

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting Via platform Startmeeting.com

February 1, 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** January 18, 2022 Zoning Amendment Hearing and 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. Moritz Road – notice to residents.
 - b. Street Light update.
 - c. Cold Springs Road/Rattling Run.
 - d. Shop outside lights.
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.
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. Flagger training – Strausbaugh.
 - b. Safety Symposium PSATS -April 24 - Herr.
 - c. Adams County Historical Society request ARPA funds.
 - d. CoStars Salt Contract Renewal.
 - e. Waste contract.

- f. Code Officer.
- g. Sick Time.
- h. Office help.
- i. Audit Engagement letters – RKL
- j. 225 Swamp Creek Component 2 planning module.
- k. Stormwater Management Agreement – SSGI Northern Tract Quarry.

10. Planning Commission Discussion Items.

- a. Motion to approve Planning Waiver and Non-Building Declaration for Parcel 18A17-0017-000 Iron Springs Road (Furnace Rd) – Chase, Robertson, Winn-Jones, Frick as recommended by Planning Commission.
- b. Consideration with conditions approval of Land Development Plans for Parcel 18A17-0017-000 Iron Springs Road (Furnace Rd) – Chase, Robertson, Winn-Jones, Frick as recommended by the Planning & Zoning Commission.
- c. Planning Commission 2021 Annual Report.
- d. Resignation of Planning Commission Member – Sherry Rogers-Frost.

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 – February 8, 2022
- Board of Supervisors Meeting – February 15, 2022
- Planning Commission – February 22, 2022

21. Adjourn.