December 5, 2023 and December 19, 2023 and December 29, 2023 Board of Supervisors Meetings.
5. **Solicitor's Report.**
6. **Old/New Business.**
 - a. Authorize signing final report of Boundary Line Change for Strayer properties.
 - b. 2024 Budget Message.
 - c. Tax Collector use of building, lock box.
 - d. Deputy Tax Collector.
 - e. New potential employee.
7. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
 - a. Grader repair
 - b. Road saw repair or replacement.
 - c. BB Section Lots.
 - d. Truck update.
8. **Treasurer's Report.** Secretary/Treasurer Garretson's reports were received by the Board in their Board packets prior to the meeting. Motion needed to approve all expenditures for the month.

9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets.
10. **Planning Commission Discussion Items.**
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.
 - Elected Auditors – January 3, 2024
 - Parks and Recreation Commission – January 9, 2024
 - Board of Supervisors Meeting – January 16, 2024
 - Planning Commission—January 23, 2024
21. **Adjourn.**