

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

February 7, 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** January 17, 2023 Board of Supervisors Meetings.
5. **Solicitor's Report.**
6. **Old/New Business.**
  - a. Resolution 2023-05 Appoint Adams County Treasurer for 2023 Tax Collection.
  - b. Agreement with Adams County Treasurers Office.
7. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
  - a. SLF projects.
  - b. Dirt & Gravel Road Grant.
  - c. Truck repairs.
  - d. Filters for trucks and equipment.
  - e. Mt Hope Road Culvert.
  - f. 914 Mt Hope Road Temporary Driveway.
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.
9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Garbage complaints.

- b. General Code updates.

**10. Planning Commission Discussion Items.**

- a. Component 2 Planning Module for 145 Tract Road – Cooper.
- b. Subdivision plans for 145 Tract Road – Cooper.

**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)**

- a. Regional Fire Company Study.

**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 14, 2023
- Board of Supervisors Meeting – February 21, 2023
- Planning Commission – February 28, 2023

**21. Adjourn.**